

Frank D. Lanterman Regional Center

Programs and Services Committee

November 12, 2014

MINUTES

PRESENT

Jacqueline Moreno, Chair
Howard McBroom
Oscar Carvajal

STAFF

Melinda Sullivan
Enrique Roman

NOT PRESENT

Ann Seisa
Michiko Wilkins
Marjorie Heller
Lupe Trevizo-Reinoso
Karla Garcia
Julie Gaona
Josephine Ko

CALL TO ORDER

The meeting was called to order by Ms. Moreno at 10:02 AM.

APPROVAL OF MINUTES

There was no quorum, therefore the minutes of October 8, 2014 were not reviewed/approved; they will be reviewed and approved at the next meeting.

PERFORMANCE PLAN: QUARTER 3 REVIEW

The Committee reviewed the 2014 Performance Plan, quarter 3. Ms. Sullivan highlighted that there are only 2 clients left at the Lanterman Developmental center and the goal is to have them moved out by Thanksgiving.

PLANNING FOR 2015

The Committee reviewed and discussed the 2015 calendar. They agreed that they would like to have a meeting with SPAC next year; either in April or July. The topics of interest to be

discussed could be accountability and lifetime transitions as it relates to housing, school, and employment. Ms. Sullivan will consult with the SPAC chairperson and report out at the next meeting.

They also looked at the draft agenda items for each month and made a few changes. Please see attachment.

UPDATE ON SELF-DETERMINATION

Mr. Roman reported that he and Mr. McBroom attended a conference this past weekend regarding self-determination. California is still working on the application and it will be submitted by December 31. The framework is there, but the details are not complete. Mr. McBroom added that the people at this conference were very enthusiastic about it. Mr. Roman will update the committee as soon as he knows more details.

UPDATE ON INTERNAL RE-ORGANIZATION

Mr. Roman reported that a new service coordination team is being created and it will focus on individuals living in licensed homes. The Board of Directors recently approved its staffing plan which includes a manager and secretary for the new residential team. Additional service coordinator positions have been authorized based on caseload growth. The additional team will assist in reducing caseloads, as well as staff to manager ratios. The specialized residential team will also assist will meeting the workload associated with the federal Medicaid Waiver program.

Mr. Roman also reported that the Center is planning to replace all cubicles on the 5th floor. Consequently, staff will be temporarily re-located to other locations with the building. He emphasized that there will continue to be full support and the Center will not be closed during this time.

NEXT MEETING

The next meeting is scheduled on January 14, 2015.

ADJOURNMENT

The meeting was adjourned at 11:55 AM

/gs