

FRANK D. LANTERMAN REGIONAL CENTER

Client Advisory Committee

January 13, 2014

MINUTES

PRESENT

Mary Flynn, Chair
Thomas Fambro
Mark Haber
Ervand Kestonian
Howard McBroom
Brian Newkirk

NOT PRESENT

Brian Bialick
Ray Drumheiser
Julie Ganoa
Rigo Ganoa
Helane Schultz
Ana Villaseñor
Daniel Weisbin

GUESTS

Johanna Chavez
David Jain
David La Due
Herbert Osteen

STAFF

DaVonna Jenkins
Lyndon Marshall

CALL TO ORDER

Ms. Flynn called the meeting to order at 4:34 P.M.

APPROVAL OF MINUTES

The minutes of November 11, 2013 were read by Mr. Howard McBroom. On page two, under approval of minutes, the word “ready” needs to be changed to “read.” Pending that change, Mr.

McBroom made a motion to accept the minutes. Mr. Newkirk seconded the motion and it was approved by consensus.

ONE-DAY CONFERENCE

Ms. Flynn reported that she has spoken with Training and Development regarding the one-day conference that the CAC has previously discussed and would like to give them more specific details about it. She reminded everyone that the topics that will be discussed are independent living, self-advocacy, and assistive technology.

Mr. McBroom volunteered to be a speaker for the self-advocacy portion. The Committee agreed that the best way to inform people about the meeting would be via flyers, e-mails, and regular mail. Everyone also agreed that they would assist by personally spreading the word at their day programs, jobs, and or residences.

After discussion, the CAC decided that they would like each topic to be approximately 90 minutes maximum. They agreed that the conference should take place at Lanterman and everyone voted on their preferred date for the conference. Their first choice is Saturday, May 17, 2014. Second choice is Friday, May 16, 2014. Third choice is Thursday, May 15, 2014.

COMMITTEE MEMBER STATUS

This topic was tabled for another meeting.

MEN'S HEALTH WELLNESS

This topic was tabled for another meeting.

NEXT MEETING

The next meeting is scheduled on February 10, 2014.

ADJOURNMENT

The meeting was adjourned at 5:36 P.M.

/gs