

**Frank D. Lanterman Regional Center  
Service Provider Advisory Committee  
Hosted by Villa Esperanza  
October 3, 2012  
Minutes**

**SPAC MEMBERS PRESENT**

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

**EXCUSED**

Bill Murphy

**GUESTS**

Noey Garcia – In2Vision  
Bernadette Manalo-Lew – NBC & Ardmore Guest Homes  
Luis Robles – MDH SLS/ILS  
Israel Ibanez – Inclusion Services  
Cesar Torres – Inclusion Services  
Maurilia Aguilar – Progressive Behavioral Therapy  
Kathleen Colenda – Easter Seals  
Miriam Whitfield - SVS

**STAFF**

Karen Ingram

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

**APPROVAL OF MINUTES**

Correction: Under the category Board Meeting:

deletion of the last sentence “Supported Living Service Standards were approved by the Board”.

The committee moved to approve the minutes of September 5, 2012 with the above noted correction.

**REPORTS**

**Board Meeting**

Ms. White reported the following:

- Louis Mitchell was welcomed to the Board of Directors.
- Supported Living Service Standards were revised to reflect current regulations. The revised standard was approved by the Board.
- LRC endorses the general message of the “Disability Political Action Voice”, an advocacy group seeking to maintain the Lanterman Act and to keeping budget cuts far away from persons with developmental disabilities.
- Discussion regarding the ICF/SPA, the pass-thru program to help the State capture federal monies paid to ICFs.

### **LDC Closure**

Ms. Ingram shared that LDC closure is moving forward. Thirty five LRC clients are still at LDC. Some clients are being placed out of the LRC catchment area to be closer to relatives. The Parent Group at LDC and DDS are having a meeting on October 13 as families have been getting mixed messages about the closure. The new CPP plan will focus on resources for the difficult to serve clients currently living out of state, in IMDs (mental health facilities) or Skilled Nursing Facilities.

### **OLD BUSINESS**

#### **SPAC Breakfast**

Ms. Doughty reported that all is ready for the breakfast. Committee members will arrive at 8:00am to help set up and collect raffle donations. Copies of speaker John Hall’s book have been ordered for the first 160 to register. Goodie bags will be assembled following today’s meeting.

#### **E-Billing**

Ms. Ingram shared that e-billing is in effect and seems to be working well, with 98% of current providers are on board.

### **NEW BUSINESS**

#### **Sub-Minimum Wage**

Ms. Ingram reported that the employment community is working at the national level to abolish the minimum wage. This will affect people in work activity programs (workshops), as well as group supported employment. The national effort is slowly moving forward with bi-partisan and employment advocacy groups support.

#### **Home and Community-based Characteristics in Larger Facilities**

Ms. Ingram reported that effective July 1, 2012, regional centers are prohibited from purchasing residential services for any facility that has 16 or more beds unless that facility is on the home and community-based waiver or the assisted living waiver. Both programs have specific parameters that need to be met.

### **ANNOUNCEMENTS/CONCERNS**

Great Shakeout – October 18, 10:18 a.m. Providers were encouraged to participate and register at [greatshakeout.org](http://greatshakeout.org)

**UPCOMING MEETING SITES FOR 2012**

November 7 – Annual Breakfast

December 5 – Ability First – Pasadena

January 9 – joint meeting with Programs & Services Committee @ LRC

**ADJOURNMENT**

The meeting was adjourned at 11:00 am

/ip

*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	E	X	X	6
I. McDONALD	B	X	O	X	O	X	X	X	O	X	X	X	8
E. LLOYD	R	X		X		X	X	X		X	X	X	8
O. CARVAJAL	E	X	M	E	M	X	X	X	M	X	X	X	7
T. JONES MARTINEZ	A	X	E	X	E	X	X	X	E	X	X	X	8
S. FORN	K	E	E	X	E	X	X	E	E	X	X	X	6
S. DOUGHTY	F	E	T	X	T	X	X	E	T	X	X	X	6
B. MURPHY	A	X	I	X	I	E	X	X	I	E	X	E	5
K. WEST-ISAAC*	S	E	N	X	N	X	X	E	N	X	E	X	5
VACANT	T		G		G				G				

\* New Member