

Frank D. Lanterman Regional Center

Programs & Services Committee

January 10, 2018

MINUTES

PRESENT

Lupe Trevizo-Reinoso, Chair
Yudy Mazariegos
Howard McBroom
Josephine Ko
Michiko Wilkins

STAFF

Enrique Roman
Taeki Kim

NOT PRESENT

Marjorie Heller
Karla Garcia-Diaz
Oscar Carvajal
Aaron Kitzman

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of November 8, 2017 will be reviewed when there is quorum.

APPROVAL OF THE COMMITTEE CALENDAR FOR 2018

The committee reviewed the 2018 committee calendar. They would like to have the employment specialist give her presentation to all. Mr. Roman will add that and a final version of this calendar will be brought to the next meeting.

REVIEW/APPROVAL OF COMMITTEE'S 2017 ADMINISTRATIVE REPORT

The committee reviewed the 2017 Programs & Services annual administrative report. There were no other additions or changes.

UPDATE: RESPITE SERVICE STANDARD

Mr. Roman reported that DDS granted the Center with a 90 day provisional approval for the respite standard pending the addition of specific language relating to the use/consideration of generic resources such as IHSS and a description of how a client/family go about securing an exception to policy. He reminded the committee that they reviewed the respite service standard last year and he highlighted the changes that were recommended by the Committee at the time of review and the new, proposed changes that were requested by DDS. Discussion followed. No changes were made. Once there is a quorum, the committee can recommend this to the Board for final approval.

UPDATE: MEDICAID WAIVER

Mr. Roman reported that we are having a bi-annual audit in February of 2018. Staff is preparing for the audit. Providers will be receiving notices if they have been selected.

UPDATE: SELF-DETERMINATION PROGRAM

Mr. Roman reported that the Center had its first series of pre-enrollment informational session on Tuesday, January 9, 2018; Mr. Roman provided the Committee with details as to the number of participants, etc. Mr. Roman also informed the Committee that DDS stated that they would try to submit the SDP waiver application to the federal government by the end of this month, January 31, 2018. Mr. Roman informed the Committee that regardless of the outcome of resubmission of the application, the Center would go forward with the pre enrollment information sessions.

UPDATE: 2018 PERFORMANCE PLAN

Mr. Roman reported that the Department has requested that the Center include additional objectives to the 2018 Performance plan related to employment. Those will be shared with the committee next month. He added that the majority of objectives involve the tracking of data.

SATISFACTION SURVEY

Mr. Roman presented the results of the satisfaction survey. In 2017, we decided to ask families and clients to rate their overall experience with Lanterman. We worked with a statistician and we sent out 2,423 surveys because this was deemed to be a statistically significant number. Discussion followed.

The committee would like to congratulate Lanterman for having overall very good feedback.

OTHER

The committee received a report from the Legislative Analyst's Office regarding infants and toddlers with special needs.

NEXT MEETING

The next meeting is scheduled on February 14, 2018.

ADJOURNMENT

The meeting was adjourned at 11:25AM.

/gs