

**Frank D. Lanterman Regional Center
Service Provider Advisory Committee
Hosted by Ability First
April 4, 2012
Minutes**

SPAC MEMBERS PRESENT

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

EXCUSED

Bill Murphy

GUESTS

Jose Meraz – In2Vision
Cesar Torres – Inclusion Services
Israel Ibanez – Inclusion Services
Nancy Moreno – Maxim Healthcare
John Steinreich – Vista
Maurilia Aguilar – Progressive Behavioral Therapy
Jasmine Libarian – Forever Active

STAFF

Karen Ingram

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

APPROVAL OF MINUTES

The minutes of February 1, 2012 were accepted as submitted.

REPORTS

Board Meeting

Ms. White reported the following,

- Executive Directors from thirteen regional centers are participating in the “Way Forward”. They are preparing a survey to gather input regarding the current service deliver system, what the system can/should look like and what things can be done differently. It is anticipated the survey will be ready in May 2012.
- Mr. Aulicino reported on the Budget. DDS is trying to come up with the \$200 million cost savings. Terry Delgadillo, DDS Director, has to submit a plan on how those

cost savings will be made to the Governor, but the results may not be available until the May Revise comes out.

- Regional centers support allowing the 4.25% rate discount to sunset 6/30/12.
- LRC is the only regional center that is not operating under a deficit; in fact it has a surplus on POS.
- Since there is a great need for children's homes, including crisis and step down crisis homes, in the LRC catchment area, LRC has asked DDS for permission to use some of the surplus POS monies to develop one crisis and one step-down home for children.
- The closure of Wellspring Homecare was discussed.

Community Services 2011 Administrative Report

Ms. Ingram gave a presentation on the Community Services Unit activities during 2011, with an emphasis on housing needs. LRC has made a request to the Department to reconsider housing resources for non-developmental center clients. A copy of a report that shows the number of homes closed and beds lost in the last decade was shared.

NEW BUSINESS

Residential Behavior Consultants – Work Group

Ms. Ingram asked for volunteers for a work group to discuss residential behavioral consultants. The work group will develop guidelines/criteria for consultants to Level 4 and negotiated rate CPP providers. Volunteers are: a representative from Villa Esperanza, Sandy Doughty, John Steinreich and Kimberly West.

Maintenance Logs – Work Group

Ms. Ingram asked for volunteers to help develop maintenance log forms for providers. Participants are: Kimberly West and a representative from Villa Esperanza.

Revised SLS & General Funding Guidelines

The revised guidelines for SLS and General Funding were shared with the group.

Social Skills Training

For the past two years, LRC has been meeting with providers and experts to develop standards for social skills training programs. Six programs were reviewed by Dr. Elizabeth Laugeson, UCLA, to assess services currently being provided. LRC's new standards and expectations were shared with current and interested social skills training providers. Providers have 90 days to submit a revised program design and training curriculum.

OLD BUSINESS

SPAC Breakfast

Committee members agreed on last year's menu, cost will remain the same.

UPDATES/ANNOUNCEMENTS/CONCERNS

- ECF is hosting a Town Hall Meeting on April 12, 2012 to discuss the preservation of services, from 6:00 PM-7:30PM @ ECF Kayne Eras Center.

- Ms. Ingram announced that the Medicaid Integrity form was mailed to current LRC providers. Deadline to return the completed forms is April 15, 2012.

UPCOMING MEETING SITES FOR 2012

May 2 – Foothill Vocational, Pasadena

June 6 – ECF, Los Angeles

July 11 – Tentative joint meeting with Programs & Services Committee @ LRC

August 1 – TBD (Non-SPAC)

September 5 – FDLRC, Los Angeles

October 3 – Villa Esperanza, Pasadena

November 7 – Annual Breakfast

December 5 – GAR Services, Glendale

ADJOURNMENT

The meeting was adjourned at 11:15 am

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Service Provider Advisory Committee Meeting
ATTENDANCE

2011-2012	N O V 11	D E C 11	J A N 12	F E B 12	M A R 12	A P R 12	M A Y 12	J U N 12	J U L 12	A U G 12	S E P 12	O C T 12	T O T A L
K. WHITE, Chair	SP	E	N	X	N	X							
I. McDONALD	B	X	O	X	O	X							
E. LLOYD	R	X		X		X							
O. CARVAJAL	E	X	M	E	M	X							
T. JONES MARTINEZ	A	X	E	X	E	X							
S. FORN*	K		E	X	E	X							
S. DOUGHTY*	F	E	T	X	T	X							
B. MURPHY*	A	X	I	X	I	E							
K. WEST-ISAAC*	S		N	X	N	X							
VACANT	T		G		G								

* New Member