

FRANK D. LANTERMAN REGIONAL CENTER

Strategic Planning Meeting

February 8, 2012

MINUTES

PRESENT

Ray Lemus, Chair
Marjorie Heller
Sharon Shueman

STAFF

Diane Anand
Karen Ingram
Melinda Sullivan

GUEST

Louis Mitchell

NOT PRESENT

Mary Bakchachyan
Rose Chacana

CALL TO ORDER

The meeting was called to order by Mr. Lemus at 6:11 P.M.

APPROVAL OF MINUTES

The minutes of October 12, 2011 were reviewed and approved by consensus.

REVIEW PERFORMANCE CONTRACT: QUARTER 4

Dr. Shueman distributed and reviewed *Outcome Data as of 12/31/11 Including Historical Data, 2004-2011 sheet and Performance on Indicators Identified by DDS* over the past 8 years. The Committee had questions and discussion followed.

The Committee also reviewed the 2011 Performance Contract Quarter 4 data and there were no changes. Both reports are incorporated in the minutes by attachment.

PLANNING CHALLENGES FOR 2013

Ms. Anand reviewed the Community Living Option Review (CLORC) Data sheet that was included in the Committee's packet. The data was from July 2010-October 2011. Ms. Ingram explained that the CLORC committee consists of a resource developer, a Regional Manager, and the director of Clinical Services. Their meetings are held on a weekly basis with service coordinators to review what resources are available for clients in need.

Some of the challenges include: closure of homes, devendorization of homes, the cost of housing, and conversion of homes as clients age. Another significant challenge is finding competent providers to assist children and adults.

Ms. Ingram reviewed the Licensed Home Openings/Closings report which has data from 2002 to 2011. She highlighted that several level 2 homes have closed due to devendorization and lack of funds. The grand total of the loss of beds totals 190 for the 9 year span. A letter will be sent to the Department to inquire about more funds for housing. Discussion followed.

Both reports are incorporated in the minutes by attachment.

THE WAY FORWARD UPDATE

Ms. Anand reported that a document entitled The Way Forward was drafted and sent to the Board and it was approved in concept. Ms. Anand presented this document at a Southern California Directors' meeting and other regional centers expressed interest to embrace it. A small planning group is developing a survey for stakeholders and other selected persons to take to get a better understanding of what should be changed or improved and eventually be presented to the Department. Ms. Anand reported that people in the state and nationally will be interviewed. Discussion followed.

NEXT MEETING

The next meeting is scheduled on May 9, 2012.

ADJOURNMENT

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

/gs