

North Los Angeles County Regional Center
Strategic Planning Committee Meeting Minutes

February 4, 2019

Present: Manuel Alfaro, Roschell Ashley, Elizabeth Badger, Adelina Castellanos, Pat Grayson-DeJong, Sara Iwahashi, Ruth Janka, Ellen Jannol, Michele Marra, Evelyn McOmie, Caroline Mitchell, Kim Rolfes, George Stevens, Jeremy Sunderland, Curtis Wang, and Todd Withers - Committee Members
Jennifer Kaiser – Staff Member

Absent: Ellen Jannol, Kim Rolfes, and Jeremy Sunderland

I. Call to Order & Introductions

Caroline Mitchell, chair, called the meeting to order at 6:00 p.m. and introductions were made.

II. Public Input – There was no public input.

III. Consent Items

A. Approval of Agenda

Items IV.D., through IV.F. were added to the agenda.

M/S/C (M. Alfaro/P. Grayson-DeJong) To approve the agenda as modified.

B. Approval of Minutes of the November 5th Meeting

M/S/C (M. Alfaro/A. Castellanos) To approve the minutes as presented.

IV. Committee Business

A. 2018 Performance Contract: December 2018 Data

Regional centers receive data on their performance contracts twice a year, in June and in December, and also receive their year-end performance contract data each spring. Copies of the December 2018 data were provided and Sara reviewed it with those present. In reviewing the data, NLACRC strives to beat the statewide average and to continually improve its own numbers.

	Contract Goal	NLACRC	Statewide Average
1	Total number of consumers in a development center	.07%	.12%
2	Children residing with families	99.59%	99.38%
3	Adults residing in home setting	82.92%	80.20%
4	Adults residing in an adult family home	.46%	.96%
5	Adults residing in an independent living setting	10.16%	10.46%
6	Adults residing in the home of a parent or guardian	68.62%	63.42%
7	Adults residing in supported living setting	3.69%	5.36%
8	Children residing in facilities with 7 or more beds	.03%	.04%
9	Adults residing in facilities with 7 or more beds	2.62%	2.31%
10	Consumers with current client development evaluation report (CDER)	98.73%	98.36%
11	Duration of time in intake process (under 142 days)	100%	98.14%

The data in the report for contract goal 11 shows that NLACRC had only 99.32% of consumers in the intake process under 142 days, but that is not true. There was a computer glitch that caused that number to be incorrect and it is being fixed. The center had 100% of their intakes completed within the 142 day time frame.

B. Quarterly Report on NLACRC’s Activities Related to CIE and PIP

The 2nd quarter report reflected the following information:

1. Competitive Integrated Employment (CIE)

- a. 51 consumers approved for the program
- b. 10 service providers approved for the program
- c. 21 incentive payments made in FY 2017-18
- d. 10 incentive payments made in FY 2018-19

CIE incentive funds are paid to service providers after 30 days, 6 months, and 12 months of continuous employment of a consumer.

2. Paid Internship Program (PIP)

- a. 25 consumers approved for the program
- b. 10 service providers approved for the program
- c. 2 incentive payments made in FY 2017-18
- d. 1 incentive payment made in FY 2018-19

PIP incentive payments reimburse service providers or employers up to \$10,400 per year of wages and benefits for each consumer placed in an internship.

C. Quarterly Report on Program Closures

Copies of the 2nd quarter report were provided. Per the committee's request, the report now only includes information from the current fiscal year and the previous 2 fiscal years.

Fiscal Year	Program Closures	Consumers Impacted
2018-19	24	15
2017-18	31	176
2016-17	32	184
Total:	87	375

D. Quarterly Report on New Vendorizations

Copies of the 2nd quarter report were provided. The center had a total of 15 new vendorizations during the 2nd quarter of this fiscal year.

E. National Core Indicators: Child/Family Survey Outcomes

Forty-five states participated in the FY 2015-16 survey. The results have been released and Ruth shared that information with those present. The data needs to be considered with caution.

F. The Impact of Rising Costs of Services for People with Developmental Disabilities

A survey was completed by service providers throughout the state; 509 providers participated in the survey. They represent nearly every type of services for every age range. The survey results were provided to the committee. Inadequate rates continue to be a serious statewide issue as demonstrated by the survey results.

V. **Board Meeting Agenda Items**

The following items were identified for the committee's section of the February 13th board meeting agenda:

- A. Minutes of the February 4th Meeting
- B. 2nd Quarter Report on CIE and PIP Activities
- C. 2nd Quarter Report on Program Closures
- D. 2nd Quarter Report on New Vendorizations

VI. Announcements / Information / Public Input

- A. 2019 Performance Contract: Sara reported that DDS approved the center's 2019 performance contract.
- B. Next Meeting: Monday, May 6th, at 6:00 p.m.

VII. Adjournment

Caroline adjourned the meeting at 6:50 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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