

Frank D. Lanterman Regional Center

Programs and Services

April 9, 2014

MINUTES

PRESENT

Ann Seisa, Chair
Karla Garcia
Marjorie Heller
Howard McBroom
Michiko Wilkins
Josephine Ko

STAFF

Melinda Sullivan

NOT PRESENT

Julie Gaona

Oscar Carvajal
Lupe Trevizo-Reinoso

GUESTS

Jacqueline Moreno
Isabel Kluge

CALL TO ORDER

The meeting was called to order by Ms. Seisa at 10:10 AM.

APPROVAL OF MINUTES

The minutes of March 12, 2014 were reviewed and approved by consensus.

CASELOAD RATIOS

Ms. Sullivan presented the caseload survey data and compared it all other regional centers. She explained that the survey tracked caseloads by specific categories such as consumers on the HCBS waiver, consumers under 3, and “all others.”

REPORT ON THE DISPARITY MEETINGS

Ms. Sullivan reported that two community meetings were held in March to present the POS disparity data that was shared with this committee previously. Now the Center has sent a report to the Department as required. Ms. Sullivan reported that at the community meetings there was concurrence regarding the observations, but no new suggestions.

The Promotora project is going forward for a full 12 months. We can expect a full analysis after the contract period.

CLIENT & FAMILY SERVICES 2013 REPORT

Ms. Sullivan presented the 2013 Annual Administrative Report for Client and Family Services. She highlighted that there are 9 clients left at the Lanterman Developmental Center and by the end of June it may be between 5 and 7. Performance plan goals included the following:

- assisting 14 people to move out of LDC
- 99.7% of all children live with their families
- 75% of adults live in a home setting
- 9% of adults live in a facility serving more than 6
- 484 adults are employed

Two initiatives for 2014 include transitioning to an automated case record documentation system called KEALive as well as beginning the transition process of going paperless, which requires the scanning all files. Challenges for 2014 will be caseload ratios and meeting the language and cultural needs of regional center families.

Ms. Sullivan clarified and answered all questions that Committee had.

NEXT MEETING

The next meeting is scheduled on May 14, 2014.

ADJOURNMENT

The meeting was adjourned at 11:43 AM

/gs