

Frank D. Lanterman Regional Center

Programs & Services Committee

June 12, 2019

MINUTES

PRESENT

Lupe Trevizo-Reinoso, Chair
Karla Garcia
Aaron Kitzman
Jim Lira
Howard McBroom

STAFF

Enrique Roman

NOT PRESENT

Tasha Timbadia
Oscar Carvajal
Michiko Wilkins
Josephine Ko
Yudy Mazariegos

CALL TO ORDER

The meeting was called to order at 10:06 AM.

APPROVAL OF MINUTES

The minutes of May 8, 2019 will be approved at the following meeting where there is quorum.

REVIEW 2020 DRAFT PERFORMANCE PLAN

Mr. Roman reported that last month we began to review the 2020 draft performance plan; discussion followed.

Mr. Roman reminded the committee that changes and suggestions can be made to the 2020 draft until August.

CASELOAD RATIO COMMUNITY MEETING PLANNING FOR JULY 2019

Mr. Roman reported that this meeting will take place on July 10, 2019 and all members are welcome to attend.

SELF-DETERMINATION

Mr. Roman reported that Lanterman had 73 participants in self-determination, but one moved. There have been 2 English orientations and 1 in Korean. The Spanish orientation will take place at the end of this month.

NEXT MEETING

The next meeting is scheduled on August 14, 2019.

ADJOURNMENT

The meeting was adjourned at 11:55 AM.

/gs