Frank D. Lanterman Regional Center

Programs & Services Committee

September 15, 2022

MINUTES

PRESENT

Christopher Perri Oscar Carvajal Darryl Goodus Howard McBroom Yudy Mazariegos Trudy Robinson

STAFF

Carmine Manicone Juan Maldonado Srbui Ovsepyan

NOT PRESENT

Lupe Trevizo-Reinoso, Chair Debbie Cornejo Karla Garcia

GUESTS

Namhee Kim Rhonda Graham Kristianna Moralls Katie Ramirez Martha Grajeda

CALL TO ORDER

In Ms. Trevizo-Reinoso's absence, Mr. McBroom called the meeting to order at 10:05 A.M. Committee members, staff and guests all briefly introduced themselves.

APPROVAL OF MINUTES

The minutes of August 10, 2022 were reviewed and approved by consensus.

DDS PERFORMANCE MEASURES

Mr. Manicone reviewed the DDS Regional Center Performance Measures with a focus on Phase 1. Mr. Manicone reported that much of Phase 1 will be centered on gathering data and establishing baselines for future Phases, but that there will be some incentives that will provide funds to RC's for reporting of required data. All of this information is on the DDS website and it was rolled out this August. The committee had several questions and discussion followed.

Mr. McBroom asked how service providers felt about all these new measures and incentives. Mr. Perri thinks the incentives are fair. Mr. Carvajal stated that these are good starting points but we will need more details. Mr. Goodus agreed with him and added that anything that can assist providers to better assist families is a win.

RESPITE SERVICE STANDARD

The committee reviewed the respite service standard with the red-lined revisions. The committee had a few clarification questions. Mr. Perri suggested highlighting the words "additional monthly respite hours" in the paragraph above "A." Ms. Mazariegos stated that the paragraph regarding IHSS should be deleted in order to avoid confusion.

The service standard will be revised and brought back to the committee next month for final approval.

NEXT MEETING

The next meeting will take place on October 12, 2022

ADJOURNMENT

The meeting was adjourned at 11:37 A.M.

/gs