

Frank D. Lanterman Regional Center

Programs & Services Committee

November 14, 2018

MINUTES

PRESENT

Lupe Trevizo-Reinoso, Chair
Oscar Carvajal
Yudy Mazariegos
Howard McBroom
Josephine Ko

STAFF

Taeki Kim
Enrique Roman

GUESTS

Betty Oh
Tasha Timbadia

NOT PRESENT

Karla Garcia
Aaron Kitzman
Sophia Jae Park
Michiko Wilkins

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of October 10, 2018 were reviewed. Ms. Trevizo-Reinoso's last name needs to be corrected. The minutes were approved by consensus.

2018 PERFORMANCE PLAN: Q3 REVIEW

Mr. Roman reviewed the 2018 Q3 performance plan with the committee. Discussion followed and the following are suggestions and comments from the committee:

-GOAL 2: Section D: Ms. Mazariegos is of the opinion that 89 attendees at SCAT trainings is a very low number compared to 9,000+ clients in the system. The number of attendees needs to be higher.

-Ms. Trevizo-Reinoso asked if there will be more objectives added regarding disparity, specifically to highlight progress and successes.

-GOAL 12: Ms. Trevizo-Reinoso would like to know if geographical areas are part of the disparity data. Mr. Roman stated that he would check on that, given that the data is prepared by DDS, not the Regional Center.

-Ms. Trevizo-Reinoso suggested having parents and/or clients be involved with new Service Coordinator trainings.

-Ms. Mazariegos would like to see more parents be active and participate with the Center, especially via the KYRC.

-Mr. Carvajal talked about the importance of locations for Lanterman events; it would be very helpful to host meetings closer/in the community (just like what the Promotora does)

-Ms. Trevizo-Reinoso suggested using vendors and churches to help promote meetings. She added that weekend meetings would be best as well as having refreshments and/or potlucks.

-Ms. Ko suggested using public libraries as resources too.

2019 PROGRAMS & SERVICES CALENDAR

Mr. Roman reviewed the 2018 calendar and the 2019 draft calendar. The committee discussed which topics they would like to discuss next year and specifically which month. The calendar will be finalized in January of 2019.

SELF-DETERMINATION UPDATE

Mr. Roman reported that 73 clients from Lanterman were chosen for Self-Determination and Mr. Howard McBroom was one of them. DDS has not finalized the required orientation, new regulations for financial management service (FMS) providers, guidelines for individual budget development and a methodology for reimbursement to the FMS. However, DDS reports that they will have all of this done by the end of January 2019. Two of the 73 clients have reported to the Regional Center that they are no longer interested in participating in the Self-Determination program; DDS will eventually select 2 new clients to replace them – it is unknown how DDS will select the replacement clients. The committee reviewed the self-determination data together with information about gender, disability, ethnicity, and age. Mr. Roman reported that the Center will continue conducting the self-determination informational meetings given that DDS continues to accept names for possible selection during the first three years of the program and given that after three years, the program will be open to all clients who want to participate in the program. There was also some discussion that at least 13 of the 73 clients selected have siblings that are also Regional Center clients, but who were not selected. These families will have to

carry on with the Regional Center in two different systems, the traditional and via self-determination. The regional center system has informed DDS about this issue, however, it is unknown if and how the DDS will be addressing the issue.

NEXT MEETING

The next meeting is scheduled on January 9, 2019.

ADJOURNMENT

The meeting was adjourned at 11:40AM.

/gs