

Frank D. Lanterman Regional Center

Programs and Services Committee

September 10, 2014

MINUTES

PRESENT

Howard McBroom, Chair
Oscar Carvajal
Karla Garcia
Marjorie Heller
Josephine Ko
Jacqueline Moreno
Lupe Trevizo-Reinoso
Ann Seisa
Michiko Wilkins

STAFF

Melinda Sullivan

NOT PRESENT

Julie Gaona

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of July 9, 2014 were reviewed and approved by consensus.

CMS PRESENTATION

Ms. Sullivan provided an overview of the CMS (Centers for Medicare & Medicaid Services) and the recent ruling on residential and day services. She reminded the committee that CMS reimburses California for many services that make up approximately 40% of the budget. Ms. Sullivan explained the various components of the "CMS Final Rule" and how it will impact regional center services.

The Committee discussed the CMS Final Rule and Ms. Sullivan committed to keeping the Committee informed.

SELF-DETERMINATION

Ms. Sullivan gave a general overview of the anticipated Self-Determination program. Lanterman Regional Center will have 74 participants during the first 3 year pilot project, after which it's expected that any other individuals interested will be able to participate. She reviewed the need to facilitate outreach and educational presentations.

The Committee provided input on how to identify potential members for the Self-Determination Advisory Committee including that membership should be ethnically diverse and represent family members, service providers and possibly service coordination or resource development. Ms. Sullivan stated that as she receives more information regarding Self-Determination she will share it with the Committee.

NEXT MEETING

The next meeting is scheduled on October 8, 2014.

Ms. Lupe Trevizo-Reinoso was asked to share her experience regarding the DDS stakeholders meeting that she recently attend attended at the October meeting.

ADJOURNMENT

The meeting was adjourned at 11:46 AM

/gs