

**Frank D. Lanterman Regional Center  
Service Provider Advisory Committee  
Hosted by LRC  
September 4, 2019  
Minutes**

Meeting was called to order at 10:05 AM and introductions were made.

**SPAC MEMBERS PRESENT**

Kimberly West-Isaac  
Greg Sanchez  
Kyra Griffith  
Traci Jones-Martinez  
Keri Castaneda  
Dee Prescott  
Jim Storck

**EXCUSED**

Nicole Hajjar  
Yvonne Nakamoto

**GUESTS**

Kelly White – Villa Esperanza	Alex Saldana – Oxford Health Care
Bryan Nguyen – Easter Seals	Howard McBroom – Easter Seals
Nancy Niebrugge – The Campbell Center	Janet Upjohn – Cheerful Helpers
Becky Parkiri – Smile Pediatrics	Chaghig Koulajian – ACT
Lorena Garcia – ETTA	Nicole Machey – AbilityFirst
Erika Bradley – Wayfinder Family Svcs	Guadalupe Hernandez – Maxim Healthcare
Lisa Peterson – Shield Healthcare	Christian Depaz – ACT

**STAFF**

Karen Ingram  
Kaye Quintero

**APPROVAL OF MINUTES**

The minutes of June 7, 2019 were accepted as submitted.

**Public Comments**

None

**REPORTS**

**Board Meeting**

Ms. Isaac reported the following:

- The 2019/20 budget was reviewed.
- The proposed 2019/20 Performance Plan was reviewed.
- LRC growth projection for 2019/20 is 5%
- LRC budget increased by 11% for case growth
- DDS budget increased by 30% for new positions and the SoCal offices
- LRC held a successful Back-to-School event, collecting \$10,000 for 600 backpacks filled with school supplies.

### **Legislative Advocacy**

Ms. White discussed the LA Service Provider's August recognition of Assemblyman Chris Holden (Pasadena) for his leadership in getting the bridge funding for providers. The group also recognized two SFV legislators for their on-going support of our system.

### **CMS Final Rule Update**

Ms. Ingram encouraged providers to read e-mails coming from LRC as they will have crucial information regarding DDS sponsored HCBS compliance trainings & webinars to help providers become compliant with HCBS Final Rules. All providers will be required to do self-assessments.

Ms. Ingram clarified that providers with multiple vendor numbers will be required to do a self-assessment for each applicable vendor number.

### **OLD BUSINESS**

#### **Breakfast Committee**

Ms. Jones-Martinez shared that the SP breakfast will be held at Luminarias Restaurant in Monterey Park. The Committee decided to use a different approach in the way the prizes are distributed. SPAC members were asked to donate two (2) \$25.00 gift baskets or (2) \$25 gift cards. Committee members should be at the venue at 8:30 to assist with setting up.

#### **Transition Grants**

Ms. Ingram informed that DDS has prepared a report to see how funds for FY2016-17 were used and what was accomplished. The Transition Awards for FY2018-19 were approved, and there's discussion about what funds will be available for FY2019-20.

#### **Training/Vendor Fair Committee**

Mr. Sanchez reported that all is ready for the Adult Vendor Fair on September 12 at LRC, second floor. Several SPAC members or staff from their agencies will present a training for Service Coordinators on "How Do You Know When..." Topics include communication, employment, social skills training and senior services. Given the limited number of tables, the Committee decided to invite providers with programs in the topic areas. Providers should arrive at 8:30 to set up; fair will start promptly at 9:00 am.

#### **SPAC Vacancy**

Ms. Ingram informed that the SPAC vacancy is still open. Potential applicants should contact Ms. Ingram or Ms. Isaac soon; all applications will be reviewed and approved by the Nominating Committee at their October meeting. New appointments will be announced at the SP Breakfast in November.

## **NEW BUSINESS**

### **Trailer Bill**

Ms. Ingram reported the following:

- Uniform Holiday Closures have been pushed back until 2021.
- No half-day billing requirements for work programs.
- Changes for Early Intervention –Title 17 has been updated to include the definition of SLPA. Ms. Ingram will read the entire bill and will report at the October meeting.

## **UPDATES/ANNOUNCEMENTS/CONCERNS**

- Mr. Sanchez – Resource Fair at the So Pasadena Senior Center on September 13 to discuss the challenges of aging.
- Ms. Ingram – Self Determination Training for service providers is scheduled for October 12 from 9:30 AM – 12:30 PM at LRC. (Post meeting note – the correct date is October 17)
- Ms. Ingram – Housing Fair at the Goodwill Training Center on October 19. Representatives from CalFresh and Housing Rights California will present. Providers were asked to submit to LRC the names of clients that they enroll in the CalFresh program.

## **ADJOURNMENT**

The meeting was adjourned at 10:50 AM

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*Service Provider Advisory Committee Meeting*  
**ATTENDANCE**

2018-2019	N O V 18	D E C 18	J A N 19	F E B 19	M A R 19	A P R 19	M A Y 19	J U N 19	J U L 19	A U G 19	S E P 19	O C T 19	T O T A L
K. WEST-ISAAC - Chair	SP	E	N	X	E	X	X	X	N	X	X		
T. JONES MARTINEZ	B	X	O	E	E	E	X	X	O	X	X		
K. CASTANEDA	R	X	M	X	E	E	X	X		X	X		
N. HAJJAR	E	E	E	X	X	E	X	E	M	E	E		
D. PRESCOTT	A	X	E	X	X	X	E	X	E	X	X		
J. STORCK	K	X	T	X	X	X	E	X	E	X	X		
Y. NAKAMOTO	F	X	I	X	X	X	X	X	T	E	X		
G. SANCHEZ	A	X	N	X	X	X	X	X	I	X	X		
K. GRIFFITH	S	X	G	X	X	X	X	X	N	X	X		
VACANT	T								G				