

Alta California Regional Center  
Executive Committee Meeting  
Monday, July 8, 2024  
Minutes

**Present:**

Dan Lake, President  
Kelly Pennington, Vice President &  
ARCA Rep  
Anwar Safvi, Finance Comm. Chair  
Amy Lampe, ARCA-CAC Rep

**Absent:** (\* excused)

Steven Sanchez\*, Secretary  
Carmen Aguilar, Member-at-Large

**Board Members:**

Garrett Broadbent  
EunMi Cho  
Johnny Deng

**Facilitator:**

Amy Fulk

**Visitors:**

Steve Andrews  
Maureen Fitzgerald  
Peter Mendoza

**Staff:**

Lori Banales, Executive Director  
Tracy Brown, Associate Client Services  
Director  
John Decker, Director of Community  
Services  
Camelia Houston, Director of Intake  
& Clinical Services  
Lisa West, Executive Secretary

The Executive Committee met on Monday, July 8, 2024, at 4:07 p.m. to discuss:  
1) President's Report; and 2) Executive Director's Report.

**Without objection, Dan Lake made the motion to adopt the Executive Committee meeting minutes of June 10, 2024, as submitted.**

1. ***President's Report***

- Mr. Lake expressed appreciation to those in attendance today.

2. ***Executive Director's Report***

- Ms. Banales noted that the State of California has a signed budget. The legislators noticed our statewide advocacy efforts. The final rate increase for service providers will take effect on January 1, 2025, instead of July 1, 2025. Additional items of interest include:
  - The statutory requirement for the development of the Department of Developmental Services' (DDS') Master Plan.
  - The allowance for remote Individual Program Plan/Individual Family Service Plan (IPP/IFSP) meetings if the individual has been seen in-person in the last 12 months for IPPs and six months for IFSPs.
    - During the hearings, there was testimony on both sides, with regional centers expressing the need for Service Coordinators (SCs) to see clients/families face-to-face.
  - The elimination of the Family Cost Participation Program (FCPP) and Annual Family Program Fee (AFPF).

- Changing the timing of assessments for children that are provisionally eligible.
- Updating social recreation statutes to include a requirement for identification of a regional center contact to DDS, along with training obligations.
- Using statistical practices to more efficiently complete provider audits.

The next Executive Committee meeting is scheduled for **Monday, September 9, 2024**. The meeting adjourned at 4:15 p.m.

Lisa West  
Executive Secretary

cc: ACRC Board of Directors  
Lori Banales