

Frank D. Lanterman Regional Center

Programs & Services Committee

October 13, 2021

MINUTES

**PRESENT**

Lupe Trevizo-Reinoso, Chair  
Debbie Cornejo  
Darryl Goodus  
Howard McBroom  
Yudy Mazariegos

**STAFF**

Juan Maldonado  
Melinda Sullivan

**NOT PRESENT**

Oscar Carvajal  
Karla Garcia  
Christopher Perri

**GUEST**

Trudy Robinson

**CALL TO ORDER**

The meeting was held remotely using ZOOM and was called to order by Ms. Lupe Trevizo-Reinoso at 10:04 AM.

**APPROVAL OF MINUTES**

The minutes of September 8, 2021 were reviewed and approved by consensus.

**FINAL REVIEW OF 2022 PERFORMANCE PLAN**

Ms. Sullivan reported that the center hosted four different meetings to present the 2022 Performance Plan to the community. None of the participants recommended any changes to the plan. The three changes proposed by this committee were associated with services access, translations of IPPs, and supports and services making a difference in clients' lives.

**Ms. Debbie Cornejo made a motion to approve the 2022 Performance Plan as drafted for final approval of the Board of Directors. Mr. McBroom seconded the motion and it was approved unanimously.**

## **OTHER**

Ms. Sullivan reported that a staffing plan will be presented to the Board based on the contract with DDS. There is a recommendation to add a new service coordination team for the school age unit. DDS has approved a new initiative for clients with 0 to very low Purchase of Services, non-English speakers or non-white. These positions will be assigned to KYRC.

Lantermann mandated vaccines for all staff and now there are about 93% of staff vaccinated. The rest have qualified for a waiver and they will be required to have weekly testing. Mr. Maldonado added that 3,036 clients have been vaccinated, 2,678 are fully vaccinated, 494 have declined and there are 3,637 eligible clients who have not been vaccinated yet.

Ms. Trevizo-Reinoso, Mr. Goodus, and Ms. Cornejo shared the vaccination experiences of their organizations.

## **NEXT MEETING**

The next committee meeting is scheduled on November 10, 2021.

## **ADJOURNMENT**

The meeting was adjourned at 10:45 A.M.

/gs