

Frank D. Lanterman Regional Center

Programs and Services Committee

October 8, 2014

MINUTES

**PRESENT**

Howard McBroom, Chair  
Oscar Carvajal  
Jacqueline Moreno  
Ann Seisa  
Michiko Wilkins

**STAFF**

Melinda Sullivan  
Enrique Roman  
Margarita Blanco

**NOT PRESENT**

Marjorie Heller  
Lupe Trevizo-Reinoso  
Karla Garcia  
Julie Gaona  
Josephine Ko

**CALL TO ORDER**

The meeting was called to order by Mr. McBroom at 10:15 A.M.

**APPROVAL OF MINUTES**

The minutes of September 10, 2014 were reviewed and approved by consensus.

**DDS STAKEHOLDERS MEETING**

Ms. Margarita Blanco, RN in the Clinical Services Unit, attended a 2-day stakeholders meeting at DDS in August. Some of the attendees included staff, service coordinators, and clinical staff. They discussed the future of developmental centers and covered a wide variety of topics. All of their ideas were taken into consideration, but nothing was finalized.

Topics of discussion included the following: 1) the development of acute crisis centers at Fairview and Sonoma, 2) two new categories of residential homes designed to address intense behavioral challenges. These homes will be certified by the state and licensed by DSS and 3)

efforts to increase the use of the state staff program, where state employees from a developmental center transition to working in the community

The Committee had many questions and Ms. Blanco clarified and discussed.

### **MEDI-CAL BEHAVIORAL SERVICES**

Ms. Sullivan reminded the committee that ABA services for people with autism have been funded by health plans for a few years now. She announced that effective this fiscal year, Medi-Cal recipients will also get ABA services from Medi-Cal rather than the regional center.

Ms. Sullivan reported that the Center had a successful meeting with our primary Medi-Cal provider, L.A. Care. The meeting was very collaborative and LA Care plans on contracting with the same ABA providers that the Center uses in order to have a smooth transition. The Center will continue to purchase services until the transition is finalized. Discussion followed.

Ms. Sullivan will provide an update about this process to the Committee at a future meeting.

### **PERFORMANCE PLAN FOR 2015 & COMMUNITY MEETINGS**

Ms. Sullivan asked the Committee to review the packet of the Community meetings that were held in September in order to get input for the performance plan. She reported that there were questions and comments but no recommended changes to the performance plan or the staffing model. Discussion followed.

**Mr. Carvajal moved to accept the Performance Plan and recommend approval to the Board of Directors. Ms. Seisa seconded the motion and it was approved by consensus.**

### **OTHER**

Ms. Sullivan introduced Mr. Enrique Roman, the new Associate Director of Client and Family Services.

Mr. Howard McBroom has accepted to chair the Client Advisory Committee (CAC). Therefore, he resigned as chairperson of the Programs & Services Committee. Ms. Jacqueline Moreno will be the new chair of the Programs & Services Committee.

### **NEXT MEETING**

The next meeting is scheduled on November 12, 2014.

### **ADJOURNMENT**

The meeting was adjourned at 11:33 A.M.

/gs