Frank D. Lanterman Regional Center

Programs and Services Committee

February 4, 2016

MINUTES

PRESENT
Oscar Carvajal
Yudy Mazariegos
Howard McBroom
Michiko Wilkins

STAFF
Enrique Roman

NOT PRESENT
Jaqueline Moreno, Chair
Marjorie Heller
Karla Garcia
Julie Gaona
Josephine Ko
Lupe Trevizo-Reinoso

CALL TO ORDER

The meeting was called to order at 10:07 A.M. by Mr. Howard McBroom.

APPROVAL OF MINUTES

The minutes were reviewed. Approval of minutes was tabled due to the lack of quorum.

REVIEW 2015 COMMITTEE REPORT

Mr. Roman reviewed draft of the 2015 Annual Administrative Report for Programs & Services. He reported that he re-organized the report based on feedback from last month. The Committee did not have any changes or additions. This will be approved at the following meeting.

FINALIZE 2016 P&S CALENDAR

The committee reviewed the draft 2016 committee calendar. Mr. Roman added the suggestions from the previous meeting. Other topics that the committee would like to see in future meetings include:

- ➢ Annual Program Fee and Family Cost participation Program presentation
- ➢ Emergency Preparedness (with a focus on clients with medication)
- ➢ Provider needs (at the SPAC meeting)

The committee discussed the various ways in which families receive information including service coordinators, support groups, and e-mail blasts. Discussion followed.

2015 PERFORMANCE PLAN: Q4

Mr. Roman reviewed the 2015 Performance Plan, Q4 with the committee. There were no changes or additions.

2015 POS DISPARITY UPDATE

Mr. Roman reported that community disparity meetings will take place in March. The following are the dates:

March 4, hosted at Lanterman by Korean speaking support group
March 8, hosted by Spanish speaking support group (at Children's hospital at 7PM)
March 23, hosted at Lanterman (after the Board meeting, 7PM)

OTHER

Mr. Howard McBroom shared his experience regarding the trip to Germany that he took in November.

NEXT MEETING

The next meeting is scheduled on March 3, 2015.

ADJOURNMENT

The meeting was adjourned at 11:30AM.

/gs