

EXECUTIVE COMMITTEE

October 2, 2013

MINUTES

PRESENT

Larry DeBoer, Chair
Mark Higgins
Anila Guruji
Ray Lemus
Eduardo Solis

STAFF

Diane Anand
Patrick Aulicino
Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

APPROVAL OF MINUTES

The minutes of September 11, 2013 were approved by consensus.

BUDGET UPDATE

Mr. Aulicino reported that the Center has received the E-1 amendment for 2013-14. The Department notified centers that there has been an error in the OPS allocation which will be corrected in the E-2. This will result in approximately \$50,000 being removed from the overall OPS allocation. In POS, the allocation statewide is only about \$10 million ahead of what was allocated last year which is not enough to cover the rate restoration. The Department is holding significant POS funds but the dollar amount is uncertain. The Center has also received notification of its approved CPP plan for 2013-14 and awaits word as to when the funds will be allocated in a contract amendment.

RESPONSE TO REQUESTED SURVEY ON ABA

Ms. Anand advised the Committee that she received a call from Louis Vismara, Policy Consultant to Senator Darrell Steinberg's Office requesting input from the Center on SB 946 co-pay issues. Ms. Anand reported that the Center responded to the survey questions and that they could find a copy in their packet for information only.

FDLRC LIAISONS WITH COMMUNITY AGENCIES

Ms. Anand reminded the Committee that at a prior board meeting informal discussion focused on the Center's representation by staff within the Lanterman community. Ms. Sullivan presented a data spreadsheet prepared by the Executive Staff listing the community agency names and the unit within the Center as its liaison. Discussion focused on content and Ms. Sullivan will research a few more agencies recommended by the Committee and update the list accordingly. The document will be shared with the Board at its next meeting for information only.

NOVEMBER/DECEMBER BOARD MEETING DATE

This year the November Board meeting date falls on November 27th, the night before the Thanksgiving holiday, and the Committee agreed by consensus to recommend that the Board meeting be moved up to November 20th. The Board will be dark in December.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

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