

Wednesday, May 17, 2017

SBFR Subcommittee No. 3 - Part A Agenda

Department of Developmental Services

OUTCOMES

ISSUE 1: Information Security and Privacy Support-Budget Change Proposal (BCP) – p.2

Approve as budgeted.

VOTE: 3-0

ISSUE 2: Developmental Center – May Revision Adjustments – p.2

Approve May Revision, as adjusted by other subcommittee actions.

VOTE: 3-0

ISSUE 3: Regional Centers – May Revision - Current Year – p.4

Approve May Revision, as adjusted by other subcommittee actions.

VOTE: 3-0

ISSUE 4: Regional Centers –May Revision – Budget Year - p. 5

Approve May Revision, as adjusted by other subcommittee actions.

VOTE: 3-0

ISSUE 5: Behavioral Health Treatment (BHT) Services – May Revision Proposal and Adjustments - p. 7

Approve May Revision.

VOTE: 3-0

ISSUE 6: Headquarters Research Unit – Open Issue – p. 8

Adopt placeholder trailer bill language as described in the agenda.

VOTE: 3-0

ISSUE 7: Disparities – Open Issue - p. 9

- (1) Adopt placeholder trailer bill language to require the department to post information on its website each year, as described in the agenda;
- (2) Adopt conceptual placeholder trailer bill language to clarify that regional centers should consider if insurance benefits are available and appropriate as part of the IFSP process;
- (3) Augment the POS budget by \$5.6 million General Fund (\$10.3 million total funds) and adopt placeholder trailer bill language to remove the cap on respite services.

VOTE: 3-0

ISSUE 8: Home and Community-Based Services Waiver Policy Directives – Trailer Bill Language – Open Issue – p. 11

- Reject proposed trailer bill language.

VOTE: 3-0

ISSUE 9: Paid Internships – Trailer Bill Language – Open Issue – p.12

Adopt placeholder trailer bill language as described in the agenda.

VOTE: 3-0

ISSUE 10: Reporting of Employment Outcomes by Regional Centers – Trailer Bill Language – Open Issue – p. 12

Adopt placeholder trailer bill language as described in the agenda.

VOTE: 3-0

ISSUE 11: Unanticipated Rate Adjustments and Health and Safety Waiver Requests – Stakeholder Proposal – p. 13

Adopt placeholder trailer bill language as described in the agenda.

VOTE: 3-0

ISSUE 12: Community Placement Plan (CPP) Funding – Trailer Bill Language – Open Issue – p. 14

Adopt modified placeholder trailer bill language as described in the agenda.

VOTE: 3-0

ISSUE 13: Headquarters-Community Housing Development Oversight- BCP – Open Issue – p. 14

Approve as budgeted and adopt placeholder supplemental report language as described in the agenda.

VOTE: 2 - 1 (Stone)

ISSUE 14: Safety Net Development – May Revision Proposal – Trailer Bill Language – p. 15

Reduce the May Revision by \$1 million (General Fund) in order to move the discussion (funding and 3 pieces of TBL) forward to budget conference committee.

Vote: 3-0