

Frank D. Lanterman Regional Center

Programs & Services Committee

October 9, 2019

MINUTES

**PRESENT**

Yudy Mazariegos, Chair  
Oscar Carvajal  
Jim Lira

**NOT PRESENT**

Lupe Trevizo-Reinoso  
Karla Garcia  
Aaron Kitzman  
Josephine Ko  
Howard McBroom  
Tasha Timbadia  
Michiko Wilkins

**GUESTS**

Christopher Perri  
Debbie Cornejo

**STAFF**

Enrique Roman

**CALL TO ORDER**

The meeting was called to order at 10:10 a.m.

**APPROVAL OF MINUTES**

Approval of the minutes of September 11, 2019 meeting was tabled for the November meeting.

**FINAL REVIEW OF 2020 PROPOSED PERFORMANCE PLAN**

Mr. Roman advised the Committee that the 2020 proposed performance plan was presented at 4 community meetings in September. He reported that there was agreement from the community on the performance plan as proposed.

### **TRAILER BILL: RESPITE STANDARD**

Mr. Roman brought back the revised Respite Service Standard based on input from the Committee at the September meeting. The Committee reviewed the document and was in agreement with the changes referencing the use of the respite tool as a guide to determine the amount of respite a client is eligible for.

### **TRAILER BILL: IPP AGREED UPON SERVICES & SUPPORTS FORM**

Mr. Roman brought back the revised Agreement Form based on input from the Committee at the September meeting. The Committee reviewed the document and made the following suggestion:

1. For the section where the form references the Regional Center services and supports, have the form state clearly that the Regional Center has agreed to purchase the agreed upon services.

The Committee did not have any further recommendations.

### **OTHER: SELF-DETERMINATION**

Mr. Roman advised the Committee that approximately 400 participants statewide have withdrawn from the program. Because of this, DDS will conduct a second round of client selection to replace those slots. Lanterman has approximately 4 spots to fill. Additionally, DDS has set a “drop-dead” date for the completion of the Self-Determination Orientation of November 15, 2019. Lanterman will be reaching out to these families and providing some dates of when Orientation sessions will be taking place.

Mr. Roman also reported that the Self-Determination Committee hosted a resource fair on Sunday, October 6<sup>th</sup> and it was well attended.

### **NEXT MEETING**

The next meeting is scheduled on November 13 13, 2019.

### **ADJOURNMENT**

The meeting was adjourned at 11:00 a.m.

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