

Frank D. Lanterman Regional Center

Programs & Services Committee

June 8, 2016

MINUTES

PRESENT

Lupe Trevizo-Reinoso, Chair
Howard McBroom
Michiko Wilkins

STAFF

Enrique Roman

GUEST

Kristen Conder

NOT PRESENT

Marjorie Heller
Oscar Carvajal
Karla Garcia
Josephine Ko
Yudy Mazariegos

CALL TO ORDER

The meeting was called to order by Ms. Treviso-Reinoso at 10:15 A.M.

APPROVAL OF MINUTES

The minutes of May 11, 2016 were reviewed and they will be approved at the next meeting when there is a quorum.

REVIEW OF 2016 PERFORMANCE PLAN Q1

Mr. Roman reviewed and discussed Q1 of the 2016 performance plan with the committee. After review and discussion the committee did not have any changes for quarter 1.

REVIEW DRAFT OF 2017 PERFORMANCE PLAN

Mr. Roman reviewed the 2017 proposed 2017 Performance plan with the Committee and asked the committee to review the proposed plan and come back to our next meeting with suggestions on whether to delete, modify, or add new goals.

Ms. Treviso-Reinoso reported that she would not be present at the next committee and provided her input on this date. She recommended having an objective that addresses affordable housing for the individuals we serve and proposed that there be a goal to improve the relationship between Community Care Licensing (CCL) and the Regional Center and our service providers to better facilitate the clearing of new homes for occupancy.

NEXT MEETING

The next meeting is scheduled on July 13, 2016; we will host the caseload community meeting in the Berendo room.

ADJOURNMENT

The meeting was adjourned at 11:11 AM.

/gs