Frank D. Lanterman Regional Center

Programs & Services Committee

March 8, 2023

# MINUTES

# **PRESENT**

Lupe Trevizo-Reinoso, Chair Oscar Carvajal Darryl Goodus Debbie Cornejo Karla Garcia Howard McBroom Christopher Perri

# **STAFF**

Carmine Manicone Srbui Ovsepyan

<u>GUESTS</u> Kristianna Moralls

# **NOT PRESENT**

Yudy Mazariegos Trudy Robinson

# CALL TO ORDER

Ms. Trevizo-Reinoso called the meeting to order at 10:01 A.M. via Zoom.

# **APPROVAL OF MINUTES**

The minutes of February 8, 2023 were reviewed and approved by consensus.

# FINAL PERFORMANCE PLAN REPORT 2022

Mr. Manicone reviewed the 2022 Performance Plan with the committee. There were no changes suggested to the plan. The committee discussed mental health and the need for psychiatrists at Lanterman. Mr. Goodus also brought up the topic of opioids and overdoses.

# **UPDATE ON DDS PERFORMANCE MEASURES**

Mr. Manicone gave an update on the current rollout of DDS performance measures and reported on several DDS directives. He highlighted that there are six measurement priorities for FY 2022-25 and those are as follows:

- Early Start
- Employment
- Equity and Cultural Competency
- Individual & Family Experience and Satisfaction
- Person-Centered Services Planning
- Service Coordination Regional Center Operations

He reported that the Early Start Child Find plan is due by April 1. Measures on Equity and Cultural Competency are due by mid-March and May 31 and other measures will be due later in the year. There are also DDS Directives such as the restoration of the Parental Family Fee Program for children funded in 24 hour out of home placement, caseload ratio surveys, and public reporting of POS expenditures, which need to be completed in March. Additionally, he reported on changes to the Fair Hearing process which need to be implemented beginning in March 2023

# **POSSIBLE IN-PERSON MEETING**

The committee discussed meeting in person and everyone agreed that they would like to meet in person in April. Mr. Darryl Goodus volunteered to host the meeting at Villa Esperanza.

# VOTING IN NEW MEMBER

The committee voted unanimously to accept Ms. Kristianna Moralls as a voting member of the Programs and Services committee.

# **OTHER**

The committee discussed and strategized on recruiting additional adult clients for this committee.

#### **NEXT MEETING**

The next committee meeting is scheduled on April 12, 2023.

# **ADJOURNMENT**

The meeting was adjourned at 11:43AM