

Frank D. Lanterman Regional Center

Programs & Services Committee

August 8, 2018

MINUTES

**PRESENT**

Lupe Treviso-Reinoso, Chair  
Oscar Carvajal  
Aaron Kitzman  
Howard McBroom  
Michiko Wilkins

**STAFF**

Enrique Roman  
Karen Ingram

**GUEST**

Sophia Jiae Park

**NOT PRESENT**

Karla Garcia

Josephine Ko  
Yudy Mazariegos  
Tasha Timbadia - Guest

**CALL TO ORDER**

The meeting was called to order at 10:15 a.m.

**APPROVAL OF MINUTES**

The minutes of June 13, 2018 were reviewed and approved by consensus.

**2018 PERFORMANCE PLAN: Q2**

The committee reviewed the quarter 2 2018 performance plan. There were no changes.

## **2019 PERFORMANCE PLAN REVIEW: 2019**

The committee reviewed the 2019 performance contract guidelines from DDS along with the 2019 performance plan draft. They focused on proposed changes from DDS.

For Goal 6, Ms. Ingram stated that there was a typo noted: the second “A” should be a “B”. Also, section B should have an additional note in the end and should read as follows in the final draft: “Conduct training of SCs to help them promote employment for clients at day and work activity programs as well as those leaving schools.” Lastly, subsection C should be deleted entirely since it is already tracked.

Mr. Roman reported that the draft of the 2019 performance plan will be presented at four different community meetings in September. All of the meetings will take place at the regional center. Afterwards, the performance plan along with any recommendations will be brought back to this committee, then present to the Board of Directors, and lastly will be sent to DDS.

## **BUDGET UPDATE**

Mr. Roman reported that the budget was approved and the center received monies for growth. This year we are hoping to add 5 more positions, however the Center will not know how many positions will be added until the Center’s budget is developed. The goal for the Center is to add a third Early Intervention team along with a manager and a secretary.

Mr. Roman reported that self-determination was approved. There is currently a final effort to enroll more clients and families. The deadline to be added to the interest list is September 17<sup>th</sup>. Lanterman has approximately 350 individual on the list and those on the list are a good representative sample of the Lanterman Community with regards to ethnicity, diagnosis, age, etc. DDS’ goal is to draw names on October 1<sup>st</sup> and those chosen will be notified then. The orientation material for those who will be selected still needs a lot of work and is under development. The committee asked about East Los Angeles Regional Center’s feedback regarding their self-determination. Mr. Roman stated that overall there was good feedback, but, per ELARC report, the first year of the program was rough. Mr. Roman also stated that there will not be a specialized self-determination unit. **Discussion followed.**

## **OTHER**

Ms. Karen Ingram, director of Community Services, was present to talk about the community placement plan (CPP). Ms. Ingram reported that the center has a CPP/Community Resource Development Plan. She asked the group to provide feedback on what they thought what type of services the Center’s clientele needed. The committee suggested the following:

- better housing
- specialized housing for clients with diabetes
- support with tasks such as paying bills, court orders, and filling out applications
- having more emergency/ medical and mental health teams available

- different transportation options
- OTP and speech services for clients ages 0-3
- Daily life skills such as safety and behavior

Ms. Ingram reported that if the committee had any more suggestions, they could e-mail her by Friday, August 10, 2018.

### **NEXT MEETING**

The next meeting is scheduled on September 12, 2018.

### **ADJOURNMENT**

The meeting was adjourned at 11:45A.M.

/gs