

Frank D. Lanterman Regional Center

Programs & Services Committee

July 12, 2017

MINUTES

PRESENT

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

STAFF

Enrique Roman
Taeki Kim

NOT PRESENT

Karla Garcia-Diaz
Marjorie Heller
Michiko Wilkins

CALL TO ORDER

The meeting was called to order at 10:08 A.M.

APPROVAL OF MINUTES

The minutes of May 10, 2017 were reviewed and approved by consensus.

2018 PERFORMANCE PLAN

The committee reviewed the proposed 2018 performance plan. Next month, the committee will review a final draft of the plan and send it to the Board for review and approval. Mr. Roman explained that the first section of the plan is objectives and the second part is compliance outcomes (and the latter cannot be modified or changed).

The following are suggestions from the committee:

- Do not delete objective 1A.

- Keep objective 3A, but re-word it
- Have a baseline number for objectives since most aren't that specific

The following are comments regarding the performance plan:

- *Objective 2A: provide training for all support group leaders, have a transportation incentive for them, and also provide at least water for the meetings.*
- *Mr. Roman will bring the list of the goals that DDS proposed to the center regarding disparity so that the committee can review and discuss.*

NEXT MEETING

The next meeting is scheduled for August 9, 2017.

ADJOURNMENT

The meeting was adjourned at 10:55 AM.

/gs