

FRANK D. LANTERMAN REGIONAL CENTER

Client Advisory Committee

August 12, 2013

MINUTES

PRESENT

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

NOT PRESENT

Tsvi Burston
Julie Ganoa
Rigo Ganoa
Daniel Weisbin

GUESTS

Johanna Chavez
Ray Drumheiser
David Jain
David La Due
Herbert Osteen

STAFF

Lyndon Marshall
Helene Schultz

CALL TO ORDER

Ms. Flynn called the meeting to order at 4:30 P.M.

APPROVAL OF MINUTES

The minutes of June 10, 2013 were read by Mr. Herbert Osteen and approved by consensus.

SOCIALIZATION PROJECT

Ms. Flynn reminded the Committee about the socialization project. She stated that every year the committee looks for summer events to attend in which admission could be anything from \$10 or under. She brought in a few of her local newspapers and shared some out loud with everyone. Committee members also contributed a few places and events that they knew of that fit this criterion. Ms. Sanchez will compile a list of these events, their addresses, and the cost and e-mail it to all committee members.

VOTING OFF ABSENT MEMBERS

Ms. Flynn reported that Mr. Tsvi Burston has not attended a committee meeting in over a year. He also has not contacted anyone on the Committee explaining whether or not he is interested in the CAC in general.

Mr. Brian Newkirk made a motion to vote Mr. Tsvi Burston off the CAC. Mr. Howard McBroom seconded the motion and it was approved by consensus.

VOTING MEMBERS' TERM LIMITS

The Committee briefly discussed CAC membership. With Mr. Burston being voted off, there are currently 11 CAC members who have voting rights. According to the CAC charge, there can only be up to 10 voting members. Also, there are four CAC guests who have attended the meetings consistently. Mr. Mark Haber and Ms. Ana Villaseñor volunteered to relinquish their voting rights in order to allow new guests to obtain a seat as a voting member. Ms. Schultz recommended the possibility of having a sub-committee. Nothing further or final was decided regarding membership status.

OTHER

Bullying: The Committee received a flyer regarding a bullying workshop that will take place on September 11, 2013 at the Eastern Los Angeles Regional Center. Ms. Schultz asked the Committee if they would like to have a workshop like this at Frank D. Lanterman. They all agreed that they would like this and they would help with inviting other clients to attend.

NEXT MEETING

The next meeting is scheduled on September 9, 2013.

ADJOURNMENT

The meeting was adjourned at 5:30 PM.

/gs