

Frank D. Lanterman Regional Center

Programs & Services Committee

August 14, 2019

MINUTES

PRESENT

Oscar Carvajal
Josephine Ko
Jim Lira
Yudy Mazariegos
Howard McBroom

STAFF

Enrique Roman

NOT PRESENT

Lupe Trevizo-Reinoso, Chair
Karla Garcia
Aaron Kitzman
Tasha Timbadia
Michiko Wilkins

CALL TO ORDER

The meeting was called to order at 10:12 AM.

APPROVAL OF MINUTES

The minutes of May 8 and June 12 were reviewed and approved by consensus.

REVIEW 2019 PERFORMANCE PLAN Q2

The committee reviewed the 2019 Performance Plan, quarter 2. Mr. Roman highlighted a few items. There were no changes or recommendations.

REVIEW OF 2020 PROPOSED PERFORMANCE PLAN

The committee reviewed the 2020 proposed performance plan and guidelines received from DDS. The following are proposed changes and/or recommendations:

Goal 9: Objective C: The committee would like to have trainings on sexuality for parents (preferably concurrent to the training received by the clients, so that parents are in receipt of the same information).

Goal 10: This will be replaced with “Percent of total annual purchase of service expenditures by individual’s ethnicity, age, and language: Birth to age two, inclusive. Age three to 21 years, inclusive. Age twenty-two and older.”

Mr. Roman reminded the committee that the 2020 proposed performance plan will be presented to the community in September. Any feedback from those meetings will be shared with this committee in October, then sent to the Board and finally submitted to DDS by November.

Ms. Mazariegos expressed the importance of making sure that a lot of people are aware of these meetings so that attendance can be better.

OTHER: SELF-DETERMINATION

Mr. Roman reported that about 50% of self-determination clients have attended orientation. Mr. Howard McBroom is the first client who is ready for the next step: person centered plan/individual program plan. There are several families who are stuck on this step because they haven’t found a person centered plan facilitator. In attempts to resolve this issue, the Lanterman Regional Center is in the process of vrending individuals to fill this role.

Mr. Roman stated that 4 families from Lanterman have withdrawn and statewide approximately 400 have withdrawn. Because of this, DDS will conduct a second lottery at the end of September.

CASELOAD RATIO MEETING

Mr. Roman reported that 7 persons showed up and comments from that meeting were submitted to DDS.

NEXT MEETING

The next meeting is scheduled on September 11, 2019.

ADJOURNMENT

The meeting was adjourned at 11:31AM.

/gs