

Frank D. Lanterman Regional Center  
Programs and Services Committee and SPAC

May 13, 2015

MINUTES

**PRESENT**

Howard McBroom  
Ann Seisa  
Oscar Carvajal  
Yuri Mazariegos  
Lupe Trevizo-Reinoso  
Michiko Wilkins

**STAFF**

Enrique Roman

**NOT PRESENT**

Jaqueline Moreno, Chair  
Karla Garcia  
Julie Gaona  
Marjorie Heller  
Josephine Ko

**CALL TO ORDER**

The meeting was called to order by Mr. Roman at 10:09AM.

**APPROVAL OF MINUTES**

The minutes of April 8, 2015 were reviewed and approved by consensus.

**2015 PERFORMANCE PLAN: REVIEW QUARTER 1**

Mr. Roman reviewed and discussed Q1 of the 2015 performance plan with the committee. *The following are highlights of items to be noted or that need follow up:*

- Goal 3- Given that FHA agencies are having a difficult time recruiting foster families, that perhaps FHA could tap into foster families already in the foster care system, perhaps those already foster parents through DCFS.
- Goal 5-The Committee would like specific numbers.
- Goal 6-Mr. Roman reported that the Employment Policy (that was reviewed and discussed at last month's meeting) was approved by the Board.

- Goal 7-The Committee would like to compare how many clients are earning minimum wage now as compared to last year.
- Goal 9- The SIR amounts do not add up. Also, Committee would like to know the outcome of the “pending” SIRs and a comparison of these numbers to last year in order to see trends.
- Goal 9, C- Is there a sexual and abuse exploitation training for clients over the age of 14 and can parents attend these too.

Overall, the Committee would like to see a comparison among the different years.

### **2016 PERFORMANCE PLAN: DRAFT DISCUSSION**

- The Committee would like to know if there were any objectives that were deleted last year.
- They did not recommend deleting any objectives from the 2015 Performance Plan.

### **NEXT MEETING**

The next meeting is schedule on June 10, 2015.

Mr. Roman reported that Lanterman is not compliant in caseload ratios and has been placed on a corrective action plan. This means that a community meeting is necessary and it will take place next month in lieu of this committee meeting. Mr. Roman stated that the meeting will be announced to the community and encouraged everyone to attend and bring at least one guest.

### **ADJOURNMENT**

The meeting was adjourned at 11:35A.M.

/gs