

EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE

March 9, 2022

MINUTES

PRESENT

Gloria Leiva, Chair
Elizabeth Beltran
Larry DeBoer
Mark Higgins
Louis Mitchell
Dina Richman

STAFF

Melinda Sullivan

CALL TO ORDER

Ms. Leiva called the meeting to order at 12:00 p.m. The meeting was held via Zoom.

NEW AGENDA ITEM

Mr. DeBoer moved to add “2022 Board Training Plan Amendment” to the agenda, Ms. Beltran seconded the motion, and it passed unanimously.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of February 9, 2022, Ms. Richman seconded the motion, and it passed.

2022 BOARD TRAINING PLAN AMENDMENT

Ms. Sullivan advised the Committee that she received a letter from DDS dated March 8, 2022 informing the Center that “Linguistic and Cultural Competency” was not include in the 2022 Board Training Plan that was submitted on November 19, 2021. Ms. Sullivan reported that it is a required component in the Contract with DDS.

Ms. Sullivan shared a response draft letter in which it states that the Center will include linguistic and cultural competency training as part of its annual board training in July of 2022.

The Committee was in agreement with the proposed amendment.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Higgins moved to suspend the General Session meeting at 12:08 p.m. for Executive Session to conduct business on Approval of Minutes and Timeline – Assessment of the Executive Director for June 2021-22, Ms. Beltran seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

The Committee conducted business in Executive Session on Approval of Minutes and Timeline – Assessment of the Executive Director for June 2021-22.

ADJOURNMENT

Mr. Higgins moved to end the meeting, Mr. DeBoer seconded the motion, and it passed unanimously.

The meeting was adjourned at 12:13 p.m.

/fl

PROGRAMS AND SERVICES COMMITTEE

Frank D. Lanterman Regional Center

Programs & Services Committee

March 9, 2022

MINUTES

PRESENT

Lupe Trevizo-Reinoso, Chair
Debbie Cornejo
Karla Garcia
Darryl Goodus
Yudy Mazariegos
Howard McBroom
Christopher Perri
Trudy Robinson

STAFF

Carmine Manicone

NOT PRESENT

Oscar Carvajal

CALL TO ORDER

The meeting was held remotely using ZOOM and was called to order by Ms. Lupe Trevizo-Reinoso at 10:03 A.M.

APPROVAL OF MINUTES

The minutes of February 9, 2022 were reviewed and approved by consensus.

REVIEW OF SERVICE STANDARDS

The committee reviewed and discussed four service standards.

Typical Pre-Schools as Early Intervention

The committee recommended changing item 2 under “Preschool” to read as: *The IFSP team has indicated that the child is pre-school ready and has functional or special needs which may be appropriately met in a preschool environment.*

Ms. Garcia made a motion to accept this service standard pending the change in wording above and take it to the Board of Directors with recommendation for final approval. Ms. Cornejo seconded the motion and it was approved by consensus.

Speech and Language, Occupational, Physical, and Other Therapies

The committee reviewed this standard. After discussion it was decided that clarification was needed for when the Center may purchase therapy services for individuals over the age of 22 other than rehabilitative services before a recommendation for approval could be submitted to the Board.

Durable Medical Equipment, Supplies and Services

The committee reviewed and discussed this standard. Mr. Manicone noted that the one significant change to the previously Board approved standard was the insertion that the Center will now fund either through a vendored provider or through the Participant Directed Services model and reimburse the family using a Financial Management Service (FMS).

Mr. McBroom made a motion to accept this service standard and take it to the Board of Directors with a recommendation for final approval. Mr. Perri seconded the motion and it was approved by consensus.

Center-Based Early Intervention Services

Mr. McBroom made a motion to accept this service standard and take it to the Board of Directors with a recommendation for final approval. Ms. Garcia seconded the motion and it was approved by consensus.

SATISFACTION SURVEY

Mr. Manicone reviewed the results of the 2021 satisfaction survey and compared it to the 2020 results. For a future survey, Ms. Garcia recommended making announcements at support groups, SCAT, and having gift card incentives to submit more surveys.

Ms. Cornejo congratulated the center for the positive results, especially during a pandemic.

Ms. Garcia asked if the Center has a text method to communicate with families or a services that transcribes voicemails to e-mails. Mr. Manicone reported that the Center is looking into a different phone system called Ring Central, which may have that feature.

Ms. Mazariegos congratulated the Center, but also stated that the amount of replies is not good enough in the big picture. She suggested using the KYRC to inform families of future surveys. She added that SCs not returning calls has been an issue before the pandemic.

OTHER

Mr. Manicone reported that the caseload ratio numbers have been submitted to DDS, but results are not yet available. A presentation regarding this will be on a future agenda.

NEXT MEETING

The next committee meeting is scheduled on April 13, 2022.

ADJOURNMENT

The meeting was adjourned at 11:30 A.M.

/gs



TITLE: Typical Pre-Schools as Early Intervention

DOCUMENT: Service Standard

DATE REVISED:

Most children with developmental disabilities or delays receive significant benefit when they have opportunities to interact with and learn from children without disabilities. Typical children also benefit from early exposure to children with disabilities. Therefore, regional centers attempt whenever possible to ensure that young children receive early intervention services in natural environments such as typical preschools. If a service is available to the child in a natural environment and is appropriate for the child, the regional center will not support purchase of that service in a segregated setting.

Preschool

The regional center may purchase a typical preschool program for a child who has reached the age of 2 if the following two criteria are met:

1. The child is not eligible for service through the public schools.
2. The IFSP team has indicated that the child is pre-school ready, and has functional or special needs, which may be appropriately met in a preschool environment.

When a child with a development delay or disability is enrolled in a typical preschool, the regional center may provide staff of that program with support to enable them to better meet the needs of the child. This may be in the form of training for the staff or time-limited 1-1 inclusion support for the child, and the preschool would be expected to accept such support if the regional center determines that it is necessary.

Typically, part-time attendance is sufficient to meet the developmental needs of the child. The specific program and the number of days per week which are recommended for the child will be determined by the child's need for socialization opportunities, the need to prevent regression or loss of functional skills, the home environment, and the transportation resources

of the family. Children enrolled in a typical preschool may also receive supplemental therapies, including speech, occupational, or physical therapy.

Provision of preschool services does not supplant the parent's responsibility to provide day care for a child when working or attending school or vocational training.

The regional center purchases services directly from vendored preschools. If the family wishes to use an integrated preschool that is not vendored by the Regional Center, the Center may fund the program through the Participant Directed Services model and reimburse the family using a Financial Management Service (FMS). The Center will reimburse the family through the FMS for the cost of tuition up to the amount established for Los Angeles County by the California State Department of Education.

Reauthorization of Services

The need for continuation of early intervention services is assessed at the time of the semi-annual IFSP. Services terminate when the child's eligibility for the Early Start program ends at age three (3).

Exception

If the child is currently enrolled in a preschool purchased by the Regional Center and the child turns three during the months of July or August when the public school is not in session, and if the child is determined eligible for ongoing regional center services, the Regional Center may continue to purchase the preschool services until the child enrolls in the public school program.



TITLE: Durable Medical Equipment, Supplies and Services

DOCUMENT: Service Standard

DATE REVISED:

General health care needs for Regional Center clients are similar to the needs of all members of the community. Ordinarily, parents of minors are expected to provide for necessary medical treatment, durable medical equipment and supplies for their children through private insurance, California Children's Services or other sources of health care and funding available to the general public. In most instances adult clients have their needs for services, equipment and supplies met through Medi-Cal and, in some cases, California Children's Services or other government or private funding resources.

Durable and non-durable medical equipment, supplies and services include, but are not limited to:

- wheelchairs,
- lifts,
- suction machines,
- adaptive utensils for eating,
- assistive technology,
- incontinent supplies for clients five years of age and older, and
- medications.

Medical equipment, supplies and services may be purchased to improve or maintain the individual's health status and allow them to function at home and access their community.

The Regional Center may purchase them for clients if the following criteria are met:

- The equipment, service or supply is medically necessary. If medical equipment, it has been prescribed by a licensed physician, occupational therapist, physical therapist or speech pathologist.
- The client is not eligible for Medi-Cal or California Children's Services (CCS) and has no access to private insurance or any other third party payer coverage, or the generic resource does not provide for or has denied the needed service.
- A regional center clinician has reviewed and recommended the purchase.

- If the service, equipment or supply is generally covered by Medi-Cal, the Regional Center will pay no more for it than the amount listed on the Schedule of Maximum Allowances (SMA).

Durable medical equipment, supplies and services are purchased for children up to age 3 under the Early Start program if the above criteria are satisfied.

Clients who are not eligible for Medi-Cal or CCS and have no private insurance and who require surgery or other complex treatment will be referred to a medical facility such as a county hospital that has an alternate funding source.

Diapers:

For children under the age of 3 years, the purchase of diapers would normally be the responsibility of the parents. The regional center may purchase diapers for children under age 3 when a family can demonstrate a financial need and when doing so will enable the child to remain in the family home. The regional center may supplement the purchase of diapers for individuals age 3 and older when toilet training would normally be achieved, if the lack of bowel or bladder control is a result of the developmental disability and if there is no other source of funding for these supplies. The Regional Center will fund for generic brand diapers only through either a vendored service provider or through the Participant Directed Services model and reimburse the family using a Financial Management Services (FMS).



TITLE: Center-Based Early Intervention Services

DOCUMENT: Service Standard

DATE REVISED:

Center-based Infant Development Programs are designed specifically for toddlers age 2-3 who would benefit from social and learning experiences beyond what is available from an in-home program but whose significant global delays or severe medical or behavioral challenges would not allow them to benefit from a typical preschool. These programs are similar to that of the individualized services but they also allow for the child to socialize with peers in a structured environment.

The regional center may purchase center-based services under the following circumstances:

- 1) The infant/toddler is not eligible for a public school program;
- 2) Based on the formal assessments, the IFSP team has determined that the child has functional or special needs which may be appropriately met by center-based services.

Typically, part-time attendance is sufficient to meet the developmental needs of the child. The specific program and the number of days per week which are recommended for the child are determined by the severity of the child's delay, the need to prevent regression, the presence of medical and/or physical concerns, the need for socialization opportunities, the home environment and the transportation resources of the family. Children enrolled in a center-based program may also receive supplemental therapies, including speech, occupational, or physical therapy.

If the child is medically fragile, a medical release from the child's physician may be required prior to the purchase of a center-based program.

Reauthorization of Services

The need for continuation of early intervention services is assessed at the time of the semi-annual IFSP based on developmental monitoring and periodic reports of the child's progress submitted by the center-based service. Services terminate when the child's eligibility for the Early Start program ends at age 3.

Exception

If the child is currently enrolled in a center-based program purchased by the regional center and the child turns three during the months of July or August when the Public school is not in session, and if the child is determined eligible for ongoing regional center services, the Regional Center may continue to purchase the preschool services until the child enrolls in the public school program.

SERVICE PROVIDER
ADVISORY COMMITTEE

**Frank D. Lanterman Regional Center
Service Provider Advisory Committee
March 2, 2022
Minutes**

This SPAC Committee Zoom meeting was called to order at 10:02 AM and roll call was taken.

SPAC MEMBERS PRESENT

Kimberly West-Isaac
Dee Prescott
Kelly White
Keri Castaneda
Kyra Griffith
Nancy Niebrugge
Nicole Hajjar
Andrew Day
Michaelann Gabriele
Greg Sanchez

Guests:

Nanette Cruz/ECF
Patricia Flores/Life Steps
Veronica Solano/Jeffrey Fdn
Cynthia Barron/ECF
Christian De Paz/ACT
Kimberly Yrigoyen/SVS
Darryl Goodus/Villa
Anna Polin/BuildAbility
Joann Lockett/
Rosalind Ford/SVS
Ana Palacios/SVS

Bijan Beizai/In2Vision
Brian Nguyen/Easterseals
Allan Baca/Inclusion Svs
Beatriz Diaz/in2Vision
Cindi Raimondi/ABLE
Priscilla Garcia/SVS
Nita Davis/Almansor
Armine Kim/Avanti
Bernadette Manalo/NBC
Azniv Tonoyan/In2Vision

Kimberly Bermudez/24Hr Care
D L Cook/Quantum Housing
Estherlandia Mercado/Vision Life
Regina Alina/In2Vision
Cynthia Cordon/In2Vision
Cassandra Lukes/SVS
Andrea Devers/PCS Lanterman
Dulce Vallejo/SVS
Rachel Saucedo/Easterseals
Janet Amador/In2Vision

Staff

Pablo Ibañez
Sonia Garibay
Carmen Jimenez-Wynn
Aide Herrera
Melina Orendain

Public Comments

None

Approval of Minutes

The Minutes from the February 2, 2022, meeting were accepted as submitted.

REPORTS

Board

Ms. Isaac reported the following:

- KYRC gave a presentation on the resources/services they provide. Providers were encouraged to visit the KYRC.
- Budget Overview
 - Phasing out of the Sub Minimum Wage
 - Community Services budget – 2 new positions
 - DSP Survey – proposal for DSP trainings to try to increase the pay for DSPs
- Annual Family Satisfaction Survey – lower response was received this year compared to previous years.

HCBS Update

Ms. Garibay reported that the virtual site assessments were expected at the end of February; results may be available by the end of this week. Information will be shared with providers when it becomes available.

HCBS funding information is also expected to be available soon as the target date was the end of February as well. Ms. Garibay will notify those providers that applied for HCBS funding of outcomes when that information becomes available.

Ms. Garibay informed that there will be trainings available for families on the HCBS rule. This will be part of a series of trainings that have been provided by DDS in the past few years. There will be trainings for providers on Remediation Plans as well. Providers that are not in compliance will have the opportunity to learn how to develop a Remediation Plan at these trainings so they can be in compliance.

Ms. Garibay shared that twenty-one states have received CMS approval on their State Transition Plans. California has initial approval but to get the final approval California has to report to CMS on how compliance with the HCBS requirements will be verified. Ms. Garibay will be reaching out to providers to inform them on what kind of documents are needed to support their compliance. She shared that 200 plus providers will be asked to submit documentation.

A concern regarding the submission of all compliance documentation was discussed. Because DDS stated that all regional centers will be responsible to collect all documents for their vendored providers, this will create a hardship for large providers that need to submit documentation to multiple regional centers. It was shared that this will be overwhelming and very time consuming for providers. Ms. Prescott suggested that regional centers should develop a subcommittee within the regional center to find a solution and make this a smooth and uncomplicated process for providers.

HCBS compliance will become part of the Medicaid Waiver audit process; residential providers have 10 requirements and non-residential providers have 5 requirements for compliance. Providers were advised to review their self-assessments from August 2020; Ms. Garibay will provide a copy of the assessment if requested.

There was a question regarding providers vendored under service code 055 which will be discontinued and how it will be re-coded. Mr. Ibañez informed that LRC will be hosting a meeting with all 055 providers to make them aware of this change and to discuss options. The meeting is scheduled for March 31, 2022 at 1:00 pm. Registration is required. Link was shared on the chat.

Self Determination Update

Mr. Ibañez shared that the number of families/clients choosing self-determination continues to grow slowly. FMS agencies have shared liability, workload, staffing and rate concerns. These issues are preventing self-determination from being as successful as anticipated.

NEW BUSINESS

Mr. Ibañez introduced and welcomed two new additions to the Community Services staff, Ms. Aide Herrera, Provider Specialist and Ms. Melina Orendain, Deaf Access Specialist. He shared some of the tasks they will be working on.

Ms. Orendain shared that LRC is sponsoring a free of charge, 3-day webinar series on how to engage with the deaf and hard of hearing community. These webinars are scheduled for March 4, March 11 and March 18, 2022 from 9:00am – 1:00pm. Providers were strongly encouraged to attend. Registration is required. A flier was shared on the chat.

PIP/CIE Presentation

Ms. Carmen Jimenez-Wynn, LRC Supported Employment Specialist, gave a detailed power point presentation on the PIP/CIE Programs.

Ms. Jimenez-Wynn shared that LRC is sponsoring an Employment Collaborative meeting on March 22 via zoom. Updates on the CIE payments as well as the Paid Internship program will be shared. GT Independence will attend to discuss their processes in detail. All providers were invited to attend.

The power point presentation was shared on the chat. Any questions should be sent to Ms. Jimenez-Wynn at 213-252-8638 or cwynn@lanterman.org

OLD BUSINESS

Legislative Advocacy

Ms. White reiterated that legislative advocacy efforts should continue supporting the fact that providers cannot wait 3 years to have their proposed full rate increase. Ms. White shared that Assemblyman Chris Holden, ARCA, CDSA, the ARC, L.A. Coalition as well as the Lanterman Coalition are rooting to expedite the process. A letter signed by multiple agencies/organizations will go out to Legislators. Some SPAC members will meet with Assemblyman Chris Holden soon.

Ms. Prescott shared that Easter Seals joined UCP and The ARC in Ventura to promote the “Virtual Public Policy” conference. Conference is scheduled for April 26 through April 28, 2022 from 9:30am to 12:30pm daily. Providers are encouraged to attend. Link was shared on the chat.

DDS Updates

Ms. Ibañez shared the following updates:

2022/23 Budget Highlights proposed by the Governor

- Continued funding for the two Community Services new positions
- Continued funding for Emergency Manager position (DDS is funding this positions for all regional centers) with the main focus on disaster preparedness. LRC has not filled in this position yet.
- Continued funding for Participate Choice Specialist – will work with families/clients to make them aware that they have a voice when choosing services and providers.
- Client supported employment is a big focus area.
- Funding for case ratio reduction for Early Intervention 0-3, one service coordinator for every 40 clients. In response:
 - FDLRC will create a new Early Intervention team
 - FDLRC will create a second Early Childhood team
- 2022/23 budget RC incentive proposals shared

Mr. Ibañez also reported on Senate Bill 1092 - possible fair hearing changes. Some proposed highlights if this Bill passes are:

- Require a decision maker to be present as part of the IPP process
- No changes to IPPs without a meeting
- Opportunities for families/clients to attend internal funding committees, and give a 7-day notice of the funding date
- To require mediation, which is currently optional
- Change 30-day appeal window to 90-day appeal window as families need more time to understand their options.
- Families can return to their fair hearing process if RC does not implement a fair hearing decision.

Rate Reform Implementation – A link to the latest ebuletin that was sent out was shared on the chat for rate reform information. CS continues with the worksheet dissemination and retrieval process. Many service codes are being looked at to get updated calculated rates. Providers that still have not received their worksheets were asked to contact Nellia Lippman, Christian Irigoyen and Eduardo Del Rio in Community Services.

Mr. Ibañez informed that the minimum wage worksheets received will be processed accordingly. He clarified that the minimum wage worksheet process is meant for providers that need to pay their staff the State minimum wage and need a rate adjustment because they can't pay their staff the state minimum wage. The Health and Safety waiver process is needed for a provider that needs a rate adjustment to pay a higher local minimum wage. Providers in need of a rate adjustment should contact Mr. Ibañez.

LRC Updates

Mr. Ibañez shared that LRC continues tracking and following State and County COVID guidelines. He informed that, as of this week, all LRC staff have one mandatory day per week at the office. KYRC is open to the public but by appointment only.

DDS Electronic Visit Verification

Mr. Ibañez shared that the Feds have questioned what DDS is doing with the out of compliance providers since January 1, 2022 marked the full compliance date. DDS started dialogue with RCs regarding this issue since RCs have only served a messaging role up until now. Reminders regarding ongoing stakeholder engagement, the DDS EVV website and DDS EVV email were shared..

Service Provider Breakfast

Mr. Ibañez reported that the Luminarias Restaurant has been secured, in case the committee decides that the SP breakfast will be an in-person event. Because this event is mainly to recognize the hard work of direct care staff, the concern shared was that all providers are presently facing a short staffing issue and it will be difficult for all direct care staff to attend an in-person event. The subcommittee will meet and discuss other options if the in-person breakfast is not an option and find the best solution to recognize their staff. Pablo was invited to attend the subcommittee meeting.

2022 Goals

Tabled to next meeting. All new ideas/suggestions should be shared with Ms. Isaac or Mr. Ibañez to be discussed prior to the SPAC meeting and bring to the next meeting.

UPDATES/ANNOUNCEMENTS/CONCERNS

None

ADJOURNEMENT

The meeting was adjourned at 12:01 pm

/ip

Service Provider Advisory Committee Meeting **ATTENDANCE**

2021-2022	N O V 21	D E C 21	J A N 22	F E B 22	M A R 22	A P R 22	M A Y 22	J U N 22	J U L 22	A U G 22	S E P 22	O C T 22	T O T A L
-----------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-----------------------

K. WEST-ISAAC - Chair	X	X	X	X	X								
K. CASTANEDA	X	X	X	X	X								
N. HAJJAR	E	X	X	X	X								
D. PRESCOTT	X	X	X	X	X								
G. SANCHEZ	X	X	X	E	X								
K. GRIFFITH	X	X	X	X	X								
K. WHITE	X	X	X	X	X								
N. NIEBRUGGE*	X	X	X	X	X								
M. GABRIELE*	E	E	E	X	X								
A. DAY*	X	E	X	X	X								

New Membership 2021

March 24, 2022

Senator Susan Talamantes Eggman
Chair, Senate Budget Subcommittee #3 on Health and Human Services

Assemblymember Joaquin Arambula
Chair, Assembly Committee on Budget, Subcommittee #1 on Health and Human Services

RE: Department of Developmental Services (4300) – Governor’s 2022-23 Proposed Budget and Rate Model Implementation

Honorable Senator Talamantes Eggman and Assemblymember Arambula,

The Frank D. Lanterman Regional Center (FDLRC) Board of Directors has authorized me to send this letter in support of accelerating the implementation of the service provider rate model included in the Governor’s proposed budget for fiscal year 2022-2023.

FDLRC is a private, non-profit organization under contract with the state of California’s Department of Developmental Services (DDS) to provide services and supports for people with developmental disabilities. FDLRC serves 11,400 individuals with intellectual and developmental disabilities in an area that includes central Los Angeles, Glendale, Burbank, La Canada-Flintridge, La Crescenta and Pasadena.

DDS released a study on regional center service provider rates in early 2019 which identified the need for improved rates to promote long-term sustainability and service capacity. California’s FY 2021-22 Budget included an agreement on a four-year phased-in implementation of changes recommended by this study with the first investment taking place this April 2022. The FDLRC Board of Directors recognizes the Legislature’s budget last year will enhance our system’s ability to service individuals with developmental disabilities however this desperately needed help will not be delivered soon enough.

The current phased-in implementation plan does not sufficiently address the issues providers are experiencing now. The service provider network utilized by regional centers is in a workforce crisis and staffing shortage which is impacting the service providers’ ability to deliver critical services to the individuals we serve and support. Other business costs such as insurance, equipment and fuel have risen significantly. Our service providers are unable to fill vacant positions and some service providers are at risk of reducing capacity and/or closing their businesses. This will have a devastating effect on Lanterman clients and families.

We support the Lanterman Coalition’s recommendation to accelerate the timeline by one year; specifically changing the anticipated date of the second phase of rate increases from July 1, 2023 to July 1, 2022. As such, we also support the recommendation to modify existing law [WIC Section 4519.10(c)(1)(C-D)] in order to accomplish this acceleration. We support our service provider community and urge our legislature to enact this needed change.

Thank you for your consideration,

Gloria Leiva
Board President
Frank D. Lanterman Regional Center (FDLRC)

NOMINATING COMMITTEE

NOMINATING COMMITTEE

March 16, 2022

MINUTES

PRESENT

Al Marsella, Chair
Larry DeBoer
Yudy Mazariegos
Louis Mitchell

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 12:00 p.m.

APPROVAL OF MINUTES

The minutes of February 16, 2022 were approved by consensus.

BOARD RECRUITMENT

The Committee continued discussion on board composition for 2022-23 and follow-up assignments to prepare a slate of officers and directors.

FUTURE MEETING DATES

- April 20, 2021
- May 18, 2022

ADJOURNMENT

The meeting was adjourned at 12:40 p.m.

/fl

CLIENT ADVISORY COMMITTEE

Frank D. Lanterman Regional Center

Client Advisory Committee

March 14, 2022

MINUTES

PRESENT

Howard McBroom, Chair
Rachelle Cabrera
Thomas Espinosa
Gaby Funes
James Li

STAFF

Carmine Manicone
Guadalupe Muñoz
John Valencia

NOT PRESENT

Thomas Fambro
Nicholas Pietrantonio
Stefanie Scott

CALL TO ORDER

The meeting was called to order at 4:35 P.M.

REVIEW OF MINUTES

The minutes of January 10, 2022 were reviewed and approved by consensus. The minutes of February 14, 2022 were reviewed and approved by consensus.

POS EXPENDITURES PRESENTATION

Mr. Manicone presented regarding FDRLC's purchase of service expenditures based on ethnicity, race, language, and disability POS. The purpose of this is to gain insights from the committee about reasons why difference expenditures exists. Additionally, Mr. Manicone explained what is being done to address disparity. The committee had several questions and discussion followed. Mr. Li applauded the Center's efforts regarding the disparity.

REMINDER: CALABLE APRIL PRESENTATION

Mr. Manicone reminded the committee that next month, this committee will host Ms. Lia Cervantes Lerma to talk about CalAble. This meeting is open to all clients and Lanterman staff too.

NEXT MEETING

The next meeting is scheduled on April 11, 2022.

ADJOURNMENT

The meeting was adjourned at 5:33 PM

/gs