

Frank D. Lanterman Regional Center

Programs and Services Committee

February 11, 2015

MINUTES

PRESENT

Jaqueline Moreno, Chair
Howard McBroom
Oscar Carvajal
Michiko Wilkins
Lupe Trevizo-Reinoso

STAFF

Enrique Roman

GUEST

Lourdes

NOT PRESENT

Karla Garcia
Julie Gaona
Marjorie Heller
Josephine Ko
Ann Seisa

CALL TO ORDER

The meeting was called to order by Ms. Moreno at 10:10 A.M.

APPROVAL OF MINUTES

The minutes of January 14, 2014 were reviewed. Two names need to be added to the guest section: Rigo Gaona and Danny Tapia. The minutes were approved by consensus pending the changes mentioned above.

FINAL 2014 PERFORMANCE PLAN REPORT

Mr. Roman reviewed the 2014 Performance Plan and highlighted a few items for the Committee. He reported that the site where the Lanterman Developmental Center was will be taken over by Cal Poly Pomona. The last clients who moved out of the developmental center have all moved into homes.

The Committee discussed and reviewed other topics such as employment, hospitalizations, Medicaid waivers, and Kea live as it relates to IPPs.

Mr. Roman reminded everyone that at the April meeting, the Committee will review the 2015 Performance Plan.

POS DISPARITY UPDATE

Three community meetings will be held at Frank D. Lanterman Regional Center in March to present disparity data. The center is in the process of analyzing the data and developing the presentation. The following is a list of the meeting dates:

March 9, 2015 at 9:30AM in Spanish
March 13, 2015 at 10:00AM in Korean
March 25, 2015 at 7:00 PM in English

SYSTEM ADVOCACY

Mr. Roman reported that there is an initiative to increase rates for service providers and regional centers as a whole. A letter to the governor was distributed to all Committee members and everyone was encouraged to sign it and mail it.

NEXT MEETING

The next meeting is scheduled on March 11, 2015.

ADJOURNEMENT

The meeting was adjourned at 11:14 AM.

/gs