

Frank D. Lanterman Regional Center

Programs & Services Committee

January 9, 2019

MINUTES

**PRESENT**

Lupe Trevizo-Reinoso, Chair  
Aaron Kitzman  
Yudy Mazariegos  
Howard McBroom

**STAFF**

Taeki Kim  
Enrique Roman

**GUESTS**

Jim Lira

**NOT PRESENT**

Oscar Carvajal  
Josephine Ko  
Tasha Timbadia  
Karla Garcia  
Sophia Jae Park  
Michiko Wilkins

**CALL TO ORDER**

The meeting was called to order at 10:15AM

**APPROVAL OF MINUTES**

The minutes were tabled because of lack of quorum.

**REVIEW 2018 PROGRAMS & SERVICES COMMITTEE REPORT**

Mr. Roman reviewed the 2018 Annual Administrative report for Programs & Services draft with the committee. The committee suggested adding “cultural competency” to the 6<sup>th</sup> bullet point of the first section and the second section. Disparity, CMS rule, and will also be added to the second section.

### **FINALIZE CALENDAR 2019**

The committee reviewed and finalized the 2019 Programs & Services committee calendar. Mr. Roman added that this calendar is fluid and agenda items may change as necessary. The final version will be shared with the committee next month.

### **SELF-DETERMINATION UPDATE**

Mr. Roman reported that DDS announced that they will have training material available for self-determination in February. Seventy three families were chosen from Lanterman, including Mr. Howard McBroom and they are currently waiting for this training. Meanwhile the Center had a welcoming session for families chosen and a recap on the program. Mr. Takei Kim handed out survey results from the English and Spanish welcome sessions that were held and reviewed with the committee. Discussion followed.

### **OTHER**

Ms. Trevizo-Reinoso congratulated Mr. Howard McBroom for being on the Easter Seals Rose Parade float and for his advocacy for people with disabilities.

### **NEXT MEETING**

The next meeting is scheduled on February 13, 2019.

### **ADJOURNMENT**

The meeting was adjourned at 11:32 AM.

/gs