

Frank D. Lanterman Regional Center

Programs & Services Committee

May 8, 2019

MINUTES

PRESENT

Oscar Carvajal
Josephine Ko
Yudy Mazariegos
Howard McBroom
Michiko Wilkins

STAFF

Karen Ingram
Enrique Roman

NOT PRESENT

Lupe Trevizo-Reinoso, Chair
Karla Garcia
Aaron Kitzman
Jim Lira
Tasha Timbadia

CALL TO ORDER

The meeting was called to order at 10:02 A.M.

APPROVAL OF MINUTES

The minutes of April 10, 2019 were reviewed and approved.

COMMUNITY RESOURCE DEVELOPMENT PROGRAM INPUT

Ms. Karen Ingram, Director of Community Services, reported that since the regional center system has done a great job of getting clients out of locked facilities, the state has opened Community Placement Fund (CPP) funding to the development of community resources via the Community Development Resource Plan (CRDP). In order for the Center to ask for funds to develop community resources, the Center needs community input. She handed out a survey to all members asking for their input. Ms. Ingram added that DDS needs this input by June 10th and it needs to be posted on the Center's website two weeks prior. Discussion followed.

2019 PERFORMANCE PLAN: Q1 REVIEW

The committee reviewed the 2019 performance plan, quarter 1. Mr. Roman highlighted a few items on various goals. Discussion followed.

There were no changes or recommendations suggested.

INITIAL DISCUSSION FOR 2020 PERFORMANCE PLAN

The committee discussed and reviewed the draft for the 2020 Performance Plan. The following are proposed changes and/or recommendations:

GOAL 1: A: Change from 2 to 1

GOAL 1: B: Change from 4 to 2

GOAL 2: A: Keep objective and track automated messages

B: Keep objective and track the number of new families

C: Increase the objective number (actual number not specified at meeting)

D: Track how many people attended by language and transition category. Also have a survey after all meetings.

The committee also suggested having an open house for service providers at the KYRC in order to increase usage by providers and increase marketing to families. They would like to track how many books, tapes and toys are being checked out per quarter.

GOAL 3: Mr. Roman will speak with Karen regarding the possibility of deleting FHA.

GOAL 10: Change 2016 to 2017

OTHER

Mr. Roman reported that the Center has completed its first Self-Determination Orientation meeting. Seven families attended and they are ready for phase 2. He added that there will be make up sessions for those who were unable to attend.

NEXT MEETING

The next meeting is scheduled on June 12, 2019.

ADJOURNMENT

The meeting was adjourned at 12:06 PM

/gs