

Frank D. Lanterman Regional Center

Programs & Services Committee

November 13, 2019

MINUTES

**PRESENT**

Lupe Trevizo-Reinoso, Chair  
Karla Garcia  
Aaron Kitzman  
Jim Lira  
Yudy Mazariegos  
Tasha Timbadia

**STAFF**

Adrian Jimenez  
Melinda Sullivan

**NOT PRESENT**

Oscar Carvajal  
Josephine Ko  
Howard McBroom  
Michiko Wilkins

**CALL TO ORDER**

The meeting was called to order at 10:04 A.M.

**APPROVAL OF MINUTES**

The minutes of September 11, 2019 were reviewed and approved by consensus. The minutes of October 9, 2019 were reviewed. There is a correction under "next meeting;" it should read as November 13, 2019. Pending that correction, the minutes of October 9, 2019 were approved by consensus.

**2019 PERFORMANCE PLAN: Q3**

The committee reviewed the third quarter of the 2019 performance plan. The following are some comments regarding this:

- Now that most work activity programs have been closed, where are those clients and what are they doing? (Ms. Sullivan will obtain that data and share it with the committee).

- Ms. Mazariegos commended Ms. Carmen Jimenez-Wynn for the employment efforts she has done for clients and families.
- On Page 15, goals 19 and 20: the committee would like to know what the difference is between the two goals.

## **REVIEW DRAFT OF SERVICE STANDARDS**

Ms. Sullivan reported that the respite, transportation and supported living standards are here for review due to new trailer bill language that requires assessment language in the service standards.

### ***RESPITE***

Ms. Sullivan reported that the respite service standard reviewed by the board but they didn't finalize it. The committee reviewed the proposed edits from the Board and there were no changes made. There were two changes recommended for the assessment scoring sheet: delete the word consumer and align page 2.

**Mr. Kitzman moved to recommend that the board approve the respite service standard pending the edits to the assessment scoring tool. Ms. Timbadia seconded the motion and it was approved by consensus.**

### ***TRANSPORTATION***

**Mr. Kitzman moved to recommend that the board approve the transportation service standard. Ms. Garcia seconded the motion and it was approved by consensus.**

### ***SUPPORTED LIVING***

The committee reviewed the service standard and agreed that it should be consistent with the usage of the word "clients" or "consumers." Ms. Sullivan will consult regarding the last part of the standard and bring updates to the committee. This standard will return for further review in January 2020.

## **NEXT MEETING**

The next meeting is scheduled on January 8, 2020.

## **ADJOURNMENT**

The meeting was adjourned at 11:43A.M.

/gs