

Frank D. Lanterman Regional Center

Programs & Services Committee

April 10, 2019

MINUTES

PRESENT

Lupe Trevizo-Reinoso, Chair
Aaron Kitzman
Josephine Ko
Jim Lira
Yudy Mazariegos
Howard McBroom
Tasha Timbadia
Michiko Wilkins

STAFF

Karen Ingram
Enrique Roman

NOT PRESENT

Oscar Carvajal
Karla Garcia

CALL TO ORDER

The meeting was called to order at 10:08 A.M

APPROVAL OF MINUTES

The minutes of March 13, 2019 were reviewed and approved.

2020 PERFORMANCE PLAN, HOUSING, EMPLOYMENT, & CPP

Ms. Karen Ingram, Director of Community Services, gave the committee updates regarding her sections in the performance plan as it relates to housing, employment and CPP resource development.

Discussion followed.

OTHER

Mr. Roman asked the Committee if he could add the Caseload Ratio Survey as an item to the agenda; the Committee agreed to add the item for discussion. Mr. Roman distributed the caseload ratio results and the committee reviewed and discussed. He reported that Lanterman is out of compliance and will have to have a plan of correction and present this to the community. This will take place in June.

Provider Rate Study

Director Ingram reported that the provider rate study was presented to legislature on March 15th. Lanterman had 6 meetings that were focused on: residential services, day services, adult employment, early intervention and a wrap up. The process was explained to them and the comment period was to ask about the methodologies that were being proposed. Discussion followed. Ms. Ingram added that the provider rate study is on the Lanterman website for anyone interested.

NEXT MEETING

The next meeting is scheduled on May 8, 2019.

ADJOURNMENT

The meeting was adjourned at 11:31AM

/gs