

Frank D. Lanterman Regional Center

Programs & Services Committee

June 10, 2020

MINUTES

**PRESENT**

Lupe Trevizo-Reinoso, Chair  
Oscar Carvajal  
Debbie Cornejo  
Karla Garcia  
Aaron Kitzman  
Yudy Mazariegos  
Howard McBroom

**GUESTS**

Christopher Perri

**STAFF**

Melinda Sullivan  
Carmine Manicone

**NOT PRESENT**

Adrian Jimenez  
Josephine Ko  
Michiko Wilkins

**CALL TO ORDER**

The meeting was held remotely using ZOOM and was called to order by Lupe Trevizo-Reinoso at 10:02 AM.

**APPROVAL OF MINUTES**

The minutes of May 13, 2020 were reviewed and approved by consensus.

**PERFORMANCE PLAN 2020: Q1**

Ms. Sullivan reviewed the 2020 performance plan, Q1 and highlighted a few items. She reported that we partnered with a housing development organization that has a property near McArthur Park with sixty-four affordable housing units. We have a guarantee of fifteen of those units for the next 50 years. Mr. Manicone explained that FQHC stands for Federally Qualified Health

Care center and they receive a higher reimbursement rate from the federal government to serve individuals. They typically serve a diverse population, based on low income and that includes individuals with developmental disabilities. Ms. Sullivan added that we are in the process of developing a working relationship with Clinica Romero; in 4 or 5 months we should be able to announce that it is open for clients.

Mr. Manicone reviewed Goals 11-13 and reported that we do not have data for these sections yet because the NCI information available to regional centers does not compile the data broken down by race/ethnicity. DDS has offered to provide some of this data, but have not done so yet. He further reported that the NCI data is always a couple of years old. He asked the committee if we should keep these goals for the 2021 performance plan. He also reported that DDS had committed to providing more data specific to FDLRC on race and ethnicity and when provided, it will be shared with the committee. Discussion followed.

Regarding Goal 14, Ms. Sullivan reported that the total number of clients is missing. She asked the committee if there should be a better definition and perhaps include different age ranges. Discussion followed.

### **PROPOSED JOINT MEETING WITH SPAC**

Mr. Manicone reported that Ms. Karen Ingram and he have discussed having a joint meeting on Thursday June 25<sup>th</sup> at 10:00AM via Zoom. The committee agrees with the time and date. If anyone has any specific topic agendas, please send them to Ms. Gabby Sanchez.

### **OTHER**

Ms. Sullivan reported that Ms. Karen Ingram is retiring in July. This week Pablo Ibanez began as new director of community services at Lanterman.

### **NEXT MEETING**

The next committee meeting is scheduled on July 8, 2020.

### **ADJOURNMENT**

The meeting was adjourned at 11:17AM.

/gs