

Frank D. Lanterman Regional Center

Programs and Services Committee

January 14, 2015

MINUTES

PRESENT

Jaqueline Moreno, Chair
Howard McBroom
Oscar Carvajal
Michiko Wilkins
Lupe Trevizo-Reinoso
Karla Garcia
Julie Gaona

STAFF

Enrique Roman

GUESTS

Rigo Gaona
Daniel Tapia

NOT PRESENT

Marjorie Heller
Ann Seisa
Josephine Ko

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of October 8, 2014 and November 12, 2014 were reviewed and approved by consensus.

MISC UPDATES

Mr. Roman reported that the two remaining clients at the Lanterman Developmental Center have been placed in homes. It was closed in December on schedule.

Regarding self-determination; the state submitted the application to CMS on December 31, 2014. One of three outcomes will occur: approval, denial, or requesting additional information. A

committee of 9 individuals is being created in collaboration with Area Board 10. They have chosen 4 members and one is Mr. Howard McBroom. Lanterman will choose 4 other members and there is 1 representative from Office of Client Rights will be part of it.

Mr. Roman reported that Lanterman is still actively recruiting for the new manager position that was approved recently. A new assistant director, Renee Lewis, has been hired and a second one will be hired next month.

PLANNING FOR 2015

Mr. Roman presented reviewed the tentative schedule for the year; there were no changes. A topic with SPAC has not been chosen yet, but it will be shared once it is.

The Committee reviewed the Annual Administrative report and there were no changes.

MEDICAID WAIVER AUDIT

Mr. Roman reported that Lanterman scored a 98% overall in the Medicaid waiver audit. He added that this is the score we have received in previous years.

He reported that the audit identified two areas in need of improvement: documentation of services in the IPP and improving with Title 19 entries (ID Notes). Trainings regarding these subjects have been scheduled for both managers and service coordinators.

The Committee had questions about the caseload ratios and going paperless. Mr. Roman explained what the process has been thus far at the Center and will continue to bring updates. The Committee was particularly curious about electronic signatures. Discussion followed.

LEGISLATIVE VISITS

Mr. Roman reported that Lanterman would like volunteers to visit newly elected representatives to discuss issues affecting the center. He added that the center would like a good representation of volunteers including service providers, clients, and parents. Ms. Julie Gaona, Jackie Moreno, Lupe Trevizo-Reinoso, and Mr. Howard McBroom volunteered.

World Games

Participants and volunteers for the world games have been selected. Currently, they are looking for fans to fill up the stands. A web link for the event will be posted on the FDLRC website for addition on the Games. Mr. Roman will follow up to determine if the Regional Center will be sending out information on the games via an e-mail blast.

Mr. Roman reported that the eligibility criteria have returned to the pre-2009 criteria. A mass mailing was sent out to medical professionals informing them of the update. Hopefully this will encourage new referrals.

Ms. Moreno announced that she has co-founded a Sibling Leadership Network chapter in California. It is targeted for adult siblings and they attend monthly meetings.

NEXT MEETING

The next meeting is scheduled on February 11, 2015.

ADJOURNMENT

The meeting was adjourned at 11:15 AM.

/gs