

FRANK D. LANTERMAN REGIONAL CENTER

Strategic Planning Meeting

May 8, 2013

MINUTES

PRESENT

Ray Lemus, Chair

Louis Mitchell

Sharon Shueman

NOT PRESENT

Diane Anand

Bill Murphy

Marjorie Heller

STAFF

Rose Chacana

Karen Ingram

Melinda Sullivan

CALL TO ORDER

Mr. Lemus called the meeting to order 6:02 P.M.

APPROVAL OF MINUTES

The minutes of February 13, 2013 were reviewed and approved by consensus.

REVIEW OF DISPARITIES IN SERVICE DATA

Dr. Shueman reported on the disparity data report and gave a brief historical background on how this report came about. In addition to the statewide data, Lanterman conducted two small research projects; Dr. Shueman reported that there were some disparities especially in service authorizations between Caucasians and Spanish-speaking Latinos.

Ms. Sullivan reminded the committee that the 12-13 Trailer Bill Language mandates the POS Disparity data be compiled on an annual basis and that regional centers must conduct a Community meeting regarding the report: Ms. Sullivan stated that a meeting in English will be held on June 26th and a meeting in Spanish is in the process of being scheduled.

Discussion followed.

2013 PERFORMANCES PLAN: Q1 REVIEW

The Committee reviewed the first quarter information from the 2013 Performance Plan. Discussion followed.

BEGIN PLANNING FOR 2014

Ms. Sullivan reported that the Executive Committee will be recommending dissolving the Strategic Planning committee to the Board of Directors. The work load of the board committees and time commitments require the Board to ensure it is making good use of its resources. In reviewing the committee charge, it was determined that there is no strategic plan and that the Performance Plan can be monitored by the Programs & Services committee. If there is a need for such a committee in the future, it can be reinstituted as needed. For now, Strategic Planning Committee members have the option to join other committees if needed.

The Committee agreed with the decision to dissolve the committee. They offered to keep the future dates available pending the final decision by the Board.

NEXT MEETING

The next meeting is tentatively scheduled in August 14, 2013.

ADJOURNMENT

The meeting was adjourned at 7:20 P.M.

/gs