



BOARD OF DIRECTORS MEETING

Wednesday, January 27, 2021 - 6:00 PM

Register in advance for this meeting (webinar format):

https://us02web.zoom.us/webinar/register/WN_oUB2DPDqRIKFY71cMiK7Gg

After registering, you will receive a confirmation email containing information about joining the meeting (webinar format).

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Dina Richman
	2	PUBLIC INPUT/ANNOUNCEMENTS	Dina Richman
ACTION	3	APPROVAL OF MINUTES • November 18, 2020	Dina Richman
	4	BOARD EDUCATION • Department of Developmental Services/ Regional Center Contract	LeeAnn Christian Department of Developmental Services
	5	EXECUTIVE DIRECTOR'S REPORT • COVID Update • DDS Approval of the Alternative Staffing Model • Worcester Apartments	Melinda Sullivan Pablo Ibanez
	6	ARCA REPORT • ARCA Web Academies	Larry DeBoer
	7	EXECUTIVE COMMITTEE • Technology Project • Board Composition • Proposed 2021-22 State Budget	Dina Richman
	8	ADMINISTRATIVE AFFAIRS COMMITTEE • Selection of New Independent Audit Firm • Review of Financial Statements	Mark Higgins Kaye Quintero
CLOSED SESSION	9 ACTION	EXECUTIVE SESSION • Approval of Minutes • Litigation	Dina Richman
	10	ADJOURNMENT	Dina Richman

APPROVAL OF MINUTES

- GENERAL SESSION

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

November 18, 2020

MINUTES

PRESENT

Dina Richman, Chair
Elizabeth Beltan
Rachelle Cabrera
Larry DeBoer
Danielle Dejean
Dr. Anila Guruji
Mark Higgins
Kim Isaac
Dr. Alex Li
Jonathan Martinez
Yudy Mazariegos
Louis Mitchell
Jae Rhee
Dr. Anthony Stein

NOT PRESENT

Gloria Leiva
Ana Villasenor

ADVISOR TO THE BOARD - PRESENT

Al Marsella

STAFF

Pablo Ibanez
Carmine Manicone
Kaye Quintero
Melinda Sullivan

GUESTS

Aaron Kitzman
Brianna Reynoso – SCDD
Guest - (323) 774-8953
Karen Ingram
Keri Castaneda
Lila Ranget-Reyes
Liz Glenn
Lori Gangemi

Maria Olivias
Nancy Spiegel
Nikisia Simmons – DDS
Roxanna Topete - OCRA
Wanda Collins
Wendy Lees

CALL TO ORDER

Ms. Richman called the meeting to order at 6:00 PM. The meeting was conducted via Zoom.

PUBLIC INPUT

No public input was given.

ANNOUNCEMENTS

There were no public announcements.

APPROVAL OF MINUTES

Correction to the Minutes: Page 7 – Second Sentence – “Mr. Beltran” s/b “Ms. Beltran”

Ms. Beltran moved to approve the minutes of October 28, 2020 with the above noted correction, Mr. DeBoer seconded the motion, and it passed unanimously.

EXECUTIVE DIRECTOR’S REPORT

Public Meeting - Purchase of Services Differences

Ms. Sullivan reviewed data on the disparity in purchased services for Lanterman clients related to age, race, primary language and disability.

This meeting was held to comply with (Welfare & Institutions Code, 4519.5) that calls for the Department of Developmental Services (DDS) and regional centers to annually compile data relating to purchase of service authorization, utilization and expenditures, and report with respect to several indicators including age, race, language and disability. Each year, this data will be compiled and posted by the regional center by December 31 for the prior fiscal year with public meetings to be held by the following March 31.

Ms. Sullivan noted that the Spanish meeting was held on March 10, 2020, but the March 25, 2020 English meeting was postponed due to COVID-19 and was rescheduled for tonight.

No public input was given.

Participant Directed Services

As part of Board Education, a presentation on Participant Directed Services (PDS) was given. Participant-Directed Services is one way clients and families can have increased flexibility and choice over the services they receive. During the COVID Pandemic, DDS expanded the types of services that can be provided through a Participant-Directed Services Model. PDS lets the consumer or family choose who to hire, schedule when the person works, and supervise the work. They can be used by individuals who live in their own home, their family home, and some community living arrangements.

Ms. Sullivan advised the Board that this was a brief overview for their information only and that Staff will start receiving in depth training over the next couple of weeks.

EXECUTIVE COMMITTEE

Board of Director's Training Plan

Ms. Sullivan advised the Board that the Center received a letter from DDS indicating that FDLRC's Board Training Plan submitted on September 15, 2020 does not include the length of each training session as required. Ms. Sullivan shared with the Board an updated plan to meet the criteria specified. The plan will be submitted to DDS by December 15.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Insurance Coverage

Ms. Quintero advised the Board that the Committee met with the Center's representatives from Arthur J. Gallagher & Co. and Keenan & Associates to review the Center's insurance coverages. Ms. Quintero review the report with the Board and advised them they could find a copy in their board packet. Discussion and clarification questions followed.

Review of Financial Statements

Mr. Higgins reviewed the financial statement summary through September 30, 2020.

Cash Flow

Mr. Higgins advised the Board that the Center is in a good cash flow position at this time.

Fiscal Year to date 2020-2021(B-1)

In Operations (main contract) we have spent \$5,589,074 (22% of budget). In Purchase of services (main contract) we have spent \$54,895,156 before we add late bills. Including projected late bills, we will have spent \$57,907,101 (25.1% of budget).

Fiscal Year 2019-2020 (A-6)

This month we recorded \$85,163 in OPS and \$596,247 in POS. To date, we have spent 95.9% of our OPS and 97.7% of our POS allocations. We are currently projecting surpluses in both OPS and POS.

Fiscal Year 2018-2019 (E-4)

This month we recorded \$3,773 in OPS and \$183 in POS. To date, we have spent 99.9% of our OPS and 98.5% of our POS allocations. We have a small surplus in both OPS and POS.

NOMINATING COMMITTEE

Election of New Board Member

Mr. Marsella reminded the Board that last month the Nominating Committee presented Jack Gilbertson's name for consideration as a new member to the Board of Directors. The Nominating Committee is recommending his election.

Dr. Stein moved to elect Jack Gilbertson, Mr. DeBoer seconded the motion, and it passed unanimously.

ADJOURNMENT FOR EXECUTIVE SESSION

Dr. Stein moved to suspend the General Session meeting at 7:15 PM for Executive Session to conduct business on Approval of Minutes, Personnel, and Litigation. Ms. Beltran seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

The Board discussed in Executive Session the Approval of Minutes, Personnel and Litigation.

ADJOURNMENT

The meeting was adjourned at 7:20 PM

Elizabeth Beltran, Secretary

/fl

BOARD OF DIRECTORS

ACTION LOG

November 18, 2020

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – <i>September 23, 2020</i>	<ul style="list-style-type: none">• Approved	
	Election of Board Member – Jack Gilbertson	<ul style="list-style-type: none">• Approved	

EXECUTIVE DIRECTOR'S REPORT

DEPARTMENT OF DEVELOPMENTAL SERVICES

1600 NINTH STREET, Room 320, MS 3-9
SACRAMENTO, CA 95814
TTY (916) 654-2054 (For the Hearing Impaired)
(916) 654-1958



January 11, 2021

Melinda Sullivan, Executive Director
Frank D. Lanterman Regional Center
3303 Wilshire Boulevard, Suite 700
Los Angeles, CA 90010

Dear Ms. Sullivan:

The Department of Developmental Services (Department) received Frank D. Lanterman Regional Center's (FDLRC) alternative staffing model proposal on November 3, 2020. The proposal includes four positions: two full-time (FT) Quality Assurance Specialists and two FT Koch-Young Resource Center (KYRC) Family Support Specialists. You indicate the quality assurance positions allow specialized staff to conduct residential monitoring and provide technical assistance, which helps ensure consumers are referred to quality services and allows service coordinators to focus their efforts on consumers and families. In addition, you indicate the KYRC positions ensure consumers and families have direct and timely access to needed information and support.

The Department approves FDLRC's alternative service delivery request to include four positions as follows: two FT Quality Assurance Specialists and two FT KYRC Family Support Specialists. The approved positions can be included in the calculations and reporting of service coordinator-to-consumer ratios, effective for 12 months from the date of this letter. If FDLRC wishes to continue implementing this alternative staffing model, a new request must be submitted 30 days prior to the expiration of this approval, pursuant to Welfare & Institution Code Section 4640.6(i) and Department guidelines.

If you have any questions regarding this correspondence, please contact Nikisia Simmons, Primary Regional Center Liaison, Office of Community Operations, at (714) 957-5673, or by email, at nikisia.simmons@dds.ca.gov.

Sincerely,

Original signed by:

ERNIE CRUZ
Assistant Deputy Director
Office of Community Operations

cc: See next page

"Building Partnerships, Supporting Choices"

Melinda Sullivan, Executive Director
January 11, 2021
Page two

cc: Dina Richman, Frank D. Lanterman Regional Center
Frank Lara, Frank D. Lanterman Regional Center
Carmine Manicone, Frank D. Lanterman Regional Center
Amy Westling, Association of Regional Center Agencies
Brian Winfield, Department of Developmental Services
LeeAnn Christian, Department of Developmental Services
Aaron Christian, Department of Developmental Services
Uvence Martinez, Department of Developmental Services
Nikisia Simmons, Department of Developmental Services

ARCA REPORT

ARCA Web Academies

ARCA Academy was debuted in 2019 as a vehicle to not only help educate Regional Center Board Members but more importantly get them together to meet one another, share ideas and learn how to improve their Regional Center's outreach to their clients and community.

After a great start, COVID-19 stopped the meetings dead in their tracks! The opportunity to gather, talk and collaborate was seemingly derailed.

However, through hard work and dedication, a small group of ARCA Board Members, both Executive Directors and RC Board Delegates, resurrected the Academy and rebranded it as the ARCA Web Academies, since it was now online.

The Academy has held three sessions beginning with *Boards in the Community* on November 11th, *Working Together* on December 12th and, most recently, *Strategic Planning* on January 9th.

They are held on a Saturday, cover 1 hour and 30 minutes and, in addition to the presentations, allow time for both questions and small group discussion. For those who can't make the Saturday event, it is recorded and replayed on the following Wednesday evening for your viewing pleasure.

Additionally, all of the session recordings are maintained at <http://www.cal-collab.net/web-academies/>. Along with the PowerPoint presentation are all documents distributed and other important information.

As your Lanterman ARCA Board Delegate, and current ARCA Board Delegates Chair, I highly recommend these sessions and encourage you to take advantage of them. The next Academy will be on March 13th, with more details to follow. You will be notified and asked to register for the event.

Your participation will not only increase your knowledge, and let you make new acquaintances, but help the other Regional Center Board Members gain insights about how Lanterman operates so successfully.

Please let me, or Melinda, know if you have any questions.

Thank you.

Larry DeBoer
duke.deboer@gmail.com

EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE

January 13, 2021

MINUTES

PRESENT

Dina Richman, Chair
Elizabeth Beltran
Mark Higgins
Louis Mitchell

NOT PRESENT

Gloria Leiva

GUEST

Larry DeBoer

STAFF

Melinda Sullivan

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of November 11, 2020 were approved by consensus.

TECHNOLOGY PROJECT

Ms. Sullivan advised the Committee that the Center has received the first 25 laptops with hotspots and they are currently being cataloged through the Family Resource Center. The laptops will be available to clients by the end of the month. An additional 15 are on order.

Ms. Sullivan reported that at this time there is no need to use funds from the endowment as the Center received money from the CARES Act. The money received will cover the cost of the equipment.

COVID UPDATE

Ms. Sullivan advised the Committee that the Center continues to see a spike in COVID-19 cases this week. The past weeks have been challenging with the spread of COVID in licensed residential homes and the ability for service providers to provide adequate staffing. The Center has assisted with clients being moved temporarily between homes to accommodate staffing needs.

The Center has also been working diligently with Glenridge Center as the outbreak has hit it more seriously. DDS and the Department of Public Health have gone to Glenridge to investigate the situation and 7 clients have been moved to surge housing at Fairview and Porterville Developmental Centers while the respective Departments investigate.

Ms. Sullivan reported that the first batch of immunizations are rolling out by the City of Pasadena and LA County. The Center has worked hard to keep up with all of the news & updates related to the COVID-19 vaccine and this information is share with All Staff in her weekly COVID Report.

Access to the building continues to be restricted through the end of the month and the Center will reassess then where the COVID surge is and then communicate to staff if any changes are made to granting access.

BOARD COMPOSITON

Ms. Sullivan advised the Committee that Mr. Gilbertson is no longer able to serve on the Board of Directors as he no longer works in the Lanterman catchment area. The Nominating Committee will be discussing it as part of Board Recruitment for 2021-22 at its next meeting.

BOARD TRAINING PLAN

Ms. Sullivan advised the Committee that Ms. LeeAnn Christian from DDS will be presenting on the Department of Development Services/Regional Center Contract as part of Board Training & Education this month.

PROPOSED 2021-22 STATE BUDGET

Ms. Sullivan advised the Committee that the DDS Governor's Budget Highlights as well as the full DDS 2021-22 Governor's Budget were release a couple of days ago. There are no proposed cuts to regional centers at this time. A copy of the governor's highlights were in the packet for information only. Ms. Sullivan reported that ARCA is working on a comprehensive analysis and she will learn more at the upcoming ARCA meeting on January 21-22, and a report will be given at the board meeting as part of the ARCA Report.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Mitchell moved to suspend the General Session meeting at 12:45 p.m. for Executive Session to conduct business on Approval of Minutes and Litigation. 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 Litigation.

ADJOURNMENT

The meeting was adjourned at 1:05 p.m.

/fl

DRAFT

ADMINISTRATIVE AFFAIRS COMMITTEE

Frank D. Lanterman Regional Center

Administrative Affairs Committee

January 12, 2021

MINUTES

PRESENT

Mark Higgins, Chair
Al Marsella
Dr. Tony Stein
Jack Gilbertson

STAFF

Kaye Quintero
Melinda Sullivan

NOT PRESENT

Marjorie Heller
Juan Maldonado
Greg Schaffer

CALL TO ORDER

The meeting was called to order at 11:05AM

REVIEW OF MINUTES

The minutes of November 10, 2020 were reviewed and approved by consensus.

CHAIRPERSON'S REPORT

Mr. Higgins had nothing to report.

SELECTION OF NEW INDEPENDENT AUDIT FIRM-ACTION

Mr. Higgins reminded the committee that the Regional Center needs to rotate audit firms periodically due to DDS' policy, and Lanterman needs to switch firms for the fiscal year 2020-21 audit. Ms. Quintero reported we issued a request for proposal over the summer and received back a handful. An interview panel consisting of Ms. Quintero, Mr. Higgins, and Mr. Hunt interviewed firms in October. The committee received a summary of the firms that were interviewed and Ms. Quintero expanded more about each firm. The panel is recommending using Windes for the next three years. Mr. Higgins added this was a helpful and important process in

order to check market prices for the services provided and confirmed the interview panel's recommendation. Discussion followed.

Mr. Gilberston made a motion to recommend to the Board to use Windes as Lanterman's audit and tax return firm. Mr. Marsella seconded the motion and it was approved by consensus.

A-7 AMENDMENT FOR 2019-2020

Ms. Quintero reported we received a contract amendment for last fiscal year, which we believe to be the final one for the year. The Operations portion of the allocation includes some additional funding for COVID related expenditures, and the POS portion includes additional CPP funding.

REVIEW OF FINANCIAL STATEMENTS

CASH FLOW

Ms. Quintero stated that we are projected to have \$30,342,164 available at the end of March 31, 2021.

Ms. Quintero reviewed the financial statements through November 30, 2020.

Fiscal Year to date 2020-2021(B-1)

In Operations (main contract) we have spent \$9,817,210 (38.7% of budget). In Purchase of services (main contract) we have spent \$95,768,444 before we add late bills. Including projected late bills, we will have spent \$100,247,420 (43.4% of budget).

Fiscal Year 2019-2020 (A-7)

This month we recorded \$8,960 in OPS and \$399,075 in POS. To date, we have spent 95.6% of our OPS and 98.1% of our POS allocations. We are currently projecting surpluses in both OPS and POS.

Fiscal Year 2018-2019 (E-4)

This month we recorded \$36,970 in OPS and \$ in POS. To date, we have spent 99.9% of our OPS and 98.5% of our POS allocations. We have a small surplus in both OPS and POS.

OTHER

Mr. Higgins asked for more information regarding the CARES Act funding Lanterman received. Ms. Quintero reported that it is a grant received through Phase 2 of the CARES Act distribution. We received about \$325,000 at the end of November for operations expenses related to operating during the pandemic, including costs related to allowing staff to better access records remotely and costs related to providing clients with equipment to allow them to access remote services.

Ms. Sullivan reported that money from the Endowment fund previously approved by the Board to be used to purchase equipment for clients to access remote services will no longer be needed, as the CARES Act funding can now be used for this purpose. Twenty-five devices have been purchased and catalogued so far. They will be distributed next week and 15 more devices have been ordered.

NEXT MEETING

The next meeting is scheduled on February 9, 2021.

ADJOURNMENT

The meeting was adjourned at 11:40AM

/gs

**FRANK D. LANTERMAN REGIONAL CENTER
SUMMARY OF PROPOSALS FOR INDEPENDENT AUDITORS**

	<u>BKD CPAs & Advisors</u>	<u>Harrington Group</u>	<u>Marcum</u>	<u>Windes</u>
Location	Denver, CO	Pasadena, CA	San Francisco, CA	Long Beach, Los Angeles, CA
Partner	Tammy J. Rivera, CPA, Brian O'Reilly, CPA	Carlos A. Davis, CPA	Roger Bulosan, CPA	Tom Huey, CPA
Regional Center Experience	None	<u>2</u> IRC, SCLARC	<u>9</u> ELARC, GGRC, HRC, NBRC, NLACRC, RCEB, RCOC, WRC, one other	<u>12</u> CVRC, ELARC, HRC, IRC, NBRC, NLACRC, six others
Prior Work with FDLRC	No	No	No	Yes
Remote Work Option	Yes	Yes	Yes	Yes
Fees, FY 2020-21	\$82,000	\$49,000	\$62,000	\$60,500
Annual Escalator	3.60%	COLA	4.00%	3.00%
Administrative Fees	Yes - 4%	No	Yes - 3%	No

DEPARTMENT OF DEVELOPMENTAL SERVICES

1600 NINTH STREET, Room 240, MS 2-13
SACRAMENTO, CA 95814
TTY (916) 654-2054 (For the Hearing Impaired)
(916) 654-1897



November 30, 2020

TO: REGIONAL CENTER EXECUTIVE DIRECTORS
REGIONAL CENTER ADMINISTRATORS

SUBJECT: A-7 ALLOCATION FOR FISCAL YEAR 2019-20

Please find enclosed information regarding the allocation amounts to be included in the Fiscal Year (FY) 2019-20, A-7 Contract Amendment that your regional center will receive within the next few weeks.

If you have any questions regarding the Community Placement Plan (CPP) allocation, please contact Tiffani Andrade, Assistant Deputy Director, Office of Community Development, at Tiffani.Andrade@dds.ca.gov or (916) 654-3016.

If you have any questions regarding the Non-CPP allocation, please contact Darla Keys, Manager, Regional Center Allocation Unit, Budget Section, at Darla.Keys@dds.ca.gov or (916) 654-2255.

Sincerely,

Original Signed by:

BRIAN WINFIELD
Chief Deputy Director

Enclosures

cc: Regional Center Controllers
Regional Center Directors of Consumer Services
Regional Center Community Services Directors
Amy Westling, Association of Regional Center Agencies
Vivian Umenei, Association of Regional Center Agencies
Maricris Acon, Department of Developmental Services
Jim Knight, Department of Developmental Services
Tiffani Andrade, Department of Developmental Services
Ernie Cruz, Department of Developmental Services
Betty Lai, Department of Developmental Services
Gloria Contreras-Chipman, Department of Developmental Services
Tina Watson, Department of Developmental Services

“Building Partnerships, Supporting Choices”

**FY 2019-20 Through A-7 Contract Budget Summary
Attachment A (formerly Exhibit A)**

Contracting Agency: Los Angeles County Developmental Services Foundation, Inc.
(aka Frank D. Lanterman Regional Center)

Contract Number
HD199010
December 3, 2020

TOTAL OPERATIONS (Ops) which include the line items listed below: **\$25,103,597**

*Less Separately Claimed Items: **(\$703,324)**

Total Ops Regular Monthly Claim Authority: **\$24,400,273**

In accordance with State Contract language under Article III: Fiscal Provisions Item #4 Payment Provisions, paragraph 3, the following Operation category expenditures must be claimed on a separate invoice:

*Mental Health Services Fund	\$0
*Total Foster Grandparent Sr Companion Program	\$0
^{a/} FGP, Total Federal	\$0
FGP, Federal Support	0
FGP, Federal Volunteer	0
FGP, Federal Stipend	0
^{b/} FGP & Sr. Companion, Total General State Funds	\$0
FGP, General State Fund, Support	0
FGP, General State Fund, Volunteer	0
Sr Compan, State Funds, Support	0
Sr Compan, State Funds, Volunteer	0
*Disparities	0
*DC Closure Ongoing Workload	371,724
*Total Regular CPP/CRDP	331,600

TOTAL PURCHASE OF SERVICES (POS) which include the line items listed below: **\$214,936,263**

*Less Separately Claimed Items **(5,853,815)**

Total POS Regular Monthly Claim Authority **\$209,082,448**

In accordance with State Contract language under Article III: Fiscal Provisions Item #4 Payment Provisions, paragraph 3, the following Purchase of Service category expenditures must be claimed on a separate invoice:

^{c/} *Part C	\$3,098,935
*HCBSW Compliance	\$94,550
*Grand Total Community Placement Plan (CPP), Regular	\$2,660,330
Start-Up (CPP/CRDP)	912,915
Start-Up COVID	59,915
Safety Net Start-Up	0
Assessment	20,933
Placement	1,666,567
Total Early Intervention Program, Family Resource Centers/Network	\$105,438
Total Family Resource Services	\$50,263
TOTAL BUDGET	\$240,195,561

^{a/} FGP: Program Title: Foster Grandparent Program, CFDA Number: 94.011, Award No.19SFPCA002, 06 30 2020 is the last year of the three year grant.

^{b/} Senior Companion (GF) CFDA # 94.016, Program Title: Senior Companion Program, Award No.19SCPCA002, 06 30 2020 is the last year of the three year grant.

^{c/} Part C: CFDA Title: Infant and Toddler/Families (Part C).Program Title: Special Education-Grants for Infants and Families with Disabilities.

Operations (Ops) Allocation Summary for the A-7 Allocation
Fiscal Year 2019-20
 (Whole Dollars)

Regional Center	COVID Costs (A)	Miscellaneous (B)	Non-CPP Sub-Total (C=A+B)	Total CPP/ Ongoing Workload (see CPP pg. 2) (D)	Total Ops A-7 Allocation (E=C+D)
Alta California	\$58,085	\$3,127	\$61,212	\$0	\$61,212
Central Valley	27,767	0	27,767	0	27,767
East Bay	0	0	0	0	0
Eastern L.A.	34,332	0	34,332	0	34,332
Far Northern	(44,355)	0	(44,355)	0	(44,355)
Frank Lanterman	18,869	0	18,869	0	18,869
Golden Gate	22,545	0	22,545	1,804	24,349
Harbor	15,341	0	15,341	0	15,341
Inland	9,875	0	9,875	0	9,875
Kern	69,008	0	69,008	0	69,008
North Bay	46,724	0	46,724	0	46,724
North L.A.	32,016	0	32,016	0	32,016
Orange	40,000	0	40,000	0	40,000
Redwood Coast	22,554	0	22,554	0	22,554
San Andreas	262,680	0	262,680	0	262,680
San Diego	39,250	0	39,250	0	39,250
San Gab/Pomona	149,130	0	149,130	0	149,130
South Central	0	0	0	0	0
Tri-Counties	112,853	0	112,853	0	112,853
Valley Mountain	0	0	0	0	0
Westside	180,300	0	180,300	0	180,300
Total	\$1,096,974	\$3,127	\$1,100,101	\$1,804	\$1,101,905

**Ops CPP/CRDP Ongoing Workload
Allocations for the A-7 Allocation
Fiscal Year 2019-20**
(Whole Dollars)

Regional Center	DC Closure/ Ongoing Workload (A)	Total CPP/ Ongoing Workload (B=A)
Alta California	\$0	\$0
Central Valley	0	0
East Bay	0	0
Eastern L.A.	0	0
Far Northern	0	0
Frank Lanterman	0	0
Golden Gate	1,804	1,804
Harbor ^{1/}	0	0
Inland	0	0
Kern	0	0
North Bay	0	0
North L.A.	0	0
Orange	0	0
Redwood Coast	0	0
San Andreas	0	0
San Diego	0	0
San Gab/Pomona	0	0
South Central	0	0
Tri-Counties	0	0
Valley Mountain	0	0
Westside	0	0
Total	\$1,804	\$1,804
<i>Harbor, (no IP)</i>	<i>0</i>	<i>0</i>
<i>Harbor IP only</i>	<i>0</i>	<i>0</i>
Total Harbor includes IP^{1/}	0	0

Purchase of Services (POS) Allocation Summary for the A-7 Allocation**Fiscal Year 2019-20**

(Whole Dollars)

Regional Center	Base Allocation (A)	Non-CPP Sub-Total (B=A)	Total CPP/CRDP (see CPP pg. 2) (C)	Total POS A-7 Allocation (D=B+C)
Alta California	\$0	\$0	\$2,005,298	\$2,005,298
Central Valley	0	0	(88,974)	(88,974)
East Bay	0	0	173,768	173,768
Eastern L.A.	7,608,544	7,608,544	1,344,663	8,953,207
Far Northern	0	0	(334,900)	(334,900)
Frank Lanterman	0	0	134,312	134,312
Golden Gate	0	0	1,069,333	1,069,333
Harbor	0	0	1,061,498	1,061,498
Inland	7,776,948	7,776,948	0	7,776,948
Kern	0	0	1,294,620	1,294,620
North Bay	0	0	83,182	83,182
North L.A.	13,622,055	13,622,055	39,454	13,661,509
Orange	0	0	3,491,794	3,491,794
Redwood Coast	0	0	0	0
San Andreas	3,900,297	3,900,297	(432,000)	3,468,297
San Diego	7,303,440	7,303,440	6,234,305	13,537,745
San Gab/Pomona	0	0	225,000	225,000
South Central	17,000,275	17,000,275	726,656	17,726,931
Tri-Counties	0	0	468,959	468,959
Valley Mountain	0	0	438,424	438,424
Westside	1,522,879	1,522,879	0	1,522,879
Total	\$58,734,438	\$58,734,438	\$17,935,392	\$76,669,830

**POS CPP/CRDP Allocations for the A-7 Allocation
Fiscal Year 2019-20**

(Whole Dollars)

Regional Center	Start-Up CRDP (A)	Start-Up COVID (B)	Assessment (C)	Placement (D)	Total CPP/CRDP (E=SUM(A:D))
Alta California	\$1,459,000	\$122,797	\$0	\$423,501	\$2,005,298
Central Valley	(100,000)	9,196	1,830	0	(88,974)
East Bay	0	64,523	0	109,245	173,768
Eastern L.A.	243,624	0	51,185	1,049,854	1,344,663
Far Northern	(550,000)	215,100	0	0	(334,900)
Frank Lanterman	0	59,915	11,637	62,760	134,312
Golden Gate	250,000	278,820	0	540,513	1,069,333
Harbor ^{1/}	686,000	375,498	0	0	1,061,498
Inland	0	0	0	0	0
Kern	300,000	180,767	0	813,853	1,294,620
North Bay	(13,885)	97,067	0	0	83,182
North L.A.	(25,000)	59,758	4,696	0	39,454
Orange	1,036,000	55,768	738	2,399,288	3,491,794
Redwood Coast	0	0	0	0	0
San Andreas	(425,000)	(7,000)	0	0	(432,000)
San Diego	1,086,000	89,100	478	5,058,727	6,234,305
San Gab/Pomona	225,000	0	0	0	225,000
South Central	50,574	58,539	0	617,543	726,656
Tri-Counties	0	75,000	0	393,959	468,959
Valley Mountain	249,264	0	0	189,160	438,424
Westside	0	0	0	0	0
Total	\$4,471,577	\$1,734,848	\$70,564	\$11,658,403	\$17,935,392
Harbor, (no IP)	(400,000)	102,540	0	0	(297,460)
Harbor IP only	1,086,000	272,958	0	0	1,358,958
Total Harbor includes IP^{1/}	\$686,000	\$375,498	\$0	\$0	\$1,061,498

**Explanation of Items Allocated for Fiscal Year 2019-20 A-7 Amendment
Exhibit II**

Operations (OPS)

- **COVID-19**
Allocated funds based on approved amounts per the September 25th, 2020 COVID-19 report submitted to the Department.
- **Miscellaneous**
Allocated per agreement with specific regional center.
- **Community Placement/Plan/Community Resource Development Plan (CPP/CRDP) and DC Closure/Ongoing Workload**
Allocated based on Department-approved regional center proposals of continued funding of existing projects

Purchase of Services (POS)

- **Base**
Allocated based on claims through the service month of September 2020, and estimated COVID expenditures per the October 23rd, 2020 COVID-19 report submitted to the Department.
- **Community Placement Plan/Community Resource Development Plan (CPP/CRDP)**
Allocated based on Department-approved regional center proposals of continued funding of existing projects.

Department of Developmental Services, Budget Section, RC Allocation Unit

EXHIBIT III Explanation of Items in Allocation

Regional Center: Los Angeles County Developmental Services

EXHIBIT III

(aka Frank D. Lanterman)

Foundation, Inc.

2019-20 Regional Centers

December 2, 2020

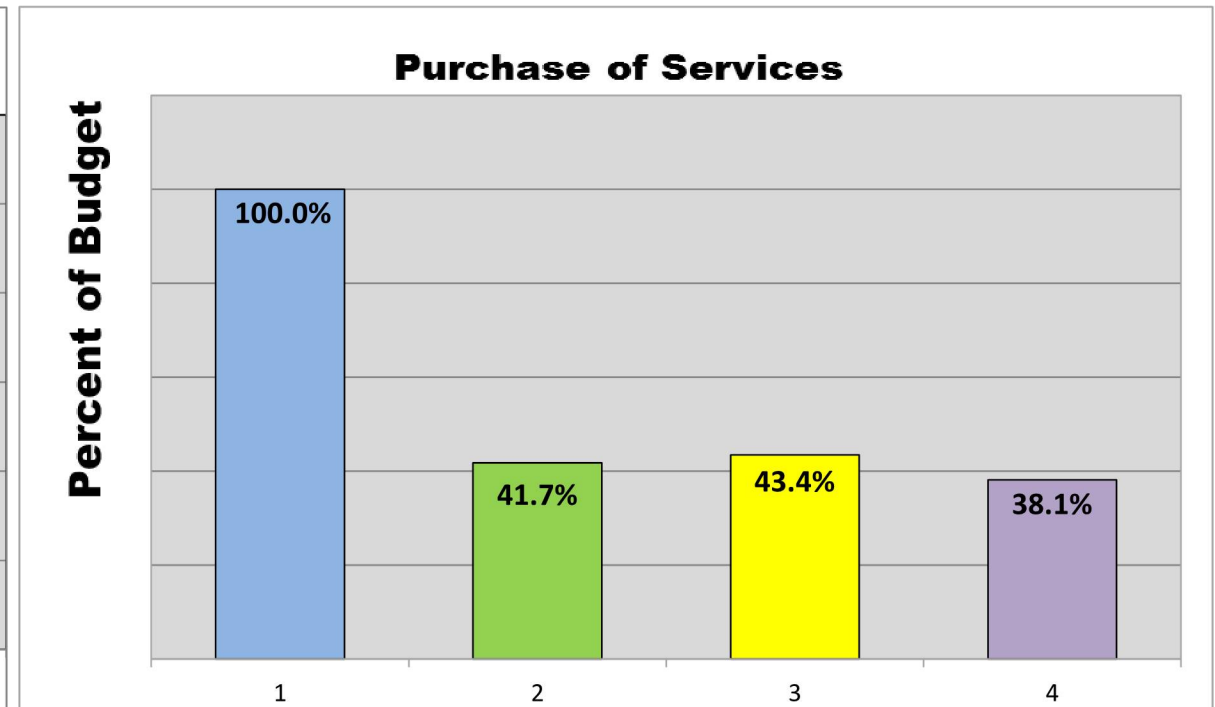
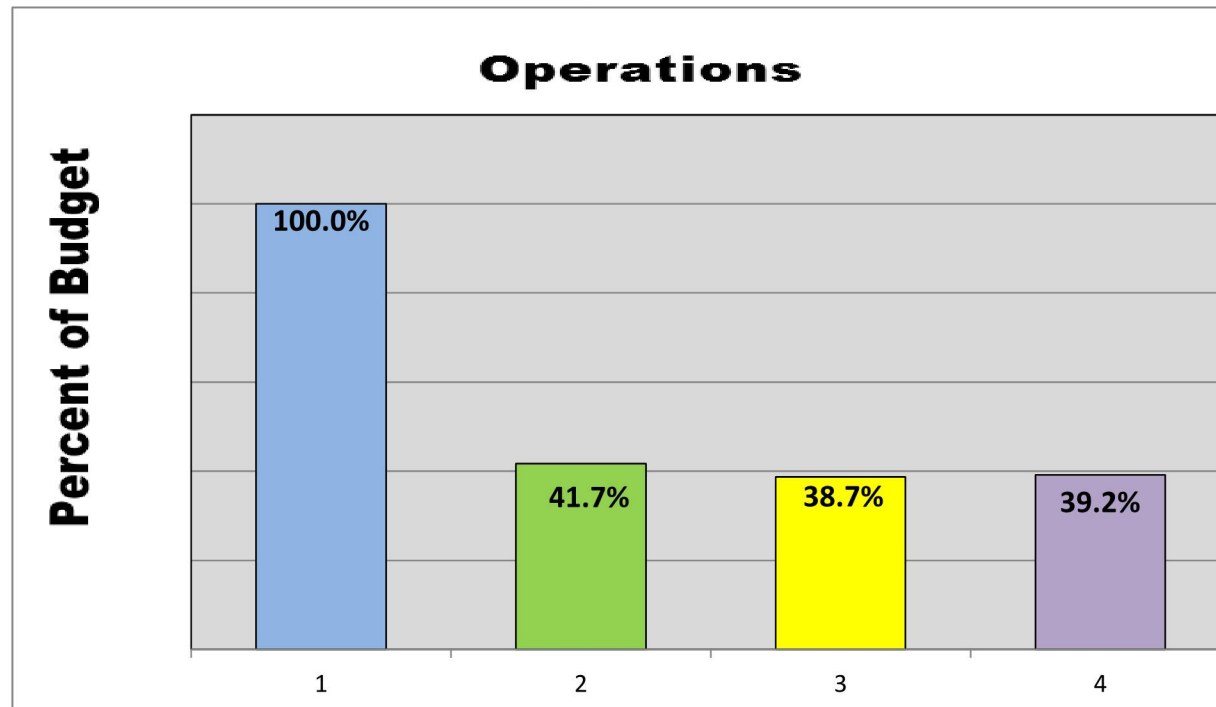
	<u>Operations</u>	<u>Purchase Of Services</u>	<u>Early Intervention Program</u>	<u>Family Resource Services</u>
Previous Contract (A-6):	\$25,084,728	\$214,801,951	\$105,438	\$50,263
This Amendment (A-7):				
Operations Allocation (Ops):				
Operating Expenses & Equipment	0			
Rent	0			
COVID Costs	18,869			
Miscellaneous	0			
Ops Policy Items:				
Early Intervention Program (EIP) Family Resource Centers/Networks:			0	
Family Resource Services (Formerly Prevention Program)				0
Purchase of Services Allocation (POS):				
POS Base		0		
GAP		0		
POS Policy Items:				
COVID-19		0		
Compliance with HCBS		0		
Operations CPP Items:				
Regular CPP / CDRP	0			
Regular Integrated Project for Harbor	0			
Non-CPP, "CPP-Related" Items:				
DC Closure/Ongoing Workload	0			
Purchase of Services CPP Items:				
Regular / CRDP Start-Up		0		
COVID Start-Up		59,915		
Safety Net Start-Up		0		
Regular Assessment		11,637		
Regular Placement		62,760		
Total A-7 Amendment	\$18,869	\$134,312	\$0	\$0
Total A-7 Contract	\$25,103,597	\$214,936,263	\$105,438	\$50,263
Grand Total Contract	\$240,195,561			

FRANK D. LANTERMAN REGIONAL CENTER
PROJECTED CASH FLOW ANALYSIS
JANUARY 1, 2021 THROUGH MARCH 31, 2021

	DEPOSIT (PAYMENT)	BALANCE
01/01 BEGINNING BALANCE		33,087,164
1/7 OPS	(500,000)	32,587,164
1/6 PAYROLL	(740,000)	31,847,164
1/7 STATE CLAIM REIMB NOVEMBER	22,000,000	53,847,164
1/10 POS	(17,500,000)	36,347,164
1/14 OPS	(250,000)	36,097,164
1/18 POS	(3,000,000)	33,097,164
1/21 OPS	(250,000)	32,847,164
1/20 PAYROLL	(740,000)	32,107,164
1/28 OPS	(75,000)	32,032,164
02/03 PAYROLL	(740,000)	31,292,164
02/04 OPS	(400,000)	30,892,164
02/03 PAYROLL	(740,000)	30,152,164
02/07 STATE CLAIM REIMB DECEMBER	23,000,000	53,152,164
02/10 POS	(18,000,000)	35,152,164
02/11 OPS	(75,000)	35,077,164
02/18 OPS	(75,000)	35,002,164
02/17 PAYROLL	(740,000)	34,262,164
02/18 POS	(3,000,000)	31,262,164
02/25 OPS	(75,000)	31,187,164
03/03 PAYROLL	(740,000)	30,447,164
03/04 OPS	(400,000)	30,047,164
03/07 STATE CLAIM REIMB JANUARY	23,500,000	53,547,164
03/10 POS	(18,000,000)	35,547,164
03/11 OPS	(75,000)	35,472,164
03/17 PAYROLL	(740,000)	34,732,164
03/18 OPS	(75,000)	34,657,164
03/18 POS	(3,500,000)	31,157,164
03/25 OPS	(75,000)	31,082,164
03/31 PAYROLL	(740,000)	30,342,164
03/31 ENDING BALANCE		30,342,164

**FRANK D. LANTERMAN REGIONAL CENTER
FINANCIAL STATEMENT SUMMARY - MAIN CONTRACT
ACTIVITY THROUGH OCTOBER 31, 2020**

Fiscal Year-To-Date 2020-2021 (B-1)



	1 Current Year Annual Budget (B-1)	2 Current Year 5 Months Budget (B-1)	3 Current Year Actual 5 Months YTD	4 Prior Year Actual 5 Months YTD (A-7)
OPS				
Actual	\$25,362,984	\$10,576,364	9,817,210	\$9,560,921
	100.0%	41.7%	38.7%	39.2%

	1 Current Year Annual Budget (B-1)	2 Current Year 5 Months Budget (B-1)	3 Current Year Actual 5 Months YTD	4 Prior Year Actual 5 Months YTD (A-7)
POS				
Actual	\$230,991,252	\$96,323,352	\$95,768,444	\$78,141,772
Projected Late Bills			\$4,478,976	\$2,693,024
Adjusted Total	\$230,991,252	\$96,323,352	\$100,247,420	\$80,834,796
	100.0%	41.7%	43.4%	38.1%

Fiscal Year 2019-2020 (A-7)

This month we recorded 8,960 in OPS and \$399,075 in POS. To date, we have spent 95.6% of our OPS and 98.1% of our POS allocations. We are currently projecting surpluses in both OPS and POS.

Fiscal Year 2018-2019 (E-4)

This month we recorded \$36,970 in POS. To date, we have spent 99.9% of our OPS and 98.5% of our POS allocations. We have a very small surplus in OPS and a surplus as well in POS.

FRANK D. LANTERMAN REGIONAL CENTER
NOTES TO FINANCIAL STATEMENTS
FOR THE 5 SERVICE MONTHS ENDED NOVEMBER 30, 2020

2020-2021

INVESTMENT SUMMARY

As of November 30, approximately \$ 33.4 million was maintained in our business checking account with City National Bank. Interest earnings of \$3,285 were reported for the month, while \$816 in ICF SPA administrative fees were recognized.

Page 2 OPERATIONS

Line 17 - Equipment Maintenance includes 2 payments for photocopier maintenance.

Line 21 - General Office Expenses includes psychological testing materials.

Line 25 - Data Processing Maintenance includes system technology support, and KYRC internet services.

Page 3 PURCHASE OF SERVICES

Line 3 - Total Out-Of-Home includes over \$513,000 for services provided in prior months.

Line 16 - Other Authorized includes about \$760,000 for services in prior months.

Line 21 - Medical Care - Program includes over \$71,000 for prior months' services.

Line 22 - Respite-In-Home includes almost \$ 1,329,000 for services rendered in prior months.

Line 24 - Camps includes over \$5,500 for services provided in prior months.

***Note:** There were 20 service days in November compared to 22 service days in October. Our active caseload decreased by 26 clients, bringing total caseload to 10,867 clients.*

Page 4 COMMUNITY PLACEMENT PLAN (CPP)

***Note:** There were no placements into the community in November.*

Page 6 2019-2020

Line 39 - OPERATIONS includes salary adjustment (State of Emergency), worker's compensation dividend, and computer equipment purchases.

Line 40 - PURCHASE OF SERVICES includes community integration, home health agency, Early Start therapy, personal assistance, purchase reimbursement, medical equipment, pharmaceutical, and in-home respite services.

Page 7 2018-2019

Line 40 - PURCHASE OF SERVICES includes supplemental residential, personal assistance, and in-home respite services.

FRANK D. LANTERMAN REGIONAL CENTER
ANALYSIS OF REVENUE AND EXPENDITURES
FISCAL YEAR 2020 - 2021
FOR THE 5 SERVICE MONTHS ENDED NOVEMBER 30, 2020

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PAGE 1

DESCRIPTION	APPROVED BUDGET		EXPENDITURES			PERCENT 2020-21 B 1 (6)	PERCENT 2019-20 A 7 (7)	PERCENT 2018-19 E 4 (8)	2020-21 BUDGET AVAILABLE (9)
	2020-21 B 1 (1)	2019-20 A 7 (2)	THIS MONTH * (3)	Y-T-D 2020-21 (4)	Y-T-D 2019-20 (5)				
OPERATIONS - MAIN CONTRACT									
PERSONAL SERVICES	20,599,573	19,250,502	1,493,326	8,209,189	7,718,202	39.9%	40.1%	40.8%	12,390,385
OPERATING EXPENSES	4,879,411	5,242,771	346,539	1,630,109	1,892,479	33.4%	36.1%	38.4%	3,249,302
TOTAL EXPENSES:	25,478,984	24,493,273	1,839,865	9,839,298	9,610,681	38.6%	39.2%	40.3%	15,639,686
LESS: INTEREST INCOME	(100,000)	(75,000)	(3,285)	(17,562)	(41,597)	17.6%	55.5%	52.4%	(82,438)
LESS: OTHER INCOME	(16,000)	(18,000)	(816)	(4,526)	(8,163)	28.3%	45.4%	52.8%	(11,474)
TOTAL INTEREST & OTHER INCOME :	(116,000)	(93,000)	(4,101)	(22,088)	(49,760)	19.0%	53.5%	52.5%	(93,912)
	25,362,984	24,400,273	1,835,764	9,817,210	9,560,921	38.7%	39.2%	40.3%	15,545,775
PURCH OF SERVICES - MAIN CONTRACT									
OUT-OF-HOME	0	55,363,050	5,822,470	27,685,185	21,499,267		38.8%	41.7%	
DAY PROGRAM	0	30,674,804	1,963,222	10,623,328	11,667,961		38.0%	39.1%	
OTHER SERVICES	0	122,996,028	12,880,005	57,761,277	45,417,643		36.9%	37.9%	
TOTAL POS BEFORE ADJUSTMENTS:	0	209,033,882	20,665,697	96,069,791	78,584,871		37.6%	39.1%	
LESS: ICF SPA PROGRAM	0	(1,178,612)	(54,417)	(301,347)	(443,099)		37.6%	45.5%	
BUDGET ALLOCATION SURPLUS/(DEFICIT)	0	4,420,663	0	--			--	--	
TOTAL ADJUSTMENTS:	0	3,242,051	(54,417)	(301,347)	(443,099)		-13.7%	-23.2%	
TOTAL PURCHASE OF SERVICES:	230,991,252	212,275,933	20,611,280	95,768,444	78,141,772	41.5%	36.8%	38.4%	135,222,808
COMMUNITY PLACEMENT PLAN									
PERSONAL SERVICES	0	632,424	56,073	300,144	279,155		44.1%	47.3%	
OPERATING EXPENSES	0	70,900	2,266	11,331	13,069		18.4%	17.0%	
TOTAL OPERATIONS:	316,747	703,324	58,339	311,475	292,224	98.3%	41.5%	44.3%	5,272
PURCHASE OF SERVICES	751,976	2,660,330	27,386	27,386	566,752	3.6%	21.3%	--	724,590
TOTAL CPP :	1,068,723	3,363,654	85,725	338,862	858,976	31.7%	25.5%	13.5%	729,861
FAMILY RESOURCE CENTER									
TOTAL FRC EXPENSES:	155,701	155,701	14,276	64,104	61,193	41.2%	39.3%	39.5%	91,597
GRAND TOTAL :	257,578,660	240,195,561	22,547,045	105,988,620	88,622,862	41.1%	36.9%	38.3%	151,590,041
RECAP OF TOTAL CONTRACT									
OPERATIONS	25,835,432	25,259,298	1,908,379	10,192,789	9,914,338	39.5%	39.3%	40.4%	15,642,643
PURCHASE OF SERVICES	231,743,228	214,936,263	20,638,666	95,795,830	78,708,524	41.3%	36.6%	38.0%	135,947,398
TOTAL CONTRACT:	257,578,660	240,195,561	22,547,045	105,988,620	88,622,862	41.1%	36.9%	38.3%	151,590,041

* Column (3) represents payments made in the month following the last service months.

FRANK D. LANTERMAN REGIONAL CENTER
OPERATIONS - MAIN CONTRACT FOR THE 5 SERVICE MONTHS ENDED NOVEMBER 30, 2020

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PAGE 2

BUDGET CATEGORY		BUDGET (B 1)	JUL 2020	AUG 2020	SEP 2020	OCT 2020	NOV 2020	DEC 2020	JAN 2021	FEB 2021	MAR 2021	APR 2021	MAY 2021	JUN 2021	TOTAL EXPENDED	PERCENT EXPENDED	BALANCE OF BUDGET
PERSONAL SERVICES																	
1	SALARIES & WAGES	15,573,852	1,123,245	1,180,825	1,134,912	1,700,829	1,143,235	0	0	0	0	0	0	0	6,283,046	40.3%	9,290,806
2	TEMPORARY HELP	400,000	20,812	14,702	5,694	19,066	14,459	0	0	0	0	0	0	0	74,733	18.7%	325,267
3	CONTRACT SERVICES	375,000	22,078	24,912	20,635	47,259	23,014	0	0	0	0	0	0	0	137,897	36.8%	237,103
4	SUB-TOTAL:	16,348,852	1,166,136	1,220,439	1,161,241	1,767,154	1,180,708	0	0	0	0	0	0	0	6,495,677	39.7%	9,853,175
BENEFITS																	
6	RETIREMENT/PENSION	1,711,400	125,240	131,734	126,487	189,483	128,856	0	0	0	0	0	0	0	701,800	41.0%	1,009,600
7	MEDICARE TAX	224,972	16,268	15,757	16,695	23,108	15,548	0	0	0	0	0	0	0	87,376	38.8%	137,596
8	HEALTH BENEFITS	2,048,815	32,623	298,001	326,600	16,278	147,536	0	0	0	0	0	0	0	821,038	40.1%	1,227,777
9	WORKERS' COMPENSATION	105,732	8,633	8,629	8,645	8,463	8,620	0	0	0	0	0	0	0	42,989	40.7%	62,743
10	UNEMPLOYMENT INSURANCE SUI	52,531	(243)	7,808	3,792	3,670	3,775	0	0	0	0	0	0	0	18,801	35.8%	33,730
11	NON-INDUSTRIAL DISABILITY	64,450	10,180	(185)	4,937	4,847	4,925	0	0	0	0	0	0	0	24,705	38.3%	39,745
12	LIFE INSURANCE	42,821	6,878	(111)	3,366	3,312	3,358	0	0	0	0	0	0	0	16,803	39.2%	26,019
13	SUBTOTAL:	4,250,721	199,578	461,633	490,522	249,161	312,618	0	0	0	0	0	0	0	1,713,512	40.3%	2,537,210
TOTAL PERSONAL SERVICES:		20,599,573	1,365,713	1,682,071	1,651,763	2,016,315	1,493,326	0	0	0	0	0	0	0	8,209,189	39.9%	12,390,385
OPERATING EXPENSES																	
17	EQUIPMENT MAINTENANCE	47,000	3,328	5,520	918	3,239	6,173	0	0	0	0	0	0	0	19,178	40.8%	27,822
18	FACILITY RENT	2,503,654	201,458	200,995	197,857	203,239	200,046	0	0	0	0	0	0	0	1,003,596	40.1%	1,500,058
19	FACILITY MAINTENANCE	100,394	1,309	1,923	874	2,699	874	0	0	0	0	0	0	0	7,680	7.6%	92,714
20	COMMUNICATION	372,000	23,553	23,880	18,485	56,745	29,887	0	0	0	0	0	0	0	152,550	41.0%	219,450
21	GENERAL OFFICE EXPENSES	257,400	1,253	(14,001)	6,875	6,540	11,415	0	0	0	0	0	0	0	12,081	4.7%	245,319
22	PRINTING	20,000	0	10,416	884	0	1,040	0	0	0	0	0	0	0	12,340	61.7%	7,660
23	INSURANCE	213,000	16,197	16,197	16,197	18,062	15,759	0	0	0	0	0	0	0	82,411	38.7%	130,589
24	DATA PROCESSING	212,000	10,504	22,751	15,890	24,789	10,647	0	0	0	0	0	0	0	84,580	39.9%	127,420
25	DATA PROCESSING MAINTENANCE	441,000	23,248	31,677	23,423	28,316	55,252	0	0	0	0	0	0	0	161,916	36.7%	279,084
26	INTEREST EXPENSE	800	0	796	0	0	0	0	0	0	0	0	0	0	796	99.5%	4
27	BANK FEES	3,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	3,000
28	LEGAL FEES	199,000	137	8,632	3,561	9,151	6,985	0	0	0	0	0	0	0	28,466	14.3%	170,534
29	BOARD AND COMMITTEE EXPENSES	10,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	10,000
30	ACCOUNTING FEES	58,000	0	0	0	14,500	0	0	0	0	0	0	0	0	14,500	25.0%	43,500
31	EQUIPMENT PURCHASES	50,000	0	0	0	2,565	0	0	0	0	0	0	0	0	2,565	5.1%	47,435
32	CONSULTING/TRAINING	125,000	8,000	592	3,554	269	1,004	0	0	0	0	0	0	0	13,419	10.7%	111,582
33	TRAVEL	40,000	1,639	26	(26)	151	0	0	0	0	0	0	0	0	1,790	4.5%	38,210
34	ARCA DUES	68,389	5,699	5,699	5,699	5,699	5,699	0	0	0	0	0	0	0	28,495	41.7%	39,894
35	GENERAL EXPENSES	65,000	(898)	(243)	(229)	3,358	1,758	0	0	0	0	0	0	0	3,746	5.8%	61,254
36	PRIOR YEAR CLAIMS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	--	0
37	OTHER	93,774	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	93,774
38	TOTAL OPERATING EXPENSES:	4,879,411	295,427	314,860	293,962	379,322	346,539	0	0	0	0	0	0	0	1,630,109	33.4%	3,249,302
TOTAL EXPENSES:		25,478,984	1,661,140	1,996,931	1,945,725	2,395,637	1,839,865	0	0	0	0	0	0	0	9,839,298	38.6%	15,639,686
LESS: INTEREST INCOME		(100,000)	(3,366)	(4,893)	(4,001)	(2,017)	(3,285)	0	0	0	0	0	0	0	(17,562)	17.6%	(82,438)
LESS: OTHER INCOME		(16,000)	(1,013)	(1,036)	(413)	(1,248)	(816)	0	0	0	0	0	0	0	(4,526)	28.3%	(11,474)
TOTAL INTEREST & OTHER INCOME:		(116,000)	(4,380)	(5,928)	(4,414)	(3,265)	(4,101)	0	0	0	0	0	0	0	(22,088)	19.0%	(93,912)
NET OPERATIONS:		25,362,984	1,656,761	1,991,003	1,941,311	2,392,372	1,835,764	0	0	0	0	0	0	0	9,817,210	38.7%	15,545,775

FRANK D. LANTERMAN REGIONAL CENTER
PURCHASE OF SERVICES - MAIN CONTRACT FOR THE 5 SERVICE MONTHS ENDED NOVEMBER 30, 2020

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	BUDGET CATEGORY	BUDGET (B 1)	JUL 2020	AUG 2020	SEP 2020	OCT 2020	NOV 2020	DEC 2020	JAN 2021	FEB 2021	MAR 2021	TOTAL EXPENDED	PERCENT EXPENDED	BALANCE OF BUDGET	
	NO. OF SERVICE DAYS		23	21	21	22	20	22	20	20	23				
	OUT-OF-HOME														
1	COMMUNITY CARE FACILITY	0	5,072,341	5,383,160	5,490,799	5,504,344	5,639,296	0	0	0	0	27,089,940			1
2	ICF/SNF FACILITY	0	141,490	78,951	115,690	75,940	183,174	0	0	0	0	595,245			2
3	TOTAL OUT-OF-HOME:	0	5,213,831	5,462,111	5,606,490	5,580,284	5,822,470	0	0	0	0	27,685,185			3
4	DAY PROGRAMS														4
5	DAY CARE	0	48,500	53,726	33,124	32,832	38,601	0	0	0	0	206,783			5
6	DAY TRAINING	0	1,924,049	2,089,313	1,743,704	2,008,598	1,773,467	0	0	0	0	9,539,131			6
7	SUPPORTED EMPLOYMENT (SEP)	0	76,584	255,866	128,739	211,620	144,463	0	0	0	0	817,272			7
8	WORK ACTIVITY PROGRAM (WAP)	0	27,107	12,140	7,050	7,156	6,691	0	0	0	0	60,144			8
9	TOTAL DAY PROGRAMS:	0	2,076,240	2,411,044	1,912,617	2,260,206	1,963,222	0	0	0	0	10,623,328			9
10	OTHER SERVICES														10
11	NON-MEDICAL-PROFESSIONAL	0	617,883	1,672,833	1,131,045	1,273,257	1,189,613	0	0	0	0	5,884,631			11
12	NON-MEDICAL-PROGRAM	0	1,515,679	1,638,529	1,492,546	1,740,391	1,637,275	0	0	0	0	8,024,420			12
13	HOME CARE SERVICES	0	233,934	277,968	236,072	306,014	286,093	0	0	0	0	1,340,081			13
14	TRANSPORTATION	0	199,183	337,174	178,941	218,829	191,161	0	0	0	0	1,125,288			14
15	PREVENTION	0	1,183,473	1,270,969	1,166,121	1,181,286	1,056,826	0	0	0	0	5,858,676			15
16	OTHER AUTHORIZED	0	2,575,467	3,361,895	3,553,153	3,477,568	3,734,870	0	0	0	0	16,702,953			16
17	P&I EXPENSES	0	9,348	9,896	9,211	9,723	9,536	0	0	0	0	47,713			17
18	HOSPITAL CARE	0	181,347	147,416	157,416	161,166	148,309	0	0	0	0	795,654			18
19	MEDICAL EQUIPMENT	0	3,261	9,445	13,586	8,905	7,740	0	0	0	0	42,937			19
20	MEDICAL CARE-PROFESSIONAL	0	282,986	282,596	328,965	311,345	341,160	0	0	0	0	1,547,052			20
21	MEDICAL CARE-PROGRAM	0	38,947	37,272	50,675	37,577	109,429	0	0	0	0	273,900			21
22	RESPIRE-IN-HOME	0	2,156,952	2,723,999	3,285,084	3,774,978	4,158,300	0	0	0	0	16,099,313			22
23	RESPIRE-OUT-OF-HOME	0	0	0	0	0	0	0	0	0	0	0			23
24	CAMPS	0	865	1,463	2,948	3,690	9,693	0	0	0	0	18,659			24
25	TOTAL OTHER SERVICES:	0	8,999,325	11,771,456	11,605,763	12,504,729	12,880,005	0	0	0	0	57,761,277			25
26															26
27	TOTAL POS BEFORE ADJUSTMENTS:	0	16,289,396	19,644,610	19,124,869	20,345,219	20,665,697	0	0	0	0	96,069,791			27
28	ADJUSTMENTS														28
29	LESS: ICF SPA PROGRAM	0	(67,108)	(69,044)	(27,567)	(83,211)	(54,417)	0	0	0	0	(301,347)			29
30	PLUS: BUDGET ALLOCATION SURPLUS	0										0			30
31	TOTAL ADJUSTMENTS:	0	(67,108)	(69,044)	(27,567)	(83,211)	(54,417)	0	0	0	0	(301,347)			31
32															32
33	TOTAL PURCHASE OF SERVICES:	230,991,252	16,222,288	19,575,566	19,097,302	20,262,008	20,611,280	0	0	0	0	95,768,444	41.5%	135,222,808	33
34															34
35	ACTIVE CASELOAD:		10,936	10,935	10,919	10,893	10,867	0	0	0	0				35
36	CHANGE FROM PRIOR MONTH:		+23	(1)	(16)	(26)	(26)	0	-	0	0	(46)	-0.4%		36

**FRANK D. LANTERMAN REGIONAL CENTER
COMMUNITY PLACEMENT PLAN (CPP) FOR THE 5 SERVICE MONTHS ENDED NOVEMBER 30, 2020**

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PAGE 4

	BUDGET CATEGORY	BUDGET (B 1)	JUL 2020	AUG 2020	SEP 2020	OCT 2020	NOV 2020	DEC 2020	JAN 2021	FEB 2021	MAR 2021	APR 2021	MAY 2021	JUN 2021	TOTAL EXPENDED	PERCENT EXPENDED	BALANCE OF BUDGET
1	PERSONAL SERVICES																
2	STAFFING - CPP	0	26,711	26,848	26,848	40,272	27,608					0	0	0	148,287		
3	PERSONAL SERVICES - CPP	0	26,711	26,848	26,848	40,272	27,608	0	0	0	0	0	0	0	148,287		
4	STAFFING - LDC	0	26,910	27,606	24,661	44,215	28,465					0	0		151,857		
5	CONTRACT SERVICES - LDC	0	0	0	0	0	0					0	0		0		
6	PERSONAL SERVICES - LDC	0	26,910	27,606	24,661	44,215	28,465	0	0	0	0	0	0	0	151,857		
7																	
8	TOTAL PERSONAL SERVICES	0	53,621	54,454	51,509	84,487	56,073	0	0	0	0	0	0	0	300,144		
9	OPERATING EXPENSES																
10	CONSULTING/TRAINING - CPP	0										0	0		0		
11	GENERAL EXPENSES - CPP	0	1,133	1,133	1,133	1,133	1,133					0	0	0	5,666		
12	OPERATING EXPENSES - CPP	0	1,133	1,133	1,133	1,133	1,133	0	0	0	0	0	0	0	5,666		
13																	
14	CONSULTING/TRAINING - LDC	0	0	0	0	0	0					0	0		0		
15	GENERAL EXPENSES - LDC	0	1,133	1,133	1,133	1,133	1,133					0	0	0	5,666		
16	OPERATING EXPENSES - LDC	0	1,133	1,133	1,133	1,133	1,133	0	0	0	0	0	0	0	5,666		
17																	
18	TOTAL OPERATING EXPENSES	0	2,266	2,267	2,267	2,266	2,266	0	0	0	0	0	0	0	11,331		
19																	
20	TOTAL OPERATIONS:	316,747	55,887	56,721	53,775	86,753	58,339	0	0	0	0	0	0	0	311,475		5,272
21	OUT-OF-HOME																
22	COMMUNITY CARE FACILITY	0	11,541	11,541	11,543	(34,624)	0	0	0	0	0	0	0	0	0		
23	ICF/SNF FACILITY	0	0	0	0	0	0								0		
24	SUB-TOTAL:	0	11,541	11,541	11,543	(34,624)	0	0	0	0	0	0	0	0	0		
25	DAY PROGRAMS																
26	DAY TRAINING	0	0	0	0	0	0					0	0	0	0		
27	SUB-TOTAL:	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
28	OTHERS																
29	NON-MEDICAL PROFESSIONAL	0	0	76	0	(76)	27,386	0	0	0	0	0	0	0	27,386		
30	NON-MEDICAL PROGRAM	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
31	HOME CARE SERVICES	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
32	TRANSPORTATION	0	0	0	703	(703)	0	0	0	0	0	0	0	0	0		
33	OTHER AUTHORIZED	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
34	P & I EXPENSE	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
35	MEDICAL EQUIPMENT	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
36	MEDICAL CARE - PROFESSIONAL	0	0	0	466	(466)	0	0	0	0	0	0	0	0	0		
37	MEDICAL CARE - PROGRAM	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
38	RESPIRE - IN HOME	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
39	RESPIRE - OUT OF HOME	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
40	OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
41	SUB-TOTAL:	0	0	76	1,169	(1,245)	27,386	0	0	0	0	0	0	0	27,386		
42																	
43	IN EXCESS OF BUDGET ALLOCATION	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
44																	
45	TOTAL POS:	751,976	11,541	11,617	12,712	(35,869)	27,386	0	0	0	0	0	0	0	27,386		724,590
46																	
47	TOTAL CPP:	1,068,723	67,428	68,338	66,487	50,884	85,725	0	0	0	0	0	0	0	338,862	31.7%	729,861
48	NUMBER OF CPP PLACEMENTS	2	0	0	0	1	0	0	0	0	0	0	0	0	1		1

FRANK D. LANTERMAN REGIONAL CENTER
FAMILY RESOURCE CENTER FOR THE 5 SERVICE MONTHS ENDED NOVEMBER 30, 2020

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PAGE 5

BUDGET CATEGORY		BUDGET (B 1)	JUL 2020	AUG 2020	SEP 2020	OCT 2020	NOV 2020	DEC 2020	JAN 2021	FEB 2021	MAR 2021	APR 2021	MAY 2021	JUN 2021	TOTAL EXPENDED	PERCENT EXPENDED	BALANCE OF BUDGET
PERSONAL SERVICES																	
	FAMILY SUPPORT SPECIALIST	0	6,302	6,302	6,302	6,302	6,302	0	0	0	0	0	0	0	31,510		1
2	RESOURCE & INFO COORDINATOR	0	3,857	3,857	3,857	3,857	3,858	0	0	0	0	0	0	0	19,286		2
3	RESOURCE & INFO SPECIALIST	0	1,978	1,978	1,978	1,978	1,976	0	0	0	0	0	0	0	9,888		3
4	TOTAL FRC PERSONAL SERVICES	0	12,137	12,137	12,137	12,137	12,136	0	0	0	0	0	0	0	60,684		4
FRC ACTIVITIES/PROJECTS																	5
6	INFO DISSEMINATION & REFERRAL	0	0	0	0	0	0	0	0	0	0	0			0		6
7	PUBLIC AWARENESS	0	0	0	0	0	0	0	0	0	0				0		7
8	FAMILY/PROFESSIONAL COLLABORATION	0	790	700	530	(740)	2,140	0	0	0	0	0	0	0	3,420		8
9	TOTAL FRC ACTIVITIES/PROJECTS	0	790	700	530	(740)	2,140	0	0	0	0	0	0	0	3,420		9
																	10
11	TOTAL FAMILY RESOURCE CENTER:	155,701	12,927	12,837	12,667	11,397	14,276	0	0	0	0	0	0	0	64,104		91,597

* The budgeted amount represents only those dollars specifically earmarked in our contract for Family Resource Center services.
Actual support also includes in-kind services and expenses provided through the Operations portion of the Regional Center contract.

FRANK D. LANTERMAN REGIONAL CENTER
ANALYSIS OF REVENUE AND EXPENDITURES
FISCAL YEAR 2019 - 2020
THROUGH NOVEMBER 30, 2020

F.Y. 19 - 20
PAGE 6

DESCRIPTION	APPROVED BUDGET		EXPENDITURES						
	2019-20 A 7 (1)	2018-19 E 4 (2)	THIS MONTH * (3)	Y-T-D 2019-20 (4)	Y-T-D 2018-19 (5)	PERCENT 2019-20 A 7 (6)	PERCENT 2018-19 E 4 (7)	PERCENT 2017-18 D 5 (8)	2019-20 BUDGET AVAILABLE (9)
OPERATIONS - MAIN CONTRACT									
PERSONAL SERVICES	19,250,502	18,401,767	2,518	18,852,758	17,956,997	97.9%	97.6%	97.0%	397,744
OPERATING EXPENSES	5,242,771	4,471,115	6,442	4,603,111	4,954,852	87.8%	110.8%	104.2%	639,660
TOTAL EXPENSES:	24,493,273	22,872,882	8,960	23,455,868	22,911,849	95.8%	100.2%	98.9%	1,037,405
LESS: INTEREST INCOME	(75,000)	(50,000)	0	(118,699)	(112,852)	158.3%	225.7%	171.6%	43,699
LESS: OTHER INCOME	(18,000)	(18,000)	0	(16,079)	(18,009)	89.3%	100.1%	95.6%	(1,921)
TOTAL INTEREST & OTHER INCOME :	(93,000)	(68,000)	0	(134,778)	(130,861)	144.9%	192.4%	109.0%	41,778
NET OPERATIONS :	24,400,273	22,804,882	8,960	23,321,090	22,780,988	95.6%	99.9%	98.9%	1,079,183
PURCH OF SERVICES - MAIN CONTRACT									
OUT-OF-HOME	55,363,050	49,437,390	14,359	57,286,352	50,242,386	103.5%	101.6%	103.1%	(1,923,302)
DAY PROGRAM	30,674,804	30,402,015	15,600	28,670,655	28,469,584	93.5%	93.6%	101.8%	2,004,149
OTHER SERVICES	122,996,028	100,908,886	369,116	123,271,897	102,733,717	100.2%	101.8%	101.2%	(275,869)
TOTAL POS BEFORE ADJUSTMENTS:	209,033,882	180,748,291	399,075	209,228,904	181,445,687	100.1%	100.4%	101.9%	(195,022)
LESS: ICF SPA PROGRAM	(1,178,612)	(1,125,980)	0	(1,043,918)	(1,180,111)	88.6%	104.8%	91.3%	(134,694)
BUDGET ALLOCATION SURPLUS	4,420,663	3,337,875	0	--	--	--	--	--	
TOTAL ADJUSTMENTS:	3,242,051	2,211,895	0	(1,043,918)	(1,180,111)	-32.2%	-53.4%	-105.5%	4,285,969
TOTAL PURCHASE OF SERVICES:	212,275,933	182,960,186	399,075	208,184,986	180,265,576	98.1%	98.5%	99.7%	4,090,947
COMMUNITY PLACEMENT PLAN									
PERSONAL SERVICES	632,424	632,424	0	561,835	585,840	88.8%	92.6%	93.1%	70,589
OPERATING EXPENSES	70,900	70,900	0	36,686	36,929	51.7%	52.1%	52.9%	34,214
TOTAL OPERATIONS:	703,324	703,324	0	598,521	622,769	85.1%	88.5%	89.3%	104,803
PURCHASE OF SERVICES	2,660,330	1,645,605	58,309	1,876,091	913,522	70.5%	55.5%	94.3%	784,239
TOTAL CPP :	3,363,654	2,348,929	58,309	2,474,612	1,536,291	73.6%	65.4%	93.2%	889,042
FAMILY RESOURCE CENTER									
TOTAL FRC EXPENSES:	155,701	155,701		152,169	155,701	97.7%	100.0%	100.0%	3,532
GRAND TOTAL :	240,195,561	208,269,698	466,344	234,132,857	204,738,556	97.5%	98.3%	99.4%	6,062,704
RECAP OF TOTAL CONTRACT									
OPERATIONS	25,259,298	23,663,907	8,960	24,071,780	23,559,458	95.3%	99.6%	98.6%	1,187,518
PURCHASE OF SERVICES	214,936,263	184,605,791	457,384	210,061,077	181,179,098	97.7%	98.1%	99.6%	4,875,186
TOTAL CONTRACT:	240,195,561	208,269,698	466,344	234,132,857	204,738,556	97.5%	98.3%	99.4%	6,062,704

* Column (3) represents payments made in the month following the last service months.

FRANK D. LANTERMAN REGIONAL CENTER
ANALYSIS OF REVENUE AND EXPENDITURES
FISCAL YEAR 2018 - 2019
THROUGH NOVEMBER 30, 2020

F.Y. 18 - 19
PAGE 7

DESCRIPTION	APPROVED BUDGET		EXPENDITURES						
	2018-19 E 4 (1)	2017-18 D 5 (2)	THIS MONTH * (3)	Y-T-D 2018-19 (4)	Y-T-D 2017-18 (5)	PERCENT 2018-19 E 4 (6)	PERCENT 2017-18 D 5 (7)	PERCENT 2016-17 C 6 (8)	2018-19 BUDGET AVAILABLE (9)
OPERATIONS - MAIN CONTRACT									
PERSONAL SERVICES	18,401,767	17,954,128	0	17,956,997	17,274,584	97.6%	96.2%	97.0%	444,770
OPERATING EXPENSES	4,471,115	4,218,455	0	4,954,852	4,882,946	110.8%	115.8%	104.2%	(483,737)
TOTAL EXPENSES:	22,872,882	22,172,583	0	22,911,849	22,157,530	100.2%	99.9%	98.9%	(38,967)
LESS: INTEREST INCOME	(50,000)	(13,000)	0	(112,852)	(23,668)	225.7%	182.1%	171.6%	62,852
LESS: OTHER INCOME	(18,000)	(27,000)	0	(18,009)	(21,728)	100.1%	80.5%	95.6%	9
TOTAL INTEREST & OTHER INCOME :	(68,000)	(40,000)	0	(130,861)	(45,396)	192.4%	113.5%	109.0%	62,861
NET OPERATIONS :	22,804,882	22,132,583	0	22,780,988	22,112,134	99.9%	99.9%	98.9%	23,894
PURCH OF SERVICES - MAIN CONTRACT									
OUT-OF-HOME	49,437,390	48,741,873	5,023	50,242,386	47,383,681	101.6%	97.2%	103.1%	(804,996)
DAY PROGRAM	30,402,015	31,637,236	0	28,469,584	29,677,923	93.6%	93.8%	101.8%	1,932,431
OTHER SERVICES	100,908,886	87,562,854	31,947	102,733,717	87,155,353	101.8%	99.5%	101.2%	(1,824,831)
TOTAL POS BEFORE ADJUSTMENTS:	180,748,291	167,941,963	36,970	181,445,687	164,216,957	100.4%	97.8%	101.9%	(697,396)
LESS: ICF SPA PROGRAM	(1,125,980)	(1,516,394)	0	(1,180,111)	(1,406,926)	104.8%	92.8%	91.3%	54,131
BUDGET ALLOCATION SURPLUS	3,337,875	(2,436,159)	0	--	--	--	--	--	
TOTAL ADJUSTMENTS:	2,211,895	(3,952,553)	0	(1,180,111)	(1,406,926)	-53.4%	35.6%	-105.5%	3,392,006
TOTAL PURCHASE OF SERVICES:	182,960,186	163,989,410	36,970	180,265,576	162,810,031	98.5%	99.3%	99.7%	2,694,610
COMMUNITY PLACEMENT PLAN									
PERSONAL SERVICES	632,424	592,996	0	585,840	550,891	92.6%	92.9%	93.1%	46,584
OPERATING EXPENSES	70,900	68,916	0	36,929	52,083	52.1%	75.6%	52.9%	33,971
TOTAL OPERATIONS:	703,324	661,912	0	622,769	602,974	88.5%	91.1%	89.3%	80,555
PURCHASE OF SERVICES	1,645,605	2,084,985	(239)	913,522	2,019,820	55.5%	96.9%	94.3%	732,083
TOTAL CPP :	2,348,929	2,746,897	(239)	1,536,291	2,622,794	65.4%	95.5%	93.2%	812,638
FAMILY RESOURCE CENTER									
TOTAL FRC EXPENSES:	155,701	105,438	0	155,701	105,438	100.0%	100.0%	100.0%	0
GRAND TOTAL :	208,269,698	188,974,328	36,731	204,738,556	187,650,397	98.3%	99.3%	99.4%	3,531,142
RECAP OF TOTAL CONTRACT									
OPERATIONS	23,663,907	22,899,933	0	23,559,458	22,820,546	99.6%	99.7%	98.6%	104,449
PURCHASE OF SERVICES	184,605,791	166,074,395	36,731	181,179,098	164,829,851	98.1%	99.3%	99.6%	3,426,693
TOTAL CONTRACT:	208,269,698	188,974,328	36,731	204,738,556	187,650,397	98.3%	99.3%	99.4%	3,531,142

* Column (3) represents payments made in the month following the last service months.

PROGRAMS AND SERVICES COMMITTEE

Frank D. Lanterman Regional Center

Programs & Services Committee

January 13, 2021

MINUTES

PRESENT

Debbie Cornejo
Oscar Carvajal
Darryl Goodus
Yudy Mazariegos
Howard McBroom
Christopher Perri

STAFF

Adrian Jimenez
Carmine Manicone

NOT PRESENT

Lupe Trevizo-Reinoso, Chair
Gladis Cabrera
Karla Garcia

CALL TO ORDER

The meeting was held remotely using ZOOM and was called to order by Mr. Howard McBroom at 10:09A.M.

APPROVAL OF MINUTES

The minutes of November 11, 2020 were reviewed and approved by consensus.

REVIEW DRAFT CALENDAR FOR 2021

The committee reviewed the 2021 proposed committee calendar. Mr. Manicone highlighted that many agenda items are related to the committee charge such as performance plan review. The committee did not have any changes to the calendar as drafted. Mr. Manicone reported that we will work from this draft for our monthly meetings and will add to the agenda as needed and in response to trending issues.

REVIEW 2020 COMMITTEE REPORT

Mr. Manicone shared and reviewed the 2020 Programs and Services Committee Report.

The committee briefly discussed Self-Determination. Beginning June 7th, all clients will be eligible to participate in Self-Determination except for those living in licensed residential homes.

Mr. McBroom commented that he is amazed that the committee was able to do so much during and despite the pandemic. He asked if KYRC was open for business. Mr. Manicone replied that they are not open to the public but they are open for business. Their support groups are going strong and have more attendees than ever.

This year, one hope is that we can eventually have in person services and that we can have a committee meeting at one of the program sites.

The Committee had a discussion regarding planned activities for 2021: There is a desire to have ongoing reports on COVID-19 and both DDS and the Center's response to the pandemic, while being aware that the information should be clear and concise so that it doesn't take time away from other topics.

Regarding the budget, Mr. Manicone reported that the Center has not decreased the overall POS spending this past year. State of Emergency (SOE) Respite and PA hours have increased and we have added SOE support funding for residential providers.

The Committee agreed that feedback from parents, family members, providers, and clients in this committee would be of a great benefit this year. Mr. Manicone agreed and stated that this is absolutely a priority and if anyone in the committee had any good parent or client referrals to let him know.

COVID UPDATE

Mr. Manicone reported that providers working or living in Pasadena are eligible for the vaccine and information has been distributed to staff and the vendor network. A few committee members shared that they had received the vaccine or were going to get it soon.

Mr. Manicone shared COVID-19 data for Lanterman from April 2020-January 2021 (only the first week of January data). We are responding to all of the cases including; relocating people and looking for additional staff. Service coordinators have to complete a special incident report (SIR), follow up, and report to DDS.

Discussion followed regarding the reliability of reporting. Mr. Manicone reported that staff are continuing to make wellness calls to all clients/families on a monthly basis and vendor representatives on the committee reported that they remind their staff to collect and report data.

Ms. Mazariegos suggested that the KYRC conduct a workshop about all things COVID to educate parents better. She attended a virtual training and noted some important topics as it relates to clients and their choices. She stated that parents trust Lanterman and would like to hear their point of view. Mr. Manicone will speak with Ms. Chacana and Ms. Sullivan about this.

There was a brief discussion on the Governor's proposed budget, which at this point does not propose any significant cuts to the DD system.

There is additional funding for a Promotora position and a proposed Disaster Coordinator. There is also a projection of statewide reduction in caseload growth. Mr. Carvajal commented that regional centers will plan for a rebound in about 2 years. The Committee expressed their desire to keep track of the budget and receive an update at future meetings.

NEXT MEETING

The next committee meeting is scheduled on February 10, 2021.

ADJOURNMENT

The meeting was adjourned at 11:08AM

/gs

CLIENT ADVISORY COMMITTEE

Frank D. Lanterman Regional Center

Client Advisory Committee

January 11, 2021

MINUTES

PRESENT

Howard McBroom, Chair
Rachelle Cabrera
Thomas Fambro
James Li
Nicholas Pietrantonio
Thomas Espinosa

GUEST

Jonathan Arevalo-Parrish, State Council on Developmental Disabilities
Gaby Funes
Stefanie Scoot

STAFF

Carmine Manicone
Helane Schultz
Lyndon Marshall

CALL TO ORDER

The meeting was called to order at 4:30PM.

STATE COUNCIL SURVEY

Mr. Jonathan Arevalo-Parrish from the State Council on Developmental Disabilities (SCDD) was present to talk about the NCI survey. This survey is being sent to approximately 400 clients of each Regional Center. The clients were selected by SCDD at random and clients will receive a letter in the mail and then they will receive a phone call. The survey itself will take place via zoom on a one-to-one basis. Mr. Arevalo-Parrish added that by participating in the survey, clients are assisting the state of California to identify what areas of improvement are needed with the services and supports that clients are receiving through the Regional Center. Some of the questions from the survey include: what you like to do on your free time, what services you receive from the Regional Center, and life during COVID-19. The survey is voluntary, anonymous, and confidential. Questions and discussion followed.

REVIEW OF MINUTES

The minutes of November 9, 2020 were reviewed and approved by consensus.

2021 CALENDAR & CHARGE DISCUSSION-ANNUAL PROJECT

The committee reviewed the proposed 2021 calendar. They were in favor of all topics. All committee members would like a lot more updates and information regarding and related to COVID-19. This includes: where to get tested, information about the vaccine, how to protect yourself, and when they can visit the Regional Center again. Ms. Cabrera suggested adding stress/anxiety reduction as a topic and all committee members agreed.

In the past, the committee has had a variety of annual projects such as: employment, housing, and socialization. This year, the committee would like to focus on membership and recruitment for CAC. Some of their ideas in order to make this happen include: making a flyer, inviting at least one client to the next meeting, posting it on social media, and e-mailing. Discussion followed.

ARCA/CAC VICE CHAIRPERSON DISCUSSION

Since Mr. Howard McBroom is the chairperson for CAC, he has attended the ARCA/CAC meetings in the past. Due to his work, he can no longer attend. Mr. Manicone asked voting members if anyone was interested and available to attend. The ARCA/CAC meetings take place on the second Friday of the month at 10:00AM. Mr. Pietrantonio and Ms. Cabrera were interested but they also have a conflict with their jobs. Ms. Scoot expressed interest and will let us know if she is available.

VOTE IN NEW MEMBERS

The committee voted to have Ms. Stefanie Scoot become a voting member unanimously.

DISCUSS FEBRUARY MEETING: LEGISLATIVE ADVOCACY TRAINING

Mr. Daniel Savino from ARCA will be present at February's CAC meeting. He is the legislation advocacy chair at ARCA and he will be presenting on how clients can be better advocates for yourself, services and the community. Mr. Savino will teach clients the tools to be able to talk to elected officials and how to make their voices have a real impact.

The committee is encouraged to attend and also invite as many clients as possible for this.

NEXT MEETING

The next meeting is scheduled on February 9, 2021.

ADJOURNMENT

The meeting was adjourned at 5:35 PM

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SERVICE PROVIDER ADVISORY COMMITTEE

**Frank D. Lanterman Regional Center
Service Provider Advisory Committee
January 6, 2021
Minutes**

This committee Zoom meeting was called to order at 10:05 AM and roll call was taken.

SPAC MEMBERS PRESENT

Kimberly West-Isaac
Keri Castaneda
Jim Storck
Kyra Griffith
Dee Prescott
Kelly White
Greg Sanchez

EXCUSED

Nicole Hajjar

Guests:

Beatriz Diaz/In2Vision	Christian De Paz – ACT	Casey Johnson/Options for Life
Andrea Devers – PCS Lant	Andrew Day – PCS Lanterman	Traci Jones Martinez/Adventist Glendale
Allan Baca/Inclusion Svs	Kimberly Bermunez – 24Hr Care	Brian Nguyen/Easterseals
Lauren Sparrow - Inclusion	Charlotte McKoy/Precise Care	Andrea Devers/PCS Lanterman
Bryan Chacon - Maxim	Lateisha Getter - Inclusion	Bijan Beizai/In2Vision
Veronica Aleman/SVS	Harry Bruell - Pathpoint	Cynthia Cordon/In2Vision
Chaghig Koulajian/ACT	Cindi Raimondi/ABLE	Jacklin Pfaff – TES Therapy
Azniv Tonoyan/In2Vision	Ashly Dominguez/In2Vision	Nanette Cruz/ECF
Anna Polin – Build Rehab	Priscilla Garcia/SVS	Erema Ferguson – Easterseals
Kendra Espinoza - TTHC		

Staff

Pablo Ibañez

Public Comments

None

Approval of Minutes

The minutes from December 2, 2020 were accepted as submitted.

REPORTS

Board

No Board report. Ms. Isaac informed that Board didn't meet in December.

HCBS Self-Assessment Status

No HCBS updates at this time.

Staff Training/Vendor Fair Committee

No updates at this time.

OLD BUSINESS

Legislative Advocacy

Ms. White acknowledged Assembly member Chris Holden from the 41st District for sending a letter to the Governor asking him to consider removing the December 31, 2021 rate sunset date from the proposed budget. He also asked the Governor for additional provider salary funds. More information will be available after the Governor's budget is signed.

Ms. Prescott shared that Erica Reimer Snell was appointed to the Governor's Commission for Advocacy and Legislation. It was noted that she is a great advocate for people with disabilities.

Ms. Isaac asked if DDS has communicated if they will assist residential providers that have been providing COVID care for some of their residents. Mr. Ibañez clarified that if residential providers incur extra expenses, such as paying staff more to keep them on board/overtime, regional centers will be able to assist through the health and safety waiver process.

DDS Updates

Mr. Ibañez reported the following:

Alternative rate roll out - a letter indicating the monthly rates was sent to providers that have submitted the self-certifications to provide Alternative Services. A similar letter was sent to providers that have completed the monthly reporting for Alternative Services but have not submitted the self-certification. Per request, LRC will share back-up documentation with providers to help them understand their alternative rates.

In response to various concerns expressed by providers regarding staffing, Mr. Ibanez shared that there's a statewide effort right now to look at staffing, specifically for all service providers. Columbus Staffing Agency may be awarded a contract to help centralize a system for the entire regional center network to address the staffing crisis.

It was suggested that Columbus Staffing Agency could be an intermediary for non-residential providers that have staff available to work with residential providers.

LRC Updates

Mr. Ibañez shared that LRC has received instructions from DDS for December reporting. The survey monkey that was created previously covered September through November for providers that are providing Alternative Services. Deadline to complete the survey monkey for December reporting is January 15, and starting January 2021 the reporting will be done through the monthly e-billing mechanism.

DDS has issued updated guidance regarding alternative service rates for supported employment and transportation. Their goal is to issue the rate by March 1, 2021; in the meantime rates will remain the same.

SOE Rates & SOE Service Codes

Mr. Ibañez reported that new service codes for Alternative Services have been issued.

NEW BUSINESS

Participant Directed Services

Mr. Ibañez gave an overview of Participant Directed Services and clarified that this allows families to have more choices in selecting their own providers but require the use of a Financial Management Services agency (FMS). The participant services are available for Respite, Day Care, Transportation, Nursing Services and Community Based Training Services. He also informed that 3 new services have been added due to the pandemic, (Personal Assistance, Independent Living Skills and Supported Employment). These services will stop when the state of emergency ends.

Vaccinations

Mr. Ibañez shared that the City of Pasadena has contacted LRC to coordinate a vaccination roll out for all service providers especially for providers that provide in-person services.

Mr. Ibañez shared that all providers fall under tier 2 category to get vaccinated and all they need to do is to present proof that they are a provider and an ID. He shared the link to L.A. Public Health. Appointments are available now. Ms. Kim also shared that the Pasadena Health Department is also providing with vouchers and appointments for direct care providers.

These are some concerns shared by providers:

- Who will sign consents for clients that are not able to decide if they want to get vaccinated or not if LRC is not their conservator?
- What to do if some staff do not want to get vaccinated.
- Allow staff to return to work if they refuse to get vaccinated?

Providers agreed that since staff can't be forced to get vaccinated, it was suggested that they should seek legal advice from their attorney.

Whistleblower Policy

Mr. Ibañez gave a brief presentation regarding Lanterman's Whistleblower Policy. This policy is posted on the LRC website under Transparency and Accountability/Policy and Procedures. He also informed that this policy has been in place since 2011 and has not had any changes since.

2020/21 Committee Goals

This was tabled for next meeting.

SPAC Vacancies

Mr. Ibañez informed that applications from potential candidates have been received and are being reviewed.

UPDATES/ANNOUNCEMENTS/CONCERNS

None.

ADJOURNEMENT

The meeting was adjourned at 11:35 AM.

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Service Provider Advisory Committee Meeting **ATTENDANCE**

2020-2021	N O V 20	D E C 20	J A N 21	F E B 21	M A R 21	A P R 21	M A Y 21	J U N 21	J U L 21	A U G 21	S E P 21	O C T 21	T O T A L
K. WEST-ISAAC - Chair	X	X	X	X									
K. CASTANEDA	X	X	X	X									
N. HAJJAR	X	X		E									
D. PRESCOTT	X	X	X	X									
J. STORCK	X	X	X	X									
G. SANCHEZ	E	X	X	X									
K. GRIFFITH	X	X	X	X									
K. WHITE	X	X	X	X									
VACANT													
VACANT													