

Frank D. Lanterman Regional Center

Programs & Services Committee

March 3, 2016

MINUTES

PRESENT

Jacqueline Moreno, Chair
Oscar Carvajal
Karla Garcia
Josephine Ko
Yudy Mazariegos
Howard McBroom
Michiko Wilkins

STAFF

Enrique Roman

NOT PRESENT

Marjorie Heller

CALL TO ORDER

The meeting was called to order at 10:10A.M.

APPROVAL OF MINUTES

The minutes of November 5, 2015, January 7, 2016 and February 4, 2016 were reviewed and approved by consensus.

2015 PROGRAMS & SERVICES COMMITTEE REPORT

Mr. Roman reminded the Committee that the report has been brought to them previously but was not approved due to lack of quorum. There were no new changes or recommendations to the report.

Ms. Garcia motioned to approve the 2015 Programs & Services report and Mr. Carvajal seconded the motion. It was approved by consensus.

POS DISPARITY PRESENTATION

Mr. Roman reported that the POS Disparity Presentation will be shared at three community meetings. These meetings will be conducted in English, Spanish, and Korean. He also stated that the meeting was announced via e-mail, the Lanterman website, and flyers in the resource center. The Committee discussed and asked Mr. Roman some questions regarding the presentation.

Mr. Roman reported that a Managed Care Organization funding bill was approved this week and DDS would like to know how they can use the money. The following are suggestions from the Committee:

- A video geared for families similar to the “Family Service Guide”
- Non-verbal social skills opportunities
- Using dedicated television networks to have commercials about the Center
- Have service providers promote services with the Center’s approval
- Checklist that SCs can have: different from family guide (and also for parents)
- Make the Lanterman website easier to navigate
- One service coordinator to have the caseload focusing on families who are not receiving a purchased service
- Using a reverse notification system to get information to families (system may make notification via text, telephone call, etc.)

NEXT MEETING

Mr. Roman proposed changing the meeting date back to the second Wednesday of the month. An e-mail will be sent to the committee so that they can all vote on a meeting date.

ADJOURNMENT

The meeting was adjourned at 11:40AM.

/gs