

**Frank D. Lanterman Regional Center
Service Provider Advisory Committee
Hosted by Easter Seals – Pasadena
July 6, 2011
Minutes**

SPAC MEMBERS PRESENT

Kelly White
Oscar Carvajal
Isis McDonald
Traci Jones-Martinez
Lupe Trevizo-Reinoso
Patricia Stock

EXCUSED

Emily Lloyd

GUESTS

Bill Murphy – Foothill Vocational Opportunities
Judith Harris – Junior Blind of America
Sandy Doughty – GAR Services
Shelby Forn – Stepping Stones Pediatric Therapy

STAFF

Karen Ingram

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

APPROVAL OF MINUTES

The minutes of June 1, 2011 were accepted as submitted.

LRC Overview – LDC Closure

Ms. Ingram gave an overview of the Lanterman Developmental Center closure process. DDS expects to close LDC within current fiscal limits. Quality Assurance standards have been established for all community homes that will house LDC movers. Ms. Ingram discussed the types of resources needed to meet needs of these clients, as well as the challenges faced by regional centers in moving LDC clients into the community. Success stories were also shared.

REPORTS

Board Meeting

Ms. White reported the following:

- Mary Flynn, Chair of the Client Advisory Committee, gave an update on the development of a “Resource Booklet” for socialization events in the community. The

Client Advisory Committee is looking for more clients to serve on the committee. Potential candidates should contact Mary Flynn or Helane Schultz.

- Mr. Patrick Aulicino informed that the budget is expected to be signed on time.
- By 2012 electronic billing will be implemented for all providers.
- Bob Baldo, Executive Director for ARCA, is retiring by January 2012.
- Mark Higgins is the incoming Chair of the LRC Board of Directors.

Legislation

Ms. Ingram shared the legislative report on AB171, SB161, AB862, SB382, AB254, AB 1205, SB309 and AB1244.

NEW BUSINESS

Implementation of TBL SB74 & AB104

Ms. Ingram shared information on the 2011-12 Trailer Bill Language pertaining to service providers. A sheet with information was distributed to meeting attendees

SPAC MEMBERSHIP

Ms. Shelby Forn and Mr. Bill Murphy have submitted their applications to become SPAC members. Ms. Trevizo-Reinoso will be leaving the committee in October as she has served 10 years. Ms. Lloyd and Mr. Carvajal two year terms end in October and both are eligible for another term. The committee continues to have 1 vacancy.

OLD BUSINESS

SPAC Breakfast

The SP breakfast is scheduled for November 2, 2011 at the Brookside Country Club. Cost will be \$20 per person. Ms. Ingram reported that information for possible speakers was forwarded to Ms. Wilson, LRC event coordinator. Goodie bags will be assembled at Ability First on October 5 after the SPAC meeting.

UPDATES/ANNOUNCEMENTS/CONCERNS

- Villa Esperanza is looking for a PT and SLP to work with children at their school. Both are full time positions

UPCOMING MEETING SITES

August – No Meeting

September 7 – LRC

October 5 – AbilityFirst

November – SPAC Breakfast

December – No Meeting

ADJOURNMENT

The meeting was adjourned at 11:45 am

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Service Provider Advisory Committee Meeting
ATTENDANCE

2010-2011	N O V 10	D E C 10	J A N 11	F E B 11	M A R 11	A P R 11	M A Y 11	J U N 11	J U L 11	A U G 11	S E P 11	O C T 11	T O T A L
K. WHITE, Chair	SP	N	X	X	X	X	X	X	X				
L. TREVIZO-REINOSO	B	O	X	X	E	E	X	X	X				
I. McDONALD	E		X	X	X	X	X	X	X				
E. LLOYD	E	M	X	X	X	X	X	X	E				
O. CARVAJAL	A	E	X	X	X	X	X	X	X				
T. JONES MARTINEZ	K	E	X	X	X	X	X	X	X				
P. STOCK	F	T	X	X	X	X	X	E	X				
VACANT	A	I											
VACANT	S	N											
VACANT	T	G											