

Frank D. Lanterman Regional Center

Programs & Services Committee

November 9, 2016

MINUTES

**PRESENT**

Oscar Carvajal  
Karla Garcia  
Josephine Ko  
Yudy Mazariegos  
Howard McBroom

**GUESTS**

Aaron Kitzman  
Gretchen Warren

**STAFF**

Enrique Roman

**NOT PRESENT**

Lupe Treivzo-Reinoso, Chair  
Michiko Wilkins  
Marjorie Heller

**CALL TO ORDER**

The meeting was called to order by Mr. Howard McBroom at 10:12 A.M.

**APPROVAL OF MINUTES**

The minutes of October 12, 2016 were reviewed and approved by consensus.

**REVIEW OF 2016 PERFORMANCE PLAN: QUARTER 3**

Mr. Roman reviewed the Q3 2016 performance plan with the committee and highlighted a few sections. Discussion followed.

Mr. Roman reported that Lanterman submitted three proposals to DDS to have 2 more Spanish speaking Promotoras and develop one for Korean speakers; they were all approved. A reverse notification system was also approved.

Regarding denial letters, the Committee would like to know if there is verbiage in the Lanterman Act stating that a letter is automatically sent to families.

### **2017 CALENDAR PLANNING/REVIEW**

The Committee reviewed the Programs & Services 2017 calendar. Most of the topics will stay; some might be on a different month. Another draft will be presented to the committee in January.

### **NEXT MEETING**

The next meeting is scheduled on January 11, 2017.

### **ADJOURNMENT**

The meeting was adjourned at 11:34 A.M.

/gs