

EXECUTIVE COMMITTEE

May 13, 2015

MINUTES

PRESENT

Larry DeBoer, Chair
Mark Higgins
Louis Mitchell
Ray Lemus
Eduardo Solis

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 6:05 p.m.

APPROVAL OF MINUTES

Mr. Mitchell moved to approve the minutes of April 15, 2015, Mr. Higgins seconded the motion, and it passed unanimously.

JUNE MEETING DATE CHANGE

The Committee agreed by consensus to change the June meeting date from June 10th to June 3rd.

CONTRACTS OVER \$250,000.

Ms. Ingram reviewed with the Committee the following contract in accordance with the board approved policy for approval of contracts:

Year: FY 2014-15 – Available CCP start-up funds

Amount of Start-up award/contract: 2 Contracts @ \$275,000. (To develop two homes that will serve up to 4 clients each.)

- Mercedes Diaz Homes, Inc. - \$275,000.
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Mr. Mitchell moved to recommend that the Board approve the awards to develop two homes that serve up to 4 clients each as presented, Mr. Lemus seconded the motion, and it passed unanimously.

DURABLE MEDICAL EQUIPMENT SUPPLIES AND SERVICES – SERVICE STANDARD

Ms. Sullivan reminded the Committee that the Board approved the Durable Medical Equipment Supplies and Services – Service Standard on 8/25/10. Ms. Sullivan presented a revised document in accordance with Center's long term practice on purchasing diapers for children under the age of 3 years old when the family can demonstrate a financial need. Discussion followed.

Mr. Lemus moved that the Board approve the Durable Medical & Equipment Supplies and Services Service Standard with the changes as presented, Mr. Higgins seconded the motion, and it passed unanimously.

KERN REGIONAL CENTER – MANAGEMENT LETTER

Ms. Sullivan shared with the Committee a copy of the Management Letter sent to Kern Regional Center by the DDS. The letter addresses 12 serious and questionable activities by the KRC Board of Directors and Executive Management. Kern RC has 12 issues to address as part of its Corrective Action Plan.

As an exercise only to inform the Executive Committee on Lanterman's internal processes, Ms. Sullivan answered the 12 issues presented to Kern Regional Center by DDS based on the Lanterman's current practices.

The Committee agreed by consensus that Ms. Sullivan's exercise should be shared with the Board as part of Board Education.

SERVICE COORDINATION CASELOAD SURVEY

Ms. Sullivan advised the Committee that the Center received a letter from DDS informing the Center that as of March 1, 2015, Lanterman, did not meet the required caseload ratios for consumers who have not moved from the developmental centers to the community since April 14, 1993, and who are not under the age of three nor on the Home and Community-Based Services Waiver. Ms. Sullivan reported that all regional centers did not meet the caseload ratios.

Ms. Sullivan reported that a plan of action is being prepared and needs to be presented at a community meeting. The community meeting will be held in connection with the Programs and Services Committee on June 10th at the Center.

PROPOSED SLATE OF OFFICERS AND DIRETORS FOR ELECTION AT THE JUNE MEETING

For Information Only

Mr. DeBoer presented the Slate of Officers and Directors being proposed at the May Board meeting for information only and election at the June Board meeting.

ADJOURNMENT

The meeting was adjourned at 6:54 p.m.

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