

Frank D. Lanterman Regional Center

Programs and Services

June 11, 2014

MINUTES

PRESENT

Oscar Carvajal
Karla Garcia
Howard McBroom
Jacqueline Moreno
Michiko Wilkins

STAFF

Patrick Aulicino
Melinda Sullivan
Enrique Roman

NOT PRESENT

Julie Gaona
Marjorie Heller
Josephine Ko
Ann Seisa, Chair
Lupe Trevizo-Reinoso

GUESTS

Raminita Runtu
Mary Lee
Lareka Killebrew
Mary Seward
Julissa Pineda

CALL TO ORDER

The meeting was called to order at 10:06 A.M.

CASELOAD RATIOS-COMMUNITY MEETING

Ms. Sullivan gave a presentation regarding service coordinator caseload ratios. She explained that Regional Centers are required to maintain certain caseload ratios and when a center fails to meet the ratios for 2 years in a row, it has to develop a plan of correction and submit to DDS. Lanterman has not met all of the ratios and is required to develop a plan of correction. She explained what the requirements are and what the reality is for the Center. Ms. Sullivan also

explained how Lanterman caseloads compare to all other regional centers. Mr. Aulicino explained the budget and funding portion.

The Center will determine how many positions they can add after they analyze the 2014-15 allocation.

Typed notes follow:

Question: what has been the impact of the elimination of the appeals and complaints coordinator position? Oscar: Do managers have training? What type of training?

Answer: This position was monitored for 1 year before it was eliminated in January. The responsibility has been absorbed by managers and executive assistant. The managers received a training as a refresher. There is a legal consultant who monitors this and also represents the Center in hearings if needed.

Question: Does this impact the use of Insurance for services such as ABA?

Answer: No direct impact to operations budget; however the implementation of Insurance is an additional workload to school-age coordinators.

Question: explain annual fees.

Answer: An explanation of the two programs, Family Cost Participation and Annual Family Fee was provided.

Question: How does the Center tell the public about trailer bill language updates?

Answer: The center often receives TBL after the budget has been passed. The Center isn't always aware of all trailer bill language. The Center does not share the information until it is finalized and then typically only shares the TBL to those that are impacted by it.

Question: Can you explain Medicaid Waiver. Does the money go to the operations budget?

Answer: An explanation of Medicaid Waiver was provided.

Question: what is timeline for the plan of action? What is the turnaround?

Answer: The Center will send DDS the plan within 45 days. DDS may or may not have a direct response.

NEXT MEETING

The next meeting is scheduled on July 8, 2014.

ADJOURNMENT

The meeting was adjourned at 10:55 A.M.

/gs