

Frank D. Lanterman Regional Center

Programs & Services Committee

May 13, 2020

MINUTES

PRESENT

Lupe Trevizo-Reinoso, Chair
Oscar Carvajal
Aaron Kitzman
Yudy Mazariegos
Howard McBroom

GUESTS

Debbie Cornejo
Christopher Perri

STAFF

Adrian Jimenez
Melinda Sullivan
Carmine Manicone

NOT PRESENT

Karla Garcia
Josephine Ko
Michiko Wilkins

CALL TO ORDER

The meeting was held remotely using ZOOM and was called to order by Mr. McBroom at 10:06AM.

APPROVAL OF MINUTES

The minutes of February 12, 2020 were reviewed and approved by consensus. The minutes of April 8, 2020 were reviewed and approved by consensus.

ANNUAL PERFORMANCE REPORT FOR FRANK D. LANTERMAN

Ms. Sullivan explained that the Performance Report for Frank D. Lanterman Regional Center has been submitted to DDS and this is posted on the Center's website. This document is different from the performance plan; this is a summary report of that plan. The committee discussed the

growth of clients and Ms. Sullivan reported that it has been approximately nine straight months of caseload growth and in March, there were 111 new clients. She stated there is no conclusion yet regarding this, but it is most likely a cumulative reason. Mr. Manicone added that he has spoken with Early Start and Intake and those numbers are currently declining during the COVID pandemic. Ms. Sullivan reported that a mailing was sent out to over 90 clinics and pediatricians two weeks ago to remind and inform them that the center is still open for business. Discussion followed.

CASELOAD RATIO SURVEY

Ms. Sullivan reported that we have sent the caseload survey to DDS and reviewed a summary of it with the committee. She added that most regional centers have not met the caseload ratio criteria. Discussion followed.

DDS DISPARITY TASKFORCE

Mr. Kitzman reported that a few years ago DDS organized a disparity taskforce. This is comprised of service providers, families, and persons who receive services. There are also subgroups and Mr. Kitzman is a member of the system and fiscal reform group. At one of these meetings, the director of DDS Ms. Nancy Bargman, presented the Disparity Fund Project Overview. The committee reviewed this report. Discussion followed.

The committee members discussed different challenges and procedures that they are undertaking during this state of emergency; specifically via virtual meetings, tele-health and working from home. Ms. Sullivan reminded everyone about an important tenant: client choice. She also reminded everyone that they are waiting for the Governor's May Revise; which will be a budget update on Thursday May 14th.

COVID-19 DATA

Ms. Sullivan shared the following data as it relates to SIRs and COVID-19 at Lanterman. She explained that 93 Special Incident Reports (SIR) have been reported for someone who has been exposed. These individuals are in one of two categories: it was a family member or individuals living in large congregate settings. The following data is broken down by percentages, ethnicity, language, living situation, age and testing out of those 93 SIRs;

ETHNICITY:

- 42% Caucasian, 41% Hispanic, 11% African American, 3% Filipino (No Korean)

LANGUAGE:

- 73% English, 24% Spanish, 1 Russian, 1 Armenian, 1 Tagalog

LIVING SITUATION:

- 39% Family Homes, 20% Skilled Nursing Homes, 20% Licensed Homes, 13% Adults living independently

AGE:

- 3 and under: 3, 4-17: 14%, 18-29: 19%, 30-49: 24%, 50-79: 35%, 80 and up 2%

TESTING

- 14% were not tested, 41% Negative, 32% Positive, the rest: still pending more information/results

DEATHS:

- 1 (We are waiting for more information about this).

PERFORMANCE PLAN 2020: Q1

This item was tabled for the next meeting.

GOING DARK: JUNE OR JULY

The committee agreed that they do not want to go dark this year because of the state of emergency. Some annual topics may be put on hold, but they would like continue to meet. They are also interested in either having a joint meeting with SPAC or attending their meetings.

OTHER

Mr. Manicone asked the committee and Ms. Debbie Cornejo if she would like to be a voting member of the Programs & Services committee and all were in agreement.

NEXT MEETING

The next meeting is scheduled on June 10, 2020.

ADJOURNMENT

The meeting was adjourned at 11:32 AM.

/gs