

FRANK D. LANTERMAN REGIONAL CENTER

Client Advisory Committee

February 8, 2016

MINUTES

PRESENT

Howard McBroom, Chair
Thomas Fambro
Mary Flynn
Edwina Hull
David LaDue
Brian Newkirk
Gregory Walczak
Ramona Warfield
Ervand Kestonian
Ana Villaseñor

NOT PRESENT

Brian Bialick
Rigo Gaona
Johanna Chavez

STAFF

Helene Schultz
Lyndon Marshall
Paul Mahoney

CALL TO ORDER

Mr. McBroom called the meeting to order at 4:35 P.M.

APPROVAL OF MINUTES

The minutes of January 11, 2016 were read by Ms. Ramona Warfield and approved by consensus.

END OF LIFE PRESENTATION

Mr. Paul Mahoney gave all committee members an informational packet called "Thinking Ahead: My Way, My Choice, My Life at the End." This packet and a video companion are

available on www.dds.ca.gov. Mr. Mahoney talked about various important topics regarding end of life such as:

- Planning ahead and filling out the packet with a loved one
- Life insurance
- 5Ps: Proper Planning Prevents Poor Performance
- “Pre-need burial plan”
- POLST: Physician Orders for Life Sustaining Treatment
- Hospice care explanation

The committee engaged in discussion and Mr. Mahoney answered all questions. He and Ms. Schultz will find out if the packet that the committee was given can be used as a legal document.

ARCA CAC MEETING REPORT

Mr. Howard McBroom attended the ARCA CAC meeting in January. He highlighted that the budget allowed for regional centers to receive more money than was expected. This will allow Lanterman to hire 5-6 new service coordinators.

NEXT MEETING

The next meeting is scheduled on March 14, 2016.

ADJOURNMENT

The meeting was adjourned at 5:25PM

/gs