

Frank D. Lanterman Regional Center

Programs & Services Committee

January 11, 2017

MINUTES

**PRESENT**

Lupe Treviso-Reinoso, Chair  
Oscar Carvajal  
Karla Garcia (via phone)  
Aaron Kitzman  
Josephine Ko  
Yudy Mazariegos  
Howard McBroom  
Michiko Wilkins

**STAFF**

Enrique Roman

**NOT PRESENT**

Marjorie Heller  
Gretchen Warren

**CALL TO ORDER**

The meeting was called to order by Ms. Treviso-Reinoso at 10:14 A.M.

**APPROVAL OF MINUTES**

The minutes of November 9, 2016 were reviewed and approved by consensus.

**REVIEW 2016 PROGRAMS & SERVICES REPORT**

The committee reviewed the 2016 Programs and Services report. There were no changes and it was approved as drafted.

**FINALIZE 2017 P&S CALENDAR**

The committee reviewed the 2017 calendar. They would like to have a presentation on the CMS changes in 2017. Mr. Roman will speak with Ms. Karen Ingram and have her present at a future meeting.

No other changes were made and the calendar was approved as drafted.

### **MEDICAID WAIVER AUDIT UPDATE**

The committee received a copy of the entire Medicaid waiver audit report. Mr. Roman highlighted some items. He stated that five areas were audited: nursing home reform, targeted case management, client case record review, interviews with service coordinators, and SIR review. Overall, the results were very good. There is room for improvement under client case record review. Mr. Roman informed the committee that new processes were instituted within service coordination to improve inadequacies identified by the auditors.

Ms. Treviso-Reinoso wanted to know if they (vendors) can obtain copies of client IPPs and related documentation.

### **REVIEW ILS SERVICE STANDARD**

Mr. Roman reported that a draft of the ILS standard was shared at the Service Provider Advisory Committee (SPAC) meeting and their only comment was regarding the IPP and its timeline. The Committee further discussed the verbiage of “no more than 24 months.” Mr. Roman stated that managers and service coordinators will be reminded that the 24 month duration and 12 – 20 hours a month of services are guidelines and services will be based on individual client need.

**Mr. Kitman made a motion to accept the ILS guidelines as drafted. Mr. McBroom seconded the motion and it was approved by consensus.**

### **SELF-DETERMINATION PROGRAM UPDATE**

Mr. Roman reported that the center is waiting on official word from the state regarding the re-submission of the waiver application.

He reported that the self-determination committee met last week. Lanterman gets 74 slots for self-determination and clients must fall under one of numerous different categories such as autism, intellectual disability, gender, and ethnicity. Mr. Roman that the SDP Advisory committee reviewed the Center’s SDP interest list with regard to the aforementioned categories looked at our interest, and determined that the Center would be in good shape if the selection happened today, however, there were areas where additional outreach would need to be completed (for clients with a diagnosis of epilepsy, for those who were made eligible under the 5<sup>th</sup> category, etc.). Discussion followed. Mr. Roman informed the group that he would bring the information available to the SDP committee at a future date for the P&S Committee to review.

### **2017 PERFORMANCE CONTRACT ACKNOWLEDGMENT**

Mr. Roman reported that the 2017 Performance Plan was received and approved by DDS.

Next month, the Committee will review the 2016 4<sup>th</sup> quarter performance plan.

### **OTHER**

Ms. Treviso-Reinoso reported that she attended the last board meeting in which Ms. Nancy Bargmann and Mr. Brian Winfield of DDS were in attendance. She shared that it was a great experience and opportunity. Additionally, she stated that Ms. Bargmann and Mr. Winfield visited one of Easter Seals' specialized homes.

### **NEXT MEETING**

The next meeting is scheduled on February 8, 2017.

### **ADJOURNMENT**

The meeting was adjourned at 11:00 A.M.

/gs