

**Frank D. Lanterman Regional Center
Service Provider Advisory Committee
Hosted by ECF Downtown Art Center**

June 6, 2012

Minutes

SPAC MEMBERS PRESENT

Kelly White
Isis McDonald
Traci Jones-Martinez
Emily Lloyd
Oscar Carvajal
Bill Murphy

EXCUSED

Sandy Doughty
Kimberly West-Isaac
Shelby Forn

GUESTS

Israel Ibanez – Inclusion Services
Cesar Torres – Inclusion Services
Maurilia Aguilar – Progressive Behavioral Therapy
Kathleen Kolenda – Easter Seals
Yvonne Hogan – Easter Seals
Luis Robles – Mercedes Diaz Homes

STAFF

Patrick Aulicino

The meeting was called to order at 10:05 a.m. and introductions were made.

APPROVAL OF MINUTES

The minutes of May 2, 2012 were accepted as submitted.

REPORTS

Board Meeting

Ms. White reported the following,

- Chris Arroyo from Area Board X gave a presentation on the L. A. City Housing Ordinance that would require each tenant in a rental unit to have their own rent/lease agreement. LRC has sent a letter opposing the ordinance.
- In response to the L.A. Times series on “Ethnic Disparities” for regional center services and minorities, LRC did an audit of client records. Dr. Sharon Shueman reported on the findings.
- Two new Board members were nominated.

- ARCA sent an analysis of the May Revision with the Governor's budget. LRC Board supports ARCA's position.
- LRC's line of credit has been approved again.

NEW BUSINESS

Proposed Budget 2012/13

Mr. Aulicino shared the following:

- The May Revision was released on May 14.
- LRC is the only regional center that does not project a deficit at this time in POS due to quick TBL implementation and also to small caseload growth.
- This year there is a \$46 million dollar increase in POS in budget authority that will help eliminate the deficit, plus an infusion of additional federal dollars.
- Next year's budget had an increase of \$186 million to the regional center system with an expected increase of about 6,500 clients.
- The Governor's proposed budget anticipates voter approval of his proposed ballot initiative in November.

OLD BUSINESS

SPAC Breakfast

Keynote speaker, John Hall, has been confirmed. Committee members were reminded to donate gift cards or gift baskets to be raffled and also to donate promotional items for the goodie bags.

UPCOMING MEETING SITES FOR 2012

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 11:05 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	X	X	N				
I. McDONALD	B	X	O	X	O	X	X	X	O				
E. LLOYD	R	X		X		X	X	X					
O. CARVAJAL	E	X	M	E	M	X	X	X	M				
T. JONES MARTINEZ	A	X	E	X	E	X	X	X	E				
S. FORN	K		E	X	E	X	X	E	E				
S. DOUGHTY	F	E	T	X	T	X	X	E	T				
B. MURPHY	A	X	I	X	I	E	X	X	I				
K. WEST-ISAAC*	S		N	X	N	X	X	E	N				
VACANT	T		G		G				G				

* New Member