

Frank D. Lanterman Regional Center

Programs & Services Committee

October 10, 2018

MINUTES

**PRESENT**

Lupe Treviso-Reinoso, Chair  
Oscar Carvajal  
Karla Garcia  
Yudy Mazariegos  
Howard McBroom

**GUEST**

Tasha Timbadia  
Sophia Jiae Park

**STAFF**

Taeki Kim  
Enrique Roman

**NOT PRESENT**

Aaron Kitzman  
Josephine Ko  
Michiko Wilkins

**CALL TO ORDER**

The meeting was called to order at 10:08 A.M.

**APPROVAL OF MINUTES**

The minutes of September 12, 2018 were reviewed and approved by consensus.

**FINAL REVIEW OF 2019 PERFORMANCE PLAN**

Mr. Roman reported that there were four community meetings in September to present the proposed 2019 performance plan and Alternative Staffing Model. One was for Spanish and Korean speakers, one was hosted by the Client Advisory Committee, one was hosted by Service Provider Advisory Committee, and one meeting was for English speakers. The committee received a copy of the meeting notes and Mr. Roman reported that there were no suggestions for changes concerning the performance plan. Mr. Roman also reported that the meeting attendees were engaged and actively participated in discussion.

For future community meetings, the committee suggested the following:

- Posting the proposed performance plan on the Center's website and Setting up a system where the community can provide feedback online.
- Having the KYRC (or SCs) notify vendors about community meetings in order for vendors to assist in spreading the word about the community meetings
- Stressing to parents the importance of attending this meeting
- Double-checking the master calendar so that community meetings do not conflict with other meetings
- Incorporating a section on the performance plan to the SCAT training session.
- Developing video trainings online
- Extending KYRC hours to be open after 5:00pm and also Saturdays and consider using volunteers and/or interns to assist with staffing the extended hours.
- Offering computer classes to clients and families

Mr. Roman also reported that Ms. Maureen Wilson, Director of Training & Development and Ms. Rose Chacana, director of the KYRC, will be present at a future committee meeting to further discuss many of the topics listed above.

**Ms. Mazariegos made a motion to recommend the 2019 performance plan for final approval from the board of directors. Ms. Garcia seconded the motion and it was approved by consensus.**

### **OTHER**

Mr. Roman reported that on October 1<sup>st</sup>, names were drawn by DDS for those who will be participating in the self-determination program. Lanterman was provided with the names of the 73 participants; clients were chosen based on diagnosis, age, gender, and ethnicity. Although the State is moving closer to implementation of the Program, there is a still lot of work to be completed and some major components of the program have yet to be finalized (training material, regulations for the FMS, etc.). Currently, Lanterman is planning to host a congratulatory/kickoff meeting for those that were chosen and the date is to be determined. Discussion followed.

### **NEXT MEETING**

The next meeting is scheduled on November 14, 2018.

### **ADJOURNMENT**

The meeting was adjourned at 11:17 A.M.

/gs