FRANK D. LANTERMAN REGIONAL CENTER

Client Advisory Committee

April 8, 2013

MINUTES

PRESENT
Mary Flynn, Chair
Brian Bialick
Thomas Fambro
Julie Ganoa
Rigo Ganoa
Mark Haber
Ervand Kestenian
Howard McBroom
Brian Newkirk
Daniel Weisbin

NOT PRESENT
Tsvi Burston
Ana Villasenor

GUESTS
Johanna Chavez
Ray Drumheiser
Erick Homiak
David La Due
Herbert Obsteen
Raphal Rosemblat

STAFF
Lyndon Marshall
Helane Schultz

CALL TO ORDER
In Ms. Flynn called the meeting to order at 4:30 P.M.

APPROVAL OF MINUTES
The minutes of March 11, 2013 were read by Mr. Brian Bialick and approved by consensus.
CAC MEMBERSHIP TERM LIMITS

The Committee discussed CAC membership, term limits, and voting rights. Mr. Marshall reminded everyone that the difference between a member and a guest is that members have voting rights. After discussion, the Committee agreed to:

- Limit membership to three 2-year term limits. The terms do not have to be in succession
- Members will be asked to step down if they have 3 or more unexcused absences within a 6 month period. (They may continue to attend but will not have voting rights).
- A guest will be eligible to be voted in as a member if they attend at least 3 consecutive meetings and show an active interest in the Committee.

KEEPING YOURSELF SAFE FROM ABUSE, CRIME, AND BULLYING

The Committee received a flyer for a bullying training at South Central Regional Center titled “Keeping Yourself Safe from Abuse, Crime, and Bullying.” Ms. Flynn reviewed the flyer and emphasized that the registration deadline is April 24, 2013. She asked members if they would like to attend the training as a group. Mr. Homiak stated that he has gone to a similar training and said it was excellent and he recommends it to everyone.

OTHER AGENDA ITEMS

Mr. Osteen would like to have ILS and SLS workers to come to speak to the Committee. He also reminded everyone that the LA Times is hosting their annual Festival of Books later this month.

Mr. Homiak works with the LA Metro and will update the Committee on MTA announcements. He also shared a few services that his church offers such as recovering from drugs and alcohol.

Mr. Fambro shared that he attended a self-advocacy training this past weekend regarding friendship, dating, and marriage and he recommends it to all members.

NEXT MEETING

For the next meeting, the Committee will conclude their discussion about CAC membership. The next meeting is scheduled on May 13, 2013.

ADJOURNMENT

The meeting was adjourned at 5:30 P.M.