Present: Manuel Alfaro, Roschell Ashley, Elizabeth Badger, Yolanda Bosch, Pat Grayson-DeJong, Sara Iwahashi, Ruth Janka, Ellen Jannol, Michele Marra, Caroline Mitchell, Kim Rolfes, George Stevens, Jeremy Sunderland and Curtis Wang - Committee Members
Suad Bisogno – VAC Representative
Liliana Windover – Staff Member

Absent: Adelina Castellanos and Todd Withers

I. Call to Order & Introductions

George Stevens called the meeting to order at 6:05 p.m. Introductions were made.

II. Public Input – There was no public input.

III. Consent Items

A. Approval of Agenda

M/S/C (C. Mitchell/C. Wang) To approve the agenda as presented.

B. Approval of Minutes of the May 7th Meeting

M/S/C (C. Mitchell/E. Badger) To approve the minutes as presented.

IV. Committee Business

A. Annual Committee Orientation (Review Policies & Procedures)

The committee reviewed their policies and procedures so they understand the committee’s purpose and their role as a committee member. George stated that the purpose of this committee is to oversee our performance contract goals. The composition of this committee consist on 16 members which includes consumers, family members, service providers, State Council, and staff. The chair of this committee must be a board member.
B. **Elect a Committee Chair**

One nomination was made.

**M/S/C** (C. Wang/E. Jannol) To elect Caroline Mitchell to serve as committee chair for this fiscal year.

C. **FY 2018-19 Meeting Schedule**

Copies of the SPC meeting schedule for this fiscal year were provided. The committee will meet at 6:00 p.m. on the following dates:

1. Monday, August 6, 2018
2. Monday, November 5, 2018
3. Monday, February 4, 2019
4. Monday, May 6, 2019

D. **FY 2017-18 Committee Action Log**

Copies of the action log were provided. The action log lists all of the formal actions that were taken by the committee during the previous fiscal year. It is provided to help new committee members understand the types of decisions that were made by the committee members before them.

E. **Review of 2018 Performance Contract Data**

Each year, the California Department of Developmental Services (DDS) looks at how well the 21 regional centers in the state are doing with their performance objectives. Copies of NLACRC’s performance contract year-end report were provided and George and Sara reviewed the data with them.

<table>
<thead>
<tr>
<th>Contract Goal</th>
<th>NLACRC’s Percentage</th>
<th>Statewide Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of consumers living in developmental centers</td>
<td>0.08%</td>
<td>0.16%</td>
</tr>
<tr>
<td>Number of children residing with families</td>
<td>99.57%</td>
<td>99.34%</td>
</tr>
<tr>
<td>Number of adults residing in home settings</td>
<td>82.65%</td>
<td>79.90%</td>
</tr>
<tr>
<td>Number of adults residing in an adult family home agency home</td>
<td>0.45%</td>
<td>0.97%</td>
</tr>
</tbody>
</table>
DDS provides this data 4 times a year. At NLACRC, we want to improve each year, do better than the state average, and meet or exceed DDS’s standards. NLACRC does more intakes that any regional center in the State of California. The center conducted 744 intakes and all of them were completed on time. We have a fantastic clinical team overseen by Dr. Carlo DeAntonio. The year-end report will be posted on the center’s website upon receipt of the DDS approval letter.

F. Presentation of Draft 2019 Performance Contract – Handout

Sara provided the committee with copies of the draft performance contract for next year and reviewed it with them. The contract includes: 10 public policy performance measures; 3 measures related to reducing disparities and improving equity in purchase of service expenditures; and 9 local performance contract measures, along with the activities that the center will employ to achieve the outcomes. At the end of the contract, there were 11 final compliance measures listed that the center must strive to achieve. Sara also presented the following report:

1. A list from the Employment Development Department regarding the earned income for individuals age 16-64 from January through December 2017 including their average annual wages.
Sara worked with our Community Services Department, Case Management and Intake Department prior to preparing this draft to give them the opportunity to provide any feedback. This contract will be posted in our website soon.

We will present the draft 2019 performance contract to our community at 2 public meetings. We have one scheduled for 6:30 p.m. on Thursday, August 23rd, at our Antelope Valley office and then 2 more scheduled for 2:00 p.m. and 6:00 p.m. on Thursday, August 30th, at our San Fernando Valley office. Another requirement is to provide a written survey to the community so people can submit their written comments by filling out and mailing the 2019 Performance contract comment form or send their comments by mail or email as noted in flyer to be distributed to the community.

M/S/C (G. Stevens/Y. Bosch) To present the draft 2019 performance contract to the Board of Trustees for their review and approval.

G. Review FY 2017-18 Priorities & Identify Priorities for FY 2018-19

The committee’s priorities for last fiscal year were:

1. **Employment**: Oversee NLACRC’s efforts to encourage competitive employment opportunities and paid internships for consumers.
2. **Self-Determination**: Continue to provide creative service opportunities to our consumers.
3. **Sustainability of the System**
   - Track communications from the Association of Regional Center Agencies (ARCA) and the Department of Developmental Services (DDS) in regards to service provider rates.
   - Track legislative initiatives.
   - Track program closures vs. new resource development.
   - Track community placement plan (CPP) start-up funds.
4. **Housing**: Respond to the need for affordable and accessible housing for our consumers.
5. **Purchase of Service (POS) Service Disparity:** Oversee NLACRC’s strategies to address disparities and barriers to access services and supports.

6. **Center for Medicaid and Medicare Services (CMS’s) Final Rules:** Oversee NLACRC’s efforts to come into compliance with the CMS final rules by March 2022.

**Action:** The committee would like to modify Number 3, bullet 4 (“Track community placement plan (CPP) start-up funds) to also include tracking the Community Resource Development Plan (CRDP).

**M/S/C (C. Wang/M. Alfaro)** To recommend to the Board of Trustees to approve the committee’s priorities for this fiscal year, as modified.

H. **Quarterly Report on NLACRC’s Activities Related to CIE and PIP – Handout**

Evelyn McOmie presented the following report:

- NLACRC’s Community Services Department continues to spread awareness about our job initiative across service providers and potential employers. We recently added a partnership with Discovery Cube. Outreach has taken place in the Antelope, Santa Clarita, and San Fernando Valleys through Chamber of Commerce events and job fairs in all 3 valleys.

- Conducted Q&A sessions to discuss PIP & CIE with providers who are interested and provided technical assistance to begin the process of vendorization.

- Outreach efforts continue in hopes to encourage providers to be vendored for CIE & PIP through outreach at Vendor Advisory Committee meetings and the Antelope Valley vendor forums, and to 1:1 meetings with providers.

- Continue to provide technical assistance to providers who are already approved for CIE & PIP on how to receive reimbursement for PIP and on how to receive the CIE incentives.

- The employment specialist provided further technical assistance and training on the CIE & PIP to case management in all three NLACRC offices.
• We currently have 8 vendored providers for CIE and 9 vendored providers for PIP (we initially had 8, now we have a total of 17 approved provider vendorizations for these 2 initiatives).

• We currently have 12 individuals utilizing the services (8 CIE/ 4 PIP), and 14 more individuals will be approved this month for CIE.

I. Quarterly Report on Program Closures – Handout

Copies of the report as of August 6, 2018 were provided and reviewed.

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Program Closures</th>
<th>Consumers Impacted</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-19</td>
<td>5</td>
<td>0</td>
</tr>
<tr>
<td>2017-18</td>
<td>25</td>
<td>176</td>
</tr>
<tr>
<td>2016-17</td>
<td>32</td>
<td>184</td>
</tr>
<tr>
<td>2015-16</td>
<td>103</td>
<td>355</td>
</tr>
<tr>
<td>2014-15</td>
<td>28</td>
<td>90</td>
</tr>
<tr>
<td>2013-14</td>
<td>15</td>
<td>112</td>
</tr>
<tr>
<td>2012-13</td>
<td>12</td>
<td>95</td>
</tr>
<tr>
<td>2011-12</td>
<td>23</td>
<td>1,118</td>
</tr>
<tr>
<td>2010-11</td>
<td>4</td>
<td>47</td>
</tr>
<tr>
<td>2009-10</td>
<td>7</td>
<td>133</td>
</tr>
<tr>
<td>2008-09</td>
<td>9</td>
<td>138</td>
</tr>
</tbody>
</table>

Total: 263 2,448

Kim stated that this reports details program closures for the last 10 fiscal years. She asked the members of this committee if they want to see this level of details or they would prefer a shorter report.

Action: It was recommended that this report should show only the last the three fiscal years.

V. Board Meeting Agenda Items

The following items were identified for the committee’s section of the August 15th board meeting agenda:
A. Minutes of the August 6th Meeting
B. Quarterly Report on Program Closures
C. Quarterly Report on NLACRC’s Activities Related to CIE and PIP
D. Approval of Committee’s FY 2018-19 Priorities

VI. Announcements / Information / Public Input

A. Next Meeting: Monday, November 5th, at 6:00 p.m.

VII. Adjournment

Caroline Mitchell adjourned the meeting at 6:57 p.m.

Submitted by,

Liliana Windover
Liliana Windover
Executive Administrative Assistant

[spcmin.aug6.2018]