Frank D. Lanterman Regional Center

Programs and Services

September 12, 2012

MINUTES

PRESENT
Ann Seisa, Chair
Marjorie Heller
Josephine Ko
Howard McBroom

STAFF
Melinda Sullivan

NOT PRESENT
Diane Cullinane
Lupe Trevizo-Reinoso
Michiko Wilkins

CALL TO ORDER
The meeting was called to order by Ms. Seisa at 10:08 A.M.

APPROVAL OF MINUTES
The minutes of July 11, 2012 were reviewed and approved by consensus.

PERFORMANCE PLAN REVIEW
Ms. Sullivan presented the proposed Performance Plan for 2013. She explained that the plan needs to be submitted to DDS in November. The proposed plan is being shared at community meetings this month as well. The goals are mandated by DDS and the objectives are suggested by staff and the Strategic Planning Committee.

The committee made the following comments -
(Goal 2): the committee supports helping families maintain their family member at home, regardless of age. Strategies such as Peer Support Partners seem helpful; if funding were available it could be helpful to study the long-term impact of peer support to those who take advantage of it.
(Goal 3): the idea of Family Home Agencies generated a great deal of discussion; however no specific recommendations were made.

The Committee would also like to be educated on the difference between Medicaid and Medi-Cal and the benefits of both programs. Another topic of interest is social security. Ms. Sullivan will consult with the staff responsible for these areas and discuss a possible training.

**PREVENTION RESOURCE AND REFERRAL SERVICES YEAR END REPORT**

Ms. Sullivan reviewed the draft of the Prevention Resource and Referral Services (PRRS) report and asked the committee for feedback. She reported that this is the first full year of having this. Ms. Sullivan also added that if this program does not get renewed, it will sunset in June 2013. Discussion followed regarding the details of the program.

The Committee suggested decreasing the amount of narrative. They prefer to see the data in a different format. It was suggested to have more bullet points and a short summary at the end of the report.

**RECRUITMENT**

Ms. Sullivan discussed the need for assistance in recruiting potential members for the committee as well as possibly the board. She reviewed the committee membership, currently comprised of 3 parents, 1 adult client, and 3 service providers. The committee members discussed strategies and Mrs. Heller explained the internal process utilized by the Board’s Nominating Committee.

**NEXT MEETING**

The next meeting is scheduled on October 10, 2012.

**ADJOURNMENT**

The meeting was adjourned at 11:40 AM.