

FRANK D. LANTERMAN REGIONAL CENTER

Client Advisory Committee

January 14, 2019

MINUTES

**PRESENT**

Howard McBroom, Chair  
Danielle Dejean  
Thomas Fambro  
David LaDue  
Susy Marshall  
Vahan Nisanian  
Gregory Walczak

**GUESTS**

Arthur Corre

**NOT PRESENT**

Johanna Chavez  
Marilyn Franklin  
Ramona Warfield

**STAFF**

Lyndon Marshall  
Helane Schultz

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

The minutes of November 12, 2018 were read by Ms. Danielle Dejean and approved by consensus.

**ARCA CAC MEETING UPDATE**

Mr. Howard McBroom attended the ARCA CAC meeting in Sacramento on January 11, 2019. He explained that ARCA stands for the Association of Regional Center Agencies and all chairpersons of the client advisory committee from all regional centers attend these meetings.

This month topics discussed were: the budget and rate study. All members also participated in the creation of a bullying video. Discussion followed.

### **REVIEW CAC CHARGE & TERM LIMITS**

The committee received a copy of the CAC charge and reviewed it. Term limits will be discussed in more detail at the next meeting.

### **REVIEW 2019 CAC MEETING CALENDAR & ANNUAL PROJECT**

The committee reviewed a draft of the 2019 CAC calendar. They agreed to have Person Centered Planning as their annual project and discussed.

### **NEXT MEETING**

The next meeting is scheduled on February 11, 2019.

### **ADJOURNMENT**

The meeting was adjourned at 5:25 PM.

/gs