

**Frank D. Lanterman Regional Center
PROGRAMS & SERVICES COMMITTEE
August 17, 2011
MINUTES**

PRESENT

Ann Seisa, Chair
Diane Cullinane
Howard McBroom
Marjorie Heller
Anila Guruji
Sandy Doughty

GUEST

Li Ann Bush

STAFF

Melinda Sullivan

NOT PRESENT

Michiko Wilkins
Josephine Ko

CALL TO ORDER

Ms. Seisa called the meeting to order at 10:10A.M.

INTRODUCTIONS

Ms. Sullivan introduced Ms. Bush as a visitor to the meeting. Ms. Bush is a parent of a Lanterman client.

APPROVAL OF MINUTES

The minutes of June 15, 2011 were reviewed and approved by consensus.

Suggestion:

The Committee would like action items to be formatted in such a way as to assist in tracking the activities of the Committee and better reflect the Committee's charge.

CLOSURE AND FILMING OF LANTERMAN DEVELOPMENTAL CENTER

The Committee focused its discussion on the concept of filming the closure of the Lanterman Developmental Center. The Committee agreed by consensus that although they do not know what entity might be in a position to do such a documentary, they think it's a viable idea to document this historical part of the developmental services system in California.

Action: Ms. Sullivan will share this concept with the Center's management team for further discussion and will report back to the Committee.

SERVICES STANDARDS: DEFINING FINANCIAL HARDSHIP

Ms. Sullivan reviewed the Center's internal procedure for considering financial hardship assistance. The Committee was reminded that while financial hardship consideration appears to apply to Early Start families who must utilize their own health plans to obtain services before the regional center consider purchasing the services; it may apply to other individual situations as well, such as rent subsidies for adult clients living independently. She reported that the procedure includes a full discussion with the client/family, a budget worksheet reflecting incomes and expenses and a copy of the most recent income tax report. Each situation is reviewed individually, with the final approval given by the Executive Director.

Action: This item will be placed on the September agenda for continued discussion. The Committee will review the budget worksheet as this would assist them in evaluating and understanding the written procedure.

PREVENTION RESOURCE AND REFERRAL SERVICES (PRRS) and TBL AB 104 AND SB 74

Ms. Sullivan introduced to the Committee two separate work plans for implementing the provisions of SB 74 and AB 104. Ms. Sullivan shared the workload challenges faced by staff as a result of the passage of these two bills.

Action: The Committee requested to receive periodic updates when available on the following:

AB104

- **The phasing out of the regional center Prevention Program and the transition to the PRRS program with the KYRC.**
- **Data on 18-20 year olds who are no longer attending school and may be receiving day or transportation service through the regional center**
- **More information regarding the regulations in development for the behavior technician classification for ABA services.**
- **Regulations for the Individual Choice (tailored) day services**
- **The number of Lanterman families impacted by the required annual fee**

SB74

- **More information related to the 15% administrative costs and the requirement for certain service provider to have a financial review/audit on an annual basis.**

ANNOUNCEMENT

Ms. Sullivan announced that the September 13th Service Provider Training at the regional center will be on Administrative Costs. The Committee was reminded the monthly in-service has a \$5.00 per person fee.

NEXT MEETING

The next meeting is scheduled on September 21, 2011.

ADJOURNMENT

The meeting was adjourned at 11:50 AM.

/gs