

Frank D. Lanterman Regional Center

Programs and Services

May 14, 2014

MINUTES

PRESENT

Ann Seisa, Chair
Marjorie Heller
Howard McBroom
Michiko Wilkins
Lupe Trevizo-Reinoso
Josephine Ko
Jacqueline Moreno

STAFF

Melinda Sullivan

NOT PRESENT

Karla Garcia
Julie Gaona
Oscar Carvajal

GUESTS

Isabel Kluge

CALL TO ORDER

The meeting was called to order by Ms. Seisa at 10:11 AM.

APPROVAL OF MINUTES

The minutes of April 9, 2014 were reviewed and Ms. Marjorie Heller was present at the meeting and the minutes to be corrected to reflect her attendance. Mr. McBroom moved to approve the minutes pending the aforementioned correction. Ms Trevizo-Reinoso seconded the motion and it was approved by consensus.

2014 PERFORMANCE PLAN-Q1 REVIEW

Ms. Sullivan reviewed the 2014 performance plan with the Committee and answered all questions. The Committee discussed in depth Goal 9, Objective C “Review all Special Incident Reports and ensure appropriate follow up on abuse issues.” Specifically they discussed the

tracking process and how best to track SIRs that are in the “pending” status. No immediate changes were made.

DRAFT OF 2015 PERFORMANCE PLAN

Ms. Sullivan reviewed the draft of the 2015 performance plan with the Committee and focused on the proposed changes to objectives. The Committee agreed with the changes as presented. The following are other changes that the Committee agreed upon:

- Goal 2: replace the word *Increase* with *Maintain* so it read as “Maintain the number of children residing with families.”
- Goal 8, B: delete “Women’s” and have it read as “Conduct 3 Reproductive Health and Self Advocacy (RHSA) training programs.”
- All goals need a baseline.

Ms. Sullivan will bring the Performance Indicators page at the next meeting. Also, for a future meeting Mr. Enrique Roman, will attend to discuss SIRs and abuse incidents with the Committee.

NEXT MEETING

The next meeting is scheduled on June 11, 2014.

ADJOURNMENT

The meeting was adjourned at 11:46 A.M.

/gs