

FRANK D. LANTERMAN REGIONAL CENTER

Client Advisory Committee

February 11, 2013

MINUTES

PRESENT

Mary Flynn, Chair
Brian Bialick
Thomas Fambro
Mark Haber
Ervand Kestonian
Howard McBroom
Brian Newkirk
Daniel Weisbin
Ana Villasenor

NOT PRESENT

Tsvi Busrton
Ray Drumheiser
Julie Ganoa
Rigo Ganoa

GUESTS

Ray Drumheiser
David La Due
David Jain

STAFF

Lyndon Marshall
Helane Schultz

CALL TO ORDER

The meeting was called to order by Ms. Flynn at 4:35 P.M.

APPROVAL OF MINUTES

The minutes of January 14, 2013 were read by Mr. Howard McBroom and approved by consensus.

INTRODUCTION

Ms. Flynn introduced Mr. Lyndon Marshall, who will be the CAC's new co-facilitator. He is a new service coordinator at Lanterman and he previously worked at Foothill Vocational.

ANNOUNCEMENT

Ms. Diane Anand extended an open invitation to all committee members to attend this month's Board of Director's meeting as a guest. The meeting will take place on Wednesday, February 27, 2013 at 6:00 P.M. She advised the Committee that anyone interested in attending should let Ms. Sanchez know.

EMERGENCY PREPAREDNESS FOLLOW-UP

Ms. Flynn reminded the Committee that all clients should have an emergency preparedness kit at home and if they don't, they need to contact their service coordinators. Ms. Schultz informed everyone that there is a service online and through phone called Nixle that will send you updates on emergency events in the zip code near you. Their website is www.nixle.us

MEETING ETIQUETTE AND ROBERT'S RULES

Ms. Flynn handed out two sheets that outlined general ground rules, etiquette and Robert's rules. The Committee reviewed these and discussed them.

VOTING IN RAY DRUMHEISER & DAVID LA DUE

This item was tabled for another meeting for further discussion. At an upcoming meeting, the committee will discuss the charge of CAC, membership, recruiting, and voting in or out of members.

NEXT MEETING

The next meeting will take place on March 11, 2013.

ADJOURNMENT

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

/gs