

Frank D. Lanterman Regional Center

Programs & Services Committee

August 9, 2017

MINUTES

PRESENT

Lupe Trevizo-Reinoso, Chair
Oscar Carvajal
Yudy Mazariegos
Howard McBroom
Michiko Wilkins

STAFF

Enrique Roman
Taeki Kim

NOT PRESENT

Karla Garcia-Diaz
Marjorie Heller
Aaron Kitzman
Josephine Ko

CALL TO ORDER

The meeting was called to order at 10:08 AM

APPROVAL OF MINUTES

The minutes of July 12, 2017 were reviewed and approved by consensus.

2017 PERFORMANCE PLAN: Q2 REVIEW

Mr. Roman reviewed the 2017 performance plan, quarter 2. He highlighted a few objectives. There were no changes proposed after discussion.

Ms. Trevizo-Reinoso gave an update to the Committee regarding the success of the home that Easter Seals opened for four clients. Mr. Roman reported that UCLA NPI is currently not serving our clients and the center is working with them to negotiate a new contract. Mr. Roman will share updates with the committee when available. Regarding Goal 11 for the Center's Performance plan, the Committee liked the format and recommended no changes be made.

2018 PROPOSED PERFORMANCE PLAN FINAL UPDATE

Mr. Roman stated that red-lined version of the proposed 2018 performance plan had the changes that the Committee suggested last month. Discussion followed.

Based on the discussion the Committee had during this meeting, the Committee had several suggestions for new goals, specifically in the realm of family/client training. Mr. Roman stated that the Committee could spend some time in 2018 developing the ideas to perhaps incorporate the goals in 2019.

Mr. Carvajal made a motion to accept the 2018 performance plan as drafted for final board approval. It was seconded by Mr. McBroom and approved by consensus.

REVIEW RESPITE SERVICE STANDARD

Mr. Roman reported that this year's trailer bill has done away with a cap on respite. He stated that the respite services standard was reviewed by the Service Provider Advisory Committee and they did not have any changes.

The committee reviewed the draft service standard and offered some recommendations. Mr. Roman agreed to edit the draft and then send the revised draft to the Committee via email for review.

NEXT MEETING

The next meeting is scheduled for September 13, 2017. This will be the annual community meeting.

ADJOURNMENT

The meeting was adjourned at 12:10 P.M.

/gs