# Frank D. Lanterman Regional Center

#### Programs & Services Committee

January 12, 2022

#### **MINUTES**

#### **PRESENT**

Lupe Trevizo-Reinoso, Chair Howard McBroom Debbie Cornejo Oscar Carvajal Darryl Goodus Yudy Mazariegos

## **STAFF**

Juan Maldonado Carmine Manicone

## **NOT PRESENT**

Karla Garcia Christopher Perri

#### **GUEST**

Andres Lerma Trudy Robinson

## CALL TO ORDER

The meeting was held remotely using ZOOM and was called to order by Ms. Lupe Trevizo-Reinoso at 10:02 A.M.

## **APPROVAL OF MINUTES**

The minutes of November 10, 2021 were reviewed and approved by consensus.

## **REVIEW DRAFT CALENDAR FOR 2022**

Mr. Manicone reviewed the draft of the 2022 calendar. Mr. Manicone stated that the NCI and the satisfaction survey data will also be presented when it is available. Ms. Mazariegos would like an update from the KYRC regarding training and support during the pandemic. Mr. Goodus would like updates regarding providers, day programs, and services through the pandemic in the short and long term.

## **REVIEW 2021 COMMITTEE REPORT**

Mr. Manicone reviewed the 2021 Programs and Services Committee Annual report. No changes were recommended.

# REVIEW SOCIAL RECREATION, CAMP & NON-MEDICAL THERAPIES SERVICE STANDARD

Mr. Manicone highlighted the changes made to this standard regarding how the Center may assist financially for services when it would be a hardship for families. The committee had a few clarification questions such as why SSI is listed and Mr. Manicone will look into to clarify. Ms. Robinson asked how the regional center determines when families would qualify for funding based on financial need. Mr. Manicone explained that we typically rely on family self-attestation and on the information provided by service coordinators to make an assessment based on their knowledge of the individual or family. Mr. Goodus suggested having more welcoming language overall to encourage families to take advantage of these available services. Mr. Manicone added that there has been a lot of outreach so far via the CAC, a community meeting, and peer groups. Discussion followed.

Mr. McBroom made a motion to approve this service standard as drafted and submit to the Board for final approval. Ms. Trevizo-Reinoso seconded the motion and it was approved by consensus.

#### REVIEW OF EXTENDED DAY SERVICE STANDARD

Mr. Manicone reviewed the extended day service standard. Ms. Trevizo-Reinoso shared that in her experience, it was difficult to obtain additional hours. Mr. Manicone will change the wording to the standard such as "we may consider exceptions to increase hours." Mr. Cornejo suggested having language that specifies a reasonable time frame to make a request for additional hours. Discussion followed. Mr. Manicone stated that this standard will be presented with changes for a final review next month.

## **VOTING IN TRUDY ROBINSON**

The committee unanimously voted to make Ms. Trudy Robinson a voting member of the Programs & Services committee.

#### **OTHER**

Ms. Trevizo-Reinoso asked Mr. Manicone if there were any directives recently regarding shutting down. He replied that there are no new updates regarding that. Discussion followed.

Mr. Goodus shared that he is a member of the Los Angeles Metro Public Safety Advisory Committee (PSAC). The committee looks at different public safety aspects involved with the Metro and the people we serve. He reported that they recommended to have 4 hours of training for independent security contractors on the Metro on intellectual and developmental disabilities and how to support those riders. He would like to share more updates as they are available and Mr. Manicone stated that perhaps he can present next month.

Mr. Manicone reported that FEMA is offering funeral expense assistance for COVID-related deaths and he will send this information to the committee.

# **NEXT MEETING**

The next committee meeting is scheduled on February 9, 2022.

# **ADJOURNMENT**

The meeting was adjourned at 11:32 A.M.

/gs