

FRANK D. LANTERMAN REGIONAL CENTER

Client Advisory Committee

March 13, 2017

MINUTES

PRESENT

Howard McBroom, Chair
Johanna Chavez
David LaDue
Brian Newkirk
Gregory Walczak

GUESTS

Arthur Corre
Danielle Dejean
Ervand Kestenian
Herbert Osteen
Marilyn Franklin
Vahan Nisanian

NOT PRESENT

Mary Flynn
Edwina Hull
Ana Villaseñor
Thomas Fambro
Ramona Warfield

STAFF

Lyndon Marshall
Enrique Roman
Helane Schultz

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of January 9, 2017 were read by Ms. Danielle Dejean and approved by consensus.

DDS DASHBOARD

Mr. Enrique Roman showed the committee what the DDS dashboard is online. He stated that DDS monitors the actions and efforts of regional centers to ensure they meet statutory,

regulatory, and contractual obligations, and uphold the values of the Lanterman Act. The oversight functions include; overview, performance contracts, purchase of service report, national core indicators, employment, fair hearings, complaints, and home and community-based services waiver compliance.

Mr. Roman reviewed a few of the stats available with the committee and answered all questions that members had.

MEMBERSHIP UPDATE

Ms. Schultz and Mr. Roman reported that the CAC will adopt the policies of the Board of Directors. In June, voting members that have served on the committee for a long time will be thanked for the services and new clients will be voted in as members. The seating arrangement will change and so will the refreshments available. Lastly, all members were reminded that they are always welcome to attend CAC meetings whether or not they have voting rights.

Other important topics to discuss in the future are time and date of CAC meetings.

NEXT MEETING

The next meeting will take place on April 10, 2017.

ADJOURNMENT

The meeting was adjourned at 5:25 P.M.

/gs