

Frank D. Lanterman Regional Center

Programs & Services Committee

February 13, 2019

MINUTES

PRESENT

Yudy Mazariegos
Josephine Ko
Howard McBroom
Tasha Timbadia

STAFF

Taeki Kim
Enrique Roman
Jocelyn Doucette

GUESTS

Jim Lira

NOT PRESENT

Aaron Kitzman
Lupe Trevizo-Reinoso, Chair
Oscar Carvajal
Karla Garcia
Sophia Jae Park
Michiko Wilkins

CALL TO ORDER

The meeting was called to order at 10:10AM

APPROVAL OF MINUTES

The minutes were tabled until there is quorum.

FINAL 2018 PERFORMANCE PLAN REPORT Q4

The committee reviewed the 2018 performance plan. Mr. Roman highlighted that there are only 12 individuals at Developmental Centers and the efforts continue to decrease those numbers. The committee had a discussion about services for families and SC training. He reported that we are making headway in the employment first goal for integrated employment. Discussion followed.

POS DISPARITY UPDATE/DEVELOPMENT

Mr. Roman presented the disparity data to the committee and they analyzed and discussed. He reminded the committee that this presentation will be shared with the community in English, Spanish, Korean, Chinese, Armenian and the Client Advisory Committee in March. The following is input from the committee;

- Service Coordinators need more and better training regarding IPP meetings
- The IPP should have a check box with the words “I understand that this has been explained/offered to me...” and initials should be required
- All clients should be told that their immigration status will not be reported
- The Center needs to announce this meeting to more clients and families and emphasize its importance
- Can the Center hire professional statisticians to analyze the data instead of waiting for DDS to do this?

MEDICAID WAIVER UPDATE

Ms. Jocelyn Doucette, Assistant Director of Client & Family Services, reported on the Medicaid waiver program. She explained that the purpose of the waiver program is to use medicaid/ medical funds to provide services to recipients to receive care in the community and residential settings as an alternative for institutionalization. She stated that every two years, the center is audited by a team from DDS and the Department of Health care services. Lanterman was audited last year and the auditors reviewed physical case files and interviewed clients, families, and Lanterman staff. All went well, except for inconsistencies in the IPP form; there was only a 25% compliance. Moving forward, the center will combine the IPP and the annual review into one report to meet documentation standards. Discussion followed.

NEXT MEETING

The next meeting is scheduled on March 13, 2019.

ADJOURNMENT

The meeting was adjourned at 12:15PM

/gs