

Frank D. Lanterman Regional Center

Programs & Services Committee

February 8, 2017

MINUTES

PRESENT

Lupe Treviso-Reinoso, Chair

Oscar Carvajal

Aaron Kitzman

Josephine Ko

Yudi Mazariegos

Howard McBroom

Michiko Wilkins

STAFF

Enrique Roman

NOT PRESENT

Marjorie Heller

Karla Garcia Diaz

CALL TO ORDER

The meeting was called to order at 10:10AM

APPROVAL OF MINUTES

The minutes of January 11, 2017 were reviewed and approved by consensus.

REVIEW OF 2016 PERFORMANCE PLAN: Q-4

Mr. Roman reviewed the 2016 performance plan, quarter 4. He answered questions that the committee had. No changes were proposed. The following are suggestions from the committee:

Ms. Mazariegos looked at the number of client visitors to KYRC in 2016 and asked why there aren't more clients visiting. She stressed the importance of clients taking advantage of all of the resources available at the KYRC. Mr. McBroom (chair of CAC) said that he would bring up this topic at a future meeting.

Regarding client employment; the committee agreed that parents should have as much training as possible in order to increase the amount of clients working.

POS DISPARITY UPDATE

Mr. Roman presented the POS disparity update. He reported that this is raw data and he would like feedback. The final report will be presented in March to the community in three separate meetings held in Spanish, English, and Korean. Discussion followed. The following are comments from the committee:

- What is the impact of the \$7,892 that is being spent for the Hispanic population of ages 21 and under?
- include the progress/impact/changes in quality of life: highlight the successes
- Is there a trend with regard to service coordinator assignment?
- Is anyone from the data on a vacant caseload?
- The center should promote better use of the KYRC in order to make more connections via support groups and information/resources
- What percentage of these clients are homeless?
- Can this data be looked at more than once a year?

NEXT MEETING

The next meeting is scheduled for March 8, 2017.

ADJOURNMENT

The meeting was adjourned at 11:34 AM.

/gs