

Frank D. Lanterman Regional Center

Programs & Services Committee

October 12, 2016

MINUTES

**PRESENT**

Lupe Treivzo-Reinoso, Chair  
Karla Garcia  
Josephine Ko  
Yudy Mazariegos  
Howard McBroom

**STAFF**

Enrique Roman

**NOT PRESENT**

Michiko Wilkins  
Marjorie Heller  
Oscar Carvajal

**CALL TO ORDER**

The meeting was called to order by Ms. Trevizo-Reinoso at 10:15AM.

**APPROVAL OF MINUTES**

The minutes of May 11, June 8, and August 10 were all reviewed and approved by consensus.

**FINAL REVIEW OF 2017 PERFROMANCE PLAN**

Mr. Roman reported that the 2017 proposed performance plan was presented at four different community meetings in September. The committee received and reviewed the input notes from all of the meetings.

*Ms. Garcia-Diaz made a motion to recommend the 2017 performance plan as drafted for final approval by the Board. It was seconded by Mr. McBroom and approved by consensus.*

## **REVIEW INDEPENDENT LIVING SERVICES STANDARD DRAFT**

Mr. Roman reported that there have been changes to the Lanterman act pertaining to Independent Living Services (ILS) and as a result of these changes, the FDLRC is in the process of revising the ILS Service standard and the committee will review these changes and provide input.

The committee reviewed the proposed changes and discussed. The committee recommended that the first point in the bottom section to be re-worded to read as follows: "Typically, outcomes related to the IPP can be achieved *on an average of* 4 to 16 hours of training per month, for a duration of no more than *an average of* 24 months." They are in agreement with all other changes to the ILS standard as drafted.

Mr. Roman reported that the draft will also be shared with the Service Provider Advisory Committee (SPAC) for input. It will be brought again to this committee for final review and to recommend to the Board of Directors.

## **NEXT MEETING**

The next meeting is scheduled on November 9, 2016.

## **ADJOURNMENT**

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

/gs