

Frank D. Lanterman Regional Center

Programs & Services Committee

August 10, 2022

MINUTES

**PRESENT**

Lupe Trevizo-Reinoso, Chair  
Christopher Perri  
Oscar Carvajal  
Darryl Goodus  
Yudy Mazariegos  
Trudy Robinson

**STAFF**

Carmine Manicone  
Srbui Ovsepyan

**NOT PRESENT**

Debbie Cornejo  
Karla Garcia  
Howard McBroom

**CALL TO ORDER**

Ms. Trevizo-Reinoso called the meeting to order at 10:02 A.M.

**APPROVAL OF MINUTES**

The minutes of June 8, 2022 were reviewed and approved by consensus.

**PERFORMANCE PLAN: Q2 REVIEW**

Mr. Manicone reviewed the 2022 performance plan: quarter 2.

Mr. Perri inquired about COVID SIRs. Mr. Manicone explained that all centers are mandated to complete Special Incident Reports (SIRs) on COVID cases. However, while they are reported to DDS, these are not tracked on the Center's performance plan. The COVID SIRs are reviewed at an internal quarterly meeting to see trends. Currently, COVID cases have increased recently, but there aren't many hospitalizations. Discussion followed.

Regarding GOAL 10: Ms. Mazariegos asked if all service coordinators inform parents that they have the option to have their IPPs translated to their preferred language. Mr. Manicone stated that

SCs should be doing this. Mr. Perri asked if there is a checklist for IPPs to check this off. Mr. Manicone stated there is a language choice form that is to be completed with the SC at the IPP meeting and this data is tracked.

There were no changes suggested to the Q2 updates.

Ms. Trevizo-Reinoso expressed her gratitude for all the updates and Mr. Manicone's honesty regarding certain difficulties because of the pandemic and shared her experiences.

Mr. Perri congratulated the center on their continued efforts for employment and internships for adult clients.

Mr. Carvajal asked about the open SIRs regarding abuse/neglect. Mr. Manicone and Ms. Ovsepyan explained that investigations are taking place, but the claims aren't being closed in a timely manner. These SIRs are priority, but if vendors are involved there is a different type of investigation with community services involved. One of the biggest challenges involve delays with DCFS or APS.

Ms. Robinson announced that she has transitioned to self-determination and is very excited and grateful for her service coordinator Isela Martinez.

### **2023 PERFORMANCE PLAN**

**Mr. Perri made a motion to recommend the 2023 Performance Plan as drafted (with the change on Goal 6) for Board approval. This was seconded by Ms. Mazariegos and approved by consensus.**

### **OTHER**

Mr. Manicone announced that the annual community meetings to present the 2023 performance plan will take place in September and he will share all those dates with the committee via e-mail.

### **NEXT MEETING**

The next committee meeting is scheduled on September 14, 2022.

### **ADJOURNMENT**

The meeting was adjourned at 11:25 A.M.

/gs