

Frank D. Lanterman Regional Center

Programs and Services Committee

August 24, 2015

MINUTES

**PRESENT**

Jaqueline Moreno, Chair  
Howard McBroom  
Karla Garcia  
Oscar Carvajal  
Yudy Mazariegos  
Lupe Trevizo-Reinoso

**STAFF**

Enrique Roman

**NOT PRESENT**

Julie Gaona  
Marjorie Heller  
Michiko Wilkins  
Ann Seisa  
Josephine Ko

**CALL TO ORDER**

The meeting was called to order by Mr. Roman at 10:10AM.

**APPROVAL OF MINUTES**

The minutes of May 13, 2015 were reviewed and approved by consensus.

**2015 PERFORMANCE PLAN: Q-2**

Mr. Roman reviewed Q2 of the 2015 Performance Plan. The Committee discussed Goal 5 and Mr. Roman provided updates regarding SNFs. For Goal 9 regarding SIRs, Mr. Roman brought SIR data for Q 1-4 for 2014 and Q1 for 2015 and reviewed this. He explained what the process is for documenting SIRs and the investigations related to this. He highlighted that there are more in-home SIRs and the numbers are pretty consistent across the quarters.

Goal 10 is a new goal that DDS asked the center to develop regarding disparity data. Mr. Roman reviewed the data and reported that much of the activity associated with the goal had already begun and had been completed. Mr. Roman described the activities that have been completed to

date, which included conducting audits of the identified cases and conducting focus groups; focus group activities will be reflected in the Q3 performance plan given that the meetings were completed in the third quarter.

In conjunction to the disparity data group of 95; the Committee recommended the following:

- Have satellite offices available for parents to meet in different cities
- Offer families a list/description of services so that clients and families know what type of services exist (Mr. Roman indicated that San Andreas Regional Center uses a pamphlet similar to this)
- A Lanterman booth at Back to School Nights providing information about the regional center
- Open House at KYRC: more promotion of the peer partner support groups
- Open House at partner libraries with KYRC
- Text messaging parents

### **2016 PERFORMANCE PLAN/COMMUNITY MEETINGS**

The 2016 performance plan will be presented at the community meetings. Community meeting dates will be sent to the committee.

### **OTHER**

Ms. Lupe Trevizo-Reinoso reported that she will attend a leadership coalition rally on September 3<sup>rd</sup> in Sacramento and will bring us feedback at a future meeting.

### **NEXT MEETING**

The next meeting is scheduled for September 9, 2014.

### **ADJOURNEMENT**

The meeting was adjourned at 11:39AM

/gs