CALL TO ORDER

In Ms. Seisa’s absence, the meeting was called to order by Mr. McBroom at 10:07 A.M.

APPROVAL OF MINUTES

The minutes of January 18, 2012 were reviewed and approved by consensus.

LICENSED RESIDENTIAL HOMES REPORT

Ms. Karen Ingram distributed and reviewed the Licensed Home Openings and Closings report. She explained that the report was organized by year from 2002 to 2011. Discussion involved the lack of residential homes for children and adults and the impact it is having on families. Ms. Ingram reported that the Center will be sending a letter to the Department requesting permission to use some of its POS funds to develop more residential resources. The Committee made recommendations to the report.

The Committee supports the development of this report and sending the letter to the Department. They recommend that this topic be part of the legislative efforts. The Committee would also like to visit one of these homes.
LEGISLATIVE UPDATE

Ms. Ingram reported that the following of legislative issues is with the Executive Committee of the board; however she was able to report on the status of a few bills.

- SB161 was signed by the Governor and allows school staff to administer suppositories, in emergency situations, to stop convulsions.
- SB862 was vetoed. It would have required the regional centers to meet public record requirements and was seen as duplicative of the enacted TBL.
- SB30 was passed, allowing 18-21 year olds that are still in school to attend after school programs.
- SB764-Tele-Health: Using technology for applied behavioral analysis. This is being tracked.
- AB 1205 failed. It required an additional license in Applied Behavior Analysis over and above the professional’s clinical license.

Discussion followed.

GRASSROOTS DAY

Ms. Sullivan asked Committee members if they would be willing to participate in Grassroots either in Sacramento or locally. Dr. Cullinane and Mr. McBroom are willing to do either. Ms. Heller, Ms. Ko, and Dr. Guruji are available for local grass root events.

ANNUAL COMMITTEE REPORT-DRAFT

Ms. Sullivan reviewed the draft of the Annual Committee Report. The Committee would like the order of the accomplishments to be re-arranged so that the second item is number one.

Dr. Cullinane made motion to accept report as drafted pending the modification that was mentioned above, Ms. Heller seconded the motion and it was passed unanimously.

NEXT MEETING

The next meeting is scheduled on March 14, 2012.

ADJOURNMENT

The meeting was adjourned at 11:20 A.M.