

Frank D. Lanterman Regional Center

Programs and Services Committee

March 11, 2015

MINUTES

PRESENT

Oscar Carvajal
Howard McBroom
Lupe Trevizo-Reinoso
Ann Seisa
Karla Garcia
Josephine Ko
Marjorie Heller

STAFF

Enrique Roman

GUEST

Yuri Mazariegos

NOT PRESENT

Jaqueline Moreno, Chair
Julie Gaona
Michiko Wilkins

CALL TO ORDER

In Ms. Moreno's absence, the meeting was called to order by Mr. McBroom at 10:11 A.M.

APPROVAL OF MINUTES

The minutes of February 11, 2015 were reviewed and approved by consensus.

REVIEW OF CASELOAD SURVEY

Mr. Roman is waiting for data from DDS; this agenda item was tabled until next month.

POS DISPARITY DATA PRESENTATION

Mr. Roman presented the disparity data for fiscal year 2013-2014. The center is mandated to present this and the data collected is through the end of December 2014. He stated that this presentation is available for anyone to attend; the first presentation was held yesterday, March 9,

2105 and there will be two more meetings this month. Additionally, the rawdata used for this presentation has been posted on the Lanterman website.

The committee reviewed and discussed the data from the presentation. They had several suggestions and questions. Specifically, they would like to:

- compare all of the data to the rest of the regional centers
- have a *more detailed* breakdown of number of clients (as opposed to just percentage) in many of the slides
- see expenditure data broken down by age groups and regions
- look at previous recommendations by this committee regarding disparity to compare with the current data

Other topics that the committee discussed included:

- The Promotora project and how to expand it
- The need for teachers to be more educated about the regional center and its services
- Reducing service coordinators' caseload to increase communication with families
- Better training service coordinators so that there is a protocol where all families receive as much assistance and resources as possible

Mr. Roman will bring updates to the Committee at the next meeting.

NEXT MEETING

The next meeting is scheduled on April 15, 2015.

ADJOURNMENT

The meeting was adjourned at 12:00 PM

/gs