

**Frank D. Lanterman Regional Center
Service Provider Advisory Committee
Hosted by FDLRC
September 7, 2011
Minutes**

SPAC MEMBERS PRESENT

Kelly White
Oscar Carvajal
Isis McDonald
Lupe Trevizo-Reinoso
Shelby Forn

EXCUSED

Emily Lloyd
Traci Jones-Martinez
Patricia Stock

GUESTS

Nancy Forero - PT
Aurora Rowland - OT
Kyra Griffith – Talking Language & Comm.
Marina Margaryan – Westview Services
Mark Lee – Therapeds, Inc
Nicole Hajjar – Smile Pediatric Therapy & Diagnosis
Peggy Walters – Walters Residence Homes
Gerardo Santillan – Good Spirit Home Health
Miguel Rodriguez – Good Spirit Home Health

STAFF

Karen Ingram

The meeting was called to order at 11:30 a.m. and introductions were made.

APPROVAL OF MINUTES

The minutes of July 6, 2011 were accepted as submitted.

REPORTS

Board Meeting

Ms. White reported the following:

- Ms. Judy Enright, LRC Legal Counsel, gave an educational presentation on the conflict of interest forms and procedures.
- The Governor is making plans to put mental health services back into the Department of Health.
- AB770 (Steinberg) would require health insurance policies to cover behavior management treatment. .

- Adult Day Health Care will not be funded as of 12/1/11. RCs have collectively about 1,500 – 2,000 clients attending ADHC. RCs and DDS are trying to find options to provide these services to clients.

Strategic Planning

Ms. Trevizo-Reinoso reported that the Performance Plan and the proposed 2012 goals were reviewed at the last meeting.

Legislation

Ms. Ingram gave a legislative report on SB 770 and SB 862.

SPAC MEMBERSHIP

Ms. Shelby Forn has been appointed to SPAC by the LRC Board of Directors. Ms. Trevizo-Reinoso will be leaving the committee in October as she has served 10 years. The committee continues to have 1 vacancy.

OLD BUSINESS

SPAC Breakfast

Ms. McDonald reported that the speaker is confirmed and all other arrangements for the breakfast are completed. She asked committee members and guests to donate gift items to fill up the goodie bags and also items to be raffled. Goodie bags will be assembled at Ability First on October 5 after the SPAC meeting. Invitations will be mailed September 9.

UPDATES/ANNOUNCEMENTS/CONCERNS

- SB 309 passed; it is at the Governor's desk waiting to be signed.

UPCOMING MEETING SITES

October 5 – AbilityFirst

November – SPAC Breakfast

December – No Meeting

ADJOURNMENT

The meeting was adjourned at 12:10 pm

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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	N	X		
L. TREVIZO-REINOSO	B	O	X	X	E	E	X	X	X	O	X		
I. McDONALD	E		X	X	X	X	X	X	X		X		
E. LLOYD	E	M	X	X	X	X	X	X	E	M	E		
O. CARVAJAL	A	E	X	X	X	X	X	X	X	E	X		
T. JONES MARTINEZ	K	E	X	X	X	X	X	X	X	E	E		
P. STOCK	F	T	X	X	X	X	X	E	X	T	E		
S. FORN*	A	I								I	X		
VACANT	S	N								N			
VACANT	T	G								G			

* New Member