

**Frank D. Lanterman Regional Center
Service Provider Advisory Committee
Hosted by FVO Solutions
June 5, 2013
Minutes**

SPAC MEMBERS PRESENT

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

EXCUSED

Isis McDonald
Israel Ibanez

GUESTS

Noey Garcia – In2Vision
Kathleen Kolenda – Easter Seals
Pamela Jacobson – UCP – LA
Stephanie Alvarez – 24Hr Homecare
Diana Montesdeoca – 24Hr Homecare
Shann Farrell – Maxim Healthcare
Maurilia Aguilar – Progressive Behavioral Therapy
Jose M. Reyes – FVO Solutions
Lydia Gossens – Easter Seals

STAFF

Karen Ingram
Edward Perez

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

APPROVAL OF MINUTES

The minutes of May 1, 2013 were accepted as submitted.

REPORTS

Board Meeting

Ms. White reported the following:

- The Way Forward – still in the information gathering phase. A conference is being planned with leaders from CA and other States to see if things can be done differently.

- Disparity series – there will be two community meetings on June 26, with one in English and one in Spanish. For more information visit LRC website.
- As part of the Board's Educational Series, Jacqueline Loza, Operations Manager, gave an overview of the different tasks and activities of the Operations Department.
- The 1.25% rate reduction for providers and regional centers will sunset July 1, 2013.
- There are close to 1,500 clients still residing in DCs. A task force is being formed to develop a master plan to address the future of developmental centers.
- Most Regional Centers have a line of credit which may be needed if the budget isn't signed by the deadline.
- The Board approved dissolving the Strategic Planning Committee and moving the performance contract review responsibilities to the Programs & Services Committee.
- LRC supports the restoration of the Early Intervention Services and encourages everyone to contact their representatives and the Governor regarding this.

LDC Closure

The estimated date for LDC closure date is December 2014. Lanterman Regional Center has 31 clients at LDC.

OLD BUSINESS

SPAC Breakfast

The breakfast will be held at Brookside on November 6. Committee has not decided on a speaker yet. Easter Seals will donate 20 center pieces for the tables, Optima Family Services will donate the tote bags and ECF will coordinate the goodie bag donations. Ms. White will be the MC again. Providers were asked to donate at least 200 hundred items for the goodie bags. Donations of gift baskets and gift cards for the raffle are also needed. Assembly of goodie bags will be at AbilityFirst on October 2 after the SPAC meeting.

Legislative Update

Ms. Ingram will share a complete report on Legislation at the August meeting. The return of the 2009 Early Intervention program is looking very positive. If the EI program is restored, the number of kids referred to the regional center is expected to increase.

An 8% rate cut on IHSS programs will take effect on July 1, 2013 thru July 2015. The increase of the minimum wage will also affect supported employment agencies.

Budget Update

Ms. Ingram reported that Intermediate Care Facilities and Skilled Nursing Facilities will not get their June payments on time due to budget problems, but there is optimism that they'll be back on track in July. ICFs and SNFs in the Lanterman's catchment area will be notified about this.

Ms. Ingram shared that the Coordinated Care Initiative (move of clients into managed care) also affects RC clients due to disorganization/inconsistency. LRC continues having a relationship with UCLA NPI clinic to make sure clients receive appropriate neuropsychiatric treatments.

NEW BUSINESS

KYRC Overview

Mr. Edward Perez, Family Support Specialist, gave a detailed presentation of all the Koch Young Resource Center activities and encouraged all providers to visit the resource center as new resources for providers and clients are always becoming available. He shared that the KYRC started in 1993 as the Baby Help Line, which had very limited resources but now has become a multimedia resource library that helps families and the community in general with lots of informational and educational resources. Resources can be accessed via the web site and materials can be delivered to sites throughout the catchment area for those not wanting or able to drive to the regional center. Services include assistive technology assessments and equipment loan, toy loans, sibling workshops, Mommy & Me type play groups, workshops and support groups.

ANNOUNCEMENTS/CONCERNS

Ms White asked the group for topics or items of interest, informational or educational that will be beneficial for providers and their staff. Any ideas or suggestions should be forwarded to Ms. White or Ms. Ingram.

UPCOMING MEETING SITES FOR 2013

July 3 – No meeting

August 7 – Serrano Home Care Services – Los Angeles

September 4 – LRC Community Meeting @ FDLRC

October 2 – AbilityFirst – Pasadena

November 6 – Annual Breakfast at Brookside, Pasadena

December 4 – Easter Seals – Glendale

ADJOURNMENT

The meeting was adjourned at 11:15 am

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Service Provider Advisory Committee Meeting
ATTENDANCE

2012-2013	N O V 12	D E C 12	J A N 13	F E B 13	M A R 13	A P R 13	M A Y 13	J U N 13	J U L 13	A U G 13	S E P 13	O C T 13	T O T A L
K. WHITE, Chair	SP	X	X	X	N	X	X	X					
I. McDONALD	B	X	X	X	O	E	X	E					
E. LLOYD	R	X	E	X		E	X	X					
O. CARVAJAL	E	X	X	X	M	X	X	X					
T. JONES MARTINEZ	A	X	X	X	E	X	X	X					
S. FORN	K	X	E	X	E	X	X	X					
S. DOUGHTY	F	X	E	X	T	X	X	X					
B. MURPHY	A	X	E	X	I	X	X	X					
K. WEST-ISAAC	S	X	X	X	N	X	E	X					
I. IBANEZ*	T				G		X	E					

New member*