

Frank D. Lanterman Regional Center

Programs & Services Committee

January 8, 2020

MINUTES

PRESENT

Lupe Trevizo-Reinoso, Chair
Karla Garcia
Aaron Kitzman
Yudy Mazariegos
Oscar Carvajal
Josephine Ko
Howard McBroom

STAFF

Adrian Jimenez
Enrique Roman

NOT PRESENT

Tasha Timbadia
Michiko Wilkins
Jim Lira
Debbie Cornejo

CALL TO ORDER

The meeting was called to order at 10:04 A.M.

APPROVAL OF MINUTES

The minutes of November 13, 2019 were reviewed and approved by consensus.

SUPPORTED LIVING STANDARD

The committee reviewed the Supported Living Standard. They agreed that the word “client” should replace “consumer.” Discussion followed.

Mr. Kitmzan moved to recommend that the board approve the supported living service standard pending small edits. Mr. Carvajal seconded the motion and it was approved by consensus.

2020 PROGRAMS & SERVICES CALENDAR DRAFT

The committee reviewed and discussed agenda items for 2020 meetings. A draft of what was agreed upon will be sent to the committee.

2019 COMMITTEE REPORT

Mr. Roman reviewed the 2019 Annual Administrative Report for Programs & Services with the committee. The word “currently” appears twice at the end of the first paragraph and should be corrected. The last sentence of the first paragraph should be changed to “one client” instead of “two adult clients.” Other than those changes, there were no other changes recommended to the report. Discussion followed.

OTHER

Self-determination

Mr. Roman reported that in November DDS selected a second round of participants for self-determination to replace the original selected participants that dropped from the program (either voluntarily or for not completing the required orientation).. Lanterman is making sure that all newly selected participants complete the mandatory orientation. After this step, participants can focus on the budget process. Discussion followed.

Medicaid waiver

Mr. Roman reported that the Medicaid waiver audit will take place in one month and he will bring the committee more updates at a later date.

NEXT MEETING

The next meeting is scheduled on February 12, 2020.

ADJOURNMENT

The meeting was adjourned at 11:40A.M.

/gs