

PROGRAMS AND SERVICES COMMITTEE

Frank D. Lanterman Regional Center

Programs & Services Committee

November 8, 2023

MINUTES

PRESENT

Lupe Trevizo-Reinoso, Chair
Debbie Cornejo
Karla Garcia
Darryl Goodus
Yudy Mazariegos
Kristianna Moralls
Trudy Robinson

GUEST

Donald Pippen
Brian Nguyen

NOT PRESENT

Oscar Carvajal
Howard McBroom
Christopher Perri

STAFF

Srbui Ovsepyan

CALL TO ORDER

Ms. Trevizo-Reinoso called the meeting to order at 10:14 A.M.

APPROVAL OF MINUTES

The minutes of October 11, 2023 were reviewed and approved by consensus.

2023-24 PERFORMANCE PLAN: Q3 REVIEW

Ms. Ovsepyan reviewed the 2023-24 performance plan and highlighted a few items regarding Q3. She reminded the committee that this performance plan is an 18 month plan to align with the fiscal year beginning in 2024. There were no changes suggested.

Ms. Mazariegos asked if there would be a separate report for Glendale KYRC activities in the Performance Plan and Ms. Ovsepyan will update the committee.

PLANNING 2024 AGENDA ITEMS

Everyone reviewed the committee charge. Ms. Ovsepyan brought this to refresh everyone's mind regarding what the roles and responsibilities of the committee are. One of next year's goals is to increase recruitment in order to have a good balance of service providers, self-advocates, and parents.

Ms. Moralls stated that she participated in the vendor fair this year and found it very helpful and informative.

Following are items that the committee would like to review in 2024:

- Employment
- POS Disparities
- KYRC
- SIR Procedures/QMC Recommendations
- Social Recreation
- Transportation
- Housing
- Glendale KYRC
- HCBS
- LA Metro (Mr. Goodus can update earlier in the year)
- Recruitment Plan for Adult Clients
- Meeting with SPAC
- Training and Development
- Self Determination/ EVV
- Child Find Plan/Outreach
- Performance Incentive Measures
- Coordinated Family Services (CFS)
- START

We will also reach out to Mr. Perri and Mr. Carvajal for agenda items involving early intervention.

NEXT MEETING

The next committee meeting is scheduled on January 10, 2024.

ADJOURNMENT

The meeting was adjourned at 11:31 A.M.

/gs

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CLIENT ADVISORY COMMITTEE

Frank D. Lanterman Regional Center

Client Advisory Committee

November 13, 2023

MINUTES

PRESENT

Thomas Espinosa

Gaby Funes

James Li

Bradley Smith

NOT PRESENT

Howard McBroom, Chair

Rachelle Cabrera

STAFF

Paola Coronado

Srbui Ovsepyan

John Valencia

CALL TO ORDER

The meeting was called to order at 4:34 P.M.

APPROVAL OF MINUTES

The minutes of October 9, 2023 will be approved at the next meeting when there is quorum.

LANGUAGE ACCESS CULTURAL SURVEY

Ms. Paola Coronado, Language Access Supervisor, reported that she will be conducting a short survey now and a follow up survey in 6 months. The purpose of this survey is to learn more about the language and culture of families to help how regional centers support those needs. All committee members present answered the questions via ZOOM poll.

2024 AGENDA ITEMS

The committee decided that three potential annual projects for next year could be:

Service Coordinator training, recruitment, and/or election year: registering and voting. Below are all the topics that the committee is interested in discussing next year:

- HCB Waiver
- Social recreation/weight management

- Employment
- Explanation of different disabilities
- Online Safety
- Crisis support committee
- START program/services
- Self-Determination
- KYRC-Glendale

BOARD HOLIDAY DINNER

The committee was reminded that they are all invited to the Board Holiday Dinner on December 13, 2023. They are to reply to Ms. Gabby Sanchez as soon as possible.

NEXT MEETING

The next meeting is scheduled on January 8, 2024.

ADJOURNMENT

The meeting was adjourned at 5:07 P.M.

/gs