

EXECUTIVE COMMITTEE

February 13, 2013

MINUTES

PRESENT

Mark Higgins, Chair
Larry DeBoer
Anila Guruji
Marjorie Heller

STAFF

Diane Anand
Patrick Aulicino
Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 12:00 pm.

APPROVAL OF MINUTES

The minutes of November 20 and 21, 2012 were approved by consensus.

BUDGET UPDATE

Mr. Aulicino advised the Committee that there is a current year POS deficit of \$305 million system wide as projected by regional centers at this point. DDS, however, does not believe there will be a deficit this year, as projections early in the year are typically higher and we do not know how much remains to be allocated out. At this point, Lanterman is projecting a \$6-\$7 million deficit. In regards to 2011-12, Mr. Aulicino reported that the Center is in receipt of the 8th contract amendment, but it has not been signed due to pending clarification of CPP monies being pulled back that have already been spent. Although Lanterman does not have a deficit for 11-12, many centers do and the Department is awaiting the approval of the 1915i Federal waiver to be able to secure additional funds. Discussion followed.

LANTERMAN DC TESTIMONY

Ms. Sullivan and Ms. Anand reminded the Committee that ARCA gave oral testimony at the Senate Subcommittee #3 Oversight Hearing entitled "California's Developmental Centers, a System in Transition" in Sacramento on October 23, 2012, but did not submit the written testimony which was prepared on behalf of regional centers as planned. Ms. Sullivan advised the Committee that 7 of the 11 Southern California Regional Centers submitted written

testimony collectively and that the Committee could find a copy in their packet for information only.

ARCA – DRAFT STRATEGIC PLAN

Ms. Anand reported that ARCA has not had a Strategic Plan since 2005 and is soliciting input from Regional Centers by March 22, 2013. A copy of the draft Strategic Plan as of January 14, 2013 was included in the packet for review. Ms. Anand recommended that the Executive Staff review the document and bring back recommendations for the Committee to review at their March Meeting. Owing to the ARCA timeline, the board will have to authorize the Executive Committee to approve the input before transmitting it to ARCA.

The Committee was in agreement with Ms. Anand's recommendation.

2013 GRASSROOTS DAY

Ms. Anand advised the Committee that Grassroots Day is set for March 6, 2013 in Sacramento. The Committee discussed the benefits of coordinating groups of parents, providers, and board member constituents to attend local visits as opposed to making legislative visits in Sacramento.

The Committee was in agreement by consensus not to attend Grassroots Day in Sacramento and that the Center should schedule local visits.

REVIEW OF BOARD SELF-ASSESSMENT

The Committee reviewed and discussed Section 5: Program Oversight. **The Committee had no recommendations.**

The Committee reviewed and discussed Section 6: Financial Oversight. **The Committee recommended that the Board receive an in depth presentation on the Centers Insurance Coverage at the time of annual review by the Administrative Affairs Committee.**

These sections will be presented to the Board at the March meeting.

THE WAY FORWARD UPDATE

Dr. Shueman walked the Committee through the interview summary report in the packet and advised the Committee that one interview has been added since the document was written. The

interview will be conducted next week. Dr. Shueman reported that the Way Forward Steering Committee and Full Group will be meeting in March. Discussion followed.

CONFLICT OF INTEREST CONCERNS

Ms. Anand advised the Committee that they could find an opinion letter from Enright & Ocheltree dated February 8, 2013 regarding Conflict of Interest Regulation Concerns. Ms. Anand reminded the Committee that this was in response to the Conflict of Interest Regulations and Conflict of Interest Reporting Statement issued by DDS on August 15, 2012 as part of the trailer bill language emergency regulations. Ms. Anand reported that the letter has been submitted to ARCA as they are collecting input from regional centers and in turn ARCA will send input to DDS on behalf of all regional centers. Ms. Anand will keep the Committee posted on its development.

ADJOURNMENT

The meeting was adjourned for executive session at 1:06 p.m.

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