

Frank D. Lanterman Regional Center

Programs & Services Committee

June 8, 2022

MINUTES

**PRESENT**

Christopher Perri, Chair  
Karla Garcia  
Darryl Goodus  
Yudy Mazariegos  
Trudy Robinson  
Lupe Trevizo-Reinoso

**STAFF**

Carmine Manicone

**NOT PRESENT**

Debbie Cornejo  
Oscar Carvajal  
Howard McBroom

**CALL TO ORDER**

Mr. Perri called the meeting to order at 10:00 am. The meeting was held via Zoom.

**APPROVAL OF MINUTES**

Ms. Garcia moved to approve the minutes of the April 13, 2022 meeting, Ms. Mazariegos seconded the motion, and it passed.

**QUARTER 1 REPORT ON 2022 PERFORMANCE PLAN**

Mr. Manicone advised the Committee that they could find in their packet the 1<sup>st</sup> quarter report on the 2022 Performance Plan. Mr. Manicone reviewed each goal and its updated objectives. The committee was given the opportunity to ask questions and discussion followed. The Committee was in agreement with the information provided in the report.

**DISCUSSION ON DRAFT 2023 PERFORMANCE PLAN**

Mr. Manicone advised the Committee that this was the time to start drafting the 2023 Performance Plan for presentation at the 2022 Fall Community Meetings. Mr. Manicone reported that new performance measures will be coming soon from DDS and that it would be appropriate to wait and

see what those measures are before drafting the 2023 Performance Plan. The Committee was in agreement with that recommendation and will hold off on this discussion until the August meeting.

### **PUBLIC FORUM**

Mr. Manicone advised the Committee that the Center will be hosting a series of 3 public forums. Discussion will focus on the following:

- Self-Determination Program
- Participant Directed Services
- Health and Safety Waivers
- Resource Development Update
- Social Rec Update
- Needs Survey
- KYRC upcoming trainings

The first will be on June 14, 2022 from 6 pm – 8 pm via Zoom and hosted by the Spanish support group “Grupo de Apoyo Padres Unidos”. The flyer was distributed to the Committee.

### **NEXT MEETING**

The Committee will go dark in July and the next committee meeting is scheduled on August 10, 2022.

### **ADJOURNMENT**

The meeting was adjourned at 11:20 A.M.

/fl