

**Frank D. Lanterman Regional Center
Service Provider Advisory Committee
Hosted by AbilityFirst
December 5, 2012
Minutes**

SPAC MEMBERS PRESENT

Kelly White
Isis McDonald
Traci Jones-Martinez
Emily Lloyd
Oscar Carvajal
Shelby Forn
Sandy Doughty
Kimberly West-Isaac
Bill Murphy

GUESTS

Noey Garcia – In2Vision
Charlie Lopez – In2Vision
Israel Ibanez – Inclusion Services
Kathleen Kolenda – Easter Seals
Keri Castaneda - AbilityFirst

STAFF

Karen Ingram

The meeting was called to order at 10:00 a.m. and introductions were made.

APPROVAL OF MINUTES

The minutes of October 3, 2012 were accepted as submitted.

REPORTS

Board Meeting

Ms. White reported the following:

- Holidays are for Sharing/Adopt-A-Family. Committee members and guests were encouraged to contact Human Resources to participate in the “Adopt-a-Family program as the requests from needy families this year doubled from previous years.
- Prop 30 passed. The fifty million and the one hundred million dollar cuts scheduled for January 2013 and July 2013 respectively will not take effect for now but providers were reminded that advocacy needs to continue.
- LRC is the only regional center that is currently running in the black.
- The Board approved to close the center on Monday, December 31.
- LDC – 40% of the clients from LDC have been placed in the community.
- “The R Word” – a Canadian documentary similar to “We’re Here to Speak for Justice”. Providers were encouraged to attend the free showing on Saturday, December 8.

- UCP/San Diego vs. Douglas and Delgadillo lawsuit update. Against DDS and DHS to stop the 1.25% rate cut, mandatory days off and the half day billing rule for day programs. This suit goes before the Court on January 10, 2013.

Strategic Planning Committee

Mr. Murphy reported the following:

- The results of the community meetings were reviewed. The Performance Plan was drafted based on the community's input. Draft will be presented to the Board.
- Update on the environmental scan that was done as part of the Strategic Planning in prior years.
- Discussion on the National Core Indicators. The Committee agreed to focus on Health this year.

OLD BUSINESS

SPAC Breakfast

Ms. Doughty reported that the breakfast was a success and had a good turnout. The books promised will be mailed to attendees once they become available. The Chair thanked all committee members for their contributions and participation. The next SP breakfast will be on November 6, 2013 and all agreed to have it again at Brookside. It was suggested having signs to better direct people next year. The subcommittee members are: Ms. Doughty, Ms. Jones-Martinez, and Ms. Lloyd. Ms. White will MC again.

LDC Closure

Ms. Ingram shared that there are still 38 LRC clients at LDC, current total population is 298. A point of contention for some parents is that State employees are not being hired by community providers. The parents group has send a letter to Terry Delgadillo demanding that resources be more equitable to the Agnews closure.

LRC is in the process of reviewing responses to the RFP for providers to operate the homes in the FY 11/12 CPP.

The next emphasis will be on people living in IMDs, skilled nursing facilities and people living out of state. LRC currently has 5 clients living out of state and is in the process of obtaining assessments to determine what resources will be needed to move those clients back to California.

NEW BUSINESS

2013 Goals.

- Host annual SP breakfast
- Host one community meeting
- Host a legislative advocacy forum. Villa Esperanza volunteered to host.
- Hold two meetings at non-member sites
- Increase guest attendance to SPAC meetings.
 - Committee members and guests shared ideas on how to bring more providers to the meetings. Ms. White will draft a letter inviting providers to SPAC meetings and informing how they can benefit from the updates

and information shared at these meetings. The letter will include SPAC member names, their phone numbers and future meeting sites and dates. Draft will be shared with committee members at the next SPAC meeting then will be forwarded to Ms. Ingram for regional center approval.

ANNOUNCEMENTS/CONCERNS

- Any Day Now film is based on a true story. In select theaters December 14. For more information visit the LRC website.
- Ms. Ingram informed that funds are available to train providers, their consultants and RC staff working with clients with both a developmental disability and a mental health diagnosis. Members were asked to share the names of potential trainers or suggest topics they would like training on.

UPCOMING MEETING SITES FOR 2013

January 9 – Alma House – Glendale

February 13 – Joint meeting with Programs & Services Committee @ FDLRC

March 6 – Easter Seals. Site TBD

April 3 – Villa Esperanza – Braun Center – Pasadena

May 1 – Glendale Adventist – Eagle Rock

June 5 – FVO Solutions – Pasadena

July 3 – No meeting

August 7 – TBD

September 4 – LRC Community Meeting @ FDLRC

October 2 – AbilityFirst – Pasadena

November 6 – Annual Breakfast

December 4 - TBD

ADJOURNMENT

The meeting was adjourned at 11:40 am

/ip

Service Provider Advisory Committee Meeting
ATTENDANCE

| 2012-2013 | N O V 12 | D E C 12 | J A N 13 | F E B 13 | M A R 13 | A P R 13 | M A Y 13 | J U N 13 | J U L 13 | A U G 13 | S E P 13 | O C T 13 | T O T A L |
|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-----------------------|
| K. WHITE, Chair | SP | X | | | | | | | | | | | |
| I. McDONALD | B | X | | | | | | | | | | | |
| E. LLOYD | R | X | | | | | | | | | | | |
| O. CARVAJAL | E | X | | | | | | | | | | | |
| T. JONES MARTINEZ | A | X | | | | | | | | | | | |
| S. FORN | K | X | | | | | | | | | | | |
| S. DOUGHTY | F | X | | | | | | | | | | | |
| B. MURPHY | A | X | | | | | | | | | | | |
| K. WEST-ISAAC* | S | X | | | | | | | | | | | |
| VACANT | T | | | | | | | | | | | | |

* New Member