

FRANK D. LANTERMAN REGIONAL CENTER

Client Advisory Committee

May 13, 2013

MINUTES

PRESENT

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

NOT PRESENT

Johanna Chavez
Tsvi Burston
Erick Homiak
David Jain

GUESTS

Ray Drumheiser
David La Due
Herbert Osteen
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 April 8, 2013 were read by Mr. Brian Bialick and approved by consensus.

CAC MEMBERSHIP TERM LIMITS

Ms. Flynn and Ms. Schultz reminded everyone of the discussion from last month regarding membership. The Committee referred to the minutes of April 8, 2013. After further discussion, Mr. McBroom made a motion to accept the following:

- Limit membership to three 2-year 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.

Mr. Haber seconded the motion and it was approved by consensus. The topic of when a guest can become a voting member is up for discussion and it will be voted on at the next meeting once the Committee has more information regarding attendance.

CAC ROSTER UPDATE

Ms. Flynn distributed a copy of the CAC roster. She asked everyone to verify that their telephone number, address, and e-mail address was correct. Ms. Sanchez will update this information.

SAFETY TRAINING

Ms. Flynn announced that the safety training that was supposed to take place in April was rescheduled for May 18, 2013. She encouraged members to register and attend. A few members confirmed that they had already done so and would be attending.

The Committee engaged in a discussion about safety. Some members shared personal stories of safety awareness. Members agreed that it is always good to be aware of your body language, and surroundings. It is also a good idea to have a buddy to look out for each other and use cell phone and common sense wisely. Mr. Bialick will contact a police officer he knows to see if he can come to CAC and speak about safety.

HEALTH FAIR

Ms. Flynn announced that the South Central Los Angeles Regional Center will be hosting a health information fair on Thursday, May 16, 2013. She handed out a flyer with more information and highlighted that events will include screenings, safety awareness, and nutrition information.

OTHER

Mr. Osteen asked if the CAC could have fundraisers so that they could take a trip together to a theme park. Ms. Schultz will inquire and have an answer for the committee.

NEXT MEETING

The next meeting is scheduled for June 10, 2013.

ADJOURNMENT

The meeting was adjourned at 5:26 P.M.

/gs