

Frank D. Lanterman Regional Center

Programs & Services Committee

October 12, 2022

MINUTES

PRESENT

Lupe Trevizo-Reinoso, Chair
Oscar Carvajal
Debbie Cornejo
Karla Garcia
Darryl Goodus
Howard McBroom
Trudy Robinson

STAFF

Carmine Manicone

GUESTS

Kristianna Moralls

NOT PRESENT

Yudy Mazariegos
Christopher Perri

CALL TO ORDER

Ms. Trevizo-Reinoso called the meeting to order at 10:05 A.M. via Zoom.

APPROVAL OF MINUTES

The minutes of September 14, 2022 were reviewed and approved by consensus.

QUALITY INCENTIVE PROGRAM (QIP)-FOR PROVIDERS

Mr. Manicone reviewed the Quality Incentive Program for providers. He clarified that phase 1 has already begun. Vendors have been informed about these measures via webinars and Mr. Carvajal confirmed that he has received e-mails regarding this. Mr. Goodus added that he has only received an organizational survey. Discussion followed.

SERVICE STANDARD REVIEW-RESPITE

Mr. Manicone reviewed the respite service standard and reported that it has not been revised since the last time it was shared with this committee. The committee discussed the standard and suggested moving the IHSS sentence from where it is to another location later in the standard.

Ms. Garcia made a motion to approve the respite service standard with one edit stated above for final Board approval. Mr. Goodus seconded the motion and it was approved by consensus.

OTHER

Mr. Manicone reported that the center will have an older adult (55 and older) unit as part of the staffing plan this upcoming year.

NEXT MEETING

The next committee meeting is scheduled on November 9, 2022.

ADJOURNMENT

The meeting was adjourned at 11:30A.M.

/gs