

**Frank D. Lanterman Regional Center  
Service Provider Advisory Committee  
Hosted by Glendale Adventist-Play to Learn Center  
February 1, 2012  
Minutes**

**SPAC MEMBERS PRESENT**

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

**EXCUSED**

Oscar Carvajal

**GUESTS**

Jose Meraz – In2Vision  
Kathleen Kolenda – Easter Seals  
Cesar Torres – Inclusion Services  
Israel Ibanez – Inclusion Services  
Bernadette Manalo – NBC Guest Home  
Nancy Moreno – Maxim Healthcare  
John Steinreich – Vista  
Maurilia Aguilar – Progressive Behavioral Therapy  
Galina Bluvshsteyn – Mayfair ADHC  
Linda Yamauchi- Southern Calif. Edison  
Marlyn Denter – Southern Calif. Edison

**STAFF**

Karen Ingram  
Gwen Jordan  
Patrick Aulicino  
Leticia Reyes

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

**APPROVAL OF MINUTES**

The minutes of December 7, 2011 were accepted as submitted.

**REPORTS**

**Board Meeting**

Ms. White reported the following,

- Eileen Richey is the new ARCA Executive Director.
- The proposed 2012-13 budget includes a \$200 million dollar reduction from regional center budgets and allows for the sunsetting of the 4.25% reductions to POS and OPS. DDS is hosting 6 workgroups to explore strategies to reduce expenditures and allow the 4.25% to sunset.
- ARCA and numerous provider groups are in favor of the sunsetting of the 4.25%.
- Ms. Kimberly West-Isaac was appointed to SPAC.

## **NEW BUSINESS**

### **Southern California Edison Presentation**

Ms. Linda Yamauchi, Manager of Consumer Affairs at Southern California Edison shared information about the many programs that they have available for seniors and people with disabilities. Materials were distributed.

### **Budget**

Mr. Patrick Aulicino gave an overview of the current budget situation and a review of the proposed FY 2012/13 budget. The proposed budget is \$218 million dollars more than the 2011/12 budget and allows for an increase in client growth, and the sunsetting of the 4.25% reductions to provider rates and regional center operations.

### **Dental Services**

Ms. Gwen Jordan and Ms. Leticia Reyes gave a presentation on oral hygiene for clients. Ms. Jordan shared that DDS has contracted with Delta-Dental to provide care for adult clients who are no longer receiving dental services from Denti-Cal. Ms. Reyes informed that L.A. Care provided LRC with a grant to provide dental screenings for clients. Clients will be monitored for two years, periodontal maintenance will be provided every four months at their residence. She emphasized that prevention is the key to a healthy mouth. Various products used for prevention were shown.

### **2012 Provider Training Calendar**

Ms. Maureen Wilson reviewed the 2012 Service Provider Training Calendar. The provider trainings take place the first Tuesday of every month. The committee suggested having trainings on the signs of aging, behavior problems and dementia.

## **OLD BUSINESS**

### **SPAC Breakfast**

The breakfast is scheduled for November 7. The committee agreed to hold it again at the Brookside Golf Club in Pasadena. Ms. Doughty, Ms. McDonald, Ms. Lloyd, Ms. West-Isaac and Ms. Martinez volunteered to be on the planning committee, which Ms. Doughty will chair. Ms. Wilson will e-mail Ms. Ingram and Ms. White regarding potential speakers.

**E-Billing**

Ms. Ingram informed that approximately 40% of providers have received the e-billing training. She reminded providers that by law, e-billing must be implemented by July 1, 2012.

**Trailer Bill Language**

Ms. Ingram shared that DDS has finalized the Medicaid Integrity document that providers will use to identify all parties with 5% or more interest in a provider business. Regional centers are required to determine if any party has been convicted of Medi-Cal fraud or abuse of a child or dependent adult. All existing and new providers will be required to complete this form. TBL requires this to be implemented by July 1, 2012., but given the volume of providers and workload to screen the timeline may not be met.

**UPCOMING MEETING SITES FOR 2012**

March 7 – No Meeting

April 4 – Ability First, Pasadena

May 2 – Foothill Vocational, Pasadena

June 6 – ECF, Los Angeles

July 4 – No Meeting

August 1 – GAR Services, Glendale

September 5 – FDLRC, Los Angeles

October 3 – Villa Esperanza, Pasadena

November 7 – Annual Breakfast

December 5 – TBD

**ADJOURNMENT**

The meeting was adjourned at 11:50 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								
I. McDONALD	B	X	O	X	O								
E. LLOYD	R	X		X									
O. CARVAJAL	E	X	M	E	M								
T. JONES MARTINEZ	A	X	E	X	E								
S. FORN	K		E	X	E								
S. DOUGHTY	F	E	T	X	T								
B. MURPHY	A	X	I	X	I								
K. WEST-ISAAC*	S		N	X	N								
VACANT	T		G		G								

\* New Member