

EXECUTIVE COMMITTEE

May 12, 2021

MINUTES

PRESENT

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

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 March 10, 2021 were approved by consensus.

COVID UPDATE

Ms. Sullivan reported that the Center was hosting a vaccination clinic today and this will complete its partnership with Oxford Healthcare. Should the Center get enough interest from the Lanterman Community to schedule another event, it will do so.

In addition, the Center has collaborated with LA County to host a vaccination clinic on May 20, 2021. To date, interest is very low and LA County will determine shortly if they have enough participation to move forward.

Ms. Sullivan advised the Committee that it has been very quiet at the Center as related to COVID-19 cases. The Center has been experiencing a decline in its monthly food bank requests, but sees this as a positive projection that families are in a better position.

The Center is continuing with its distribution of PPE at a rate of about 300 pieces a month and are continuing with two distribution events monthly in the Lanterman catchment area. PPE is also being included with weekly food distribution boxes.

DDS DIRECTIVE (In-Person Meeting)

Ms. Sullivan shared with the Committee the DDS Directive regarding in-person monitoring visits. It states, that to ensure the health, safety, and well-being of consumers living outside of the family home, DDS is directing regional centers to resume conducting, at least quarterly, face-to-face monitoring visits for consumers living in licensed residential facilities, family home agency settings, and supported living/independent living arrangements. Ms. Sullivan reported that Lanterman has approximately 1,600 clients that live in out of home settings and that approximately 65 service coordinators need to begin performing in-person visits. The Center leadership has been meeting with teams to discuss strategies on safety protocols and implementation to move this directive forward.

NINTH RENSTATEMENT OF BYLAWS

Ms. Sullivan advised the Committee that she has met with the Center's legal counsel, Enright and Ocheltree, to start the review/update of the bylaws. A draft will come to the Committee for review in July.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Mitchell moved to suspend the General Session meeting at 12:31 p.m. for Executive Session to conduct business on Approval of Minutes, Litigation, and the status on Executive Director's Performance Evaluation 2020-21, Ms. Leiva seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

The Committee conducted business in Executive Session on Approval of Minutes, Litigation, and the status on Executive Director's Performance Evaluation 2020-21.

ADJOURNMENT

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

/fl