# Frank D. Lanterman Regional Center

# Programs & Services Committee

June 13, 2018

#### **MINUTES**

#### PRESENT

Lupe Treviso-Reinoso, Chair Oscar Carvajal Karla Garcia Yudy Mazariegos Howard McBroom Michiko Wilkins

# **STAFF**

Taeki Kim Enrique Roman

### **GUEST**

Andres Lerma Tasha Timbadia

# **NOT PRESENT**

Aaron Kitzman Josephine Ko

## CALL TO ORDER

The meeting was called to order at 10:05 AM.

## **APPROVAL OF MINUTES**

The minutes of May 9, 2018 were reviewed and approved by consensus.

# **REVIEW DRAFT OF 2019 PERFORMANCE PLAN**

The committee began a discussion on the 2019 performance plan by reviewing the 2018 performance plan. Mr. Roman reported that DDS will give the center guidance in August and this topic will be reviewed and finalized at that time. *Discussion followed* 

The following are changes /recommendations:

- GOAL 9: The committee would like to see more trainings available for parents, adolescents, and adults regarding abuse, personal safety, and sexual abuse.
- GOAL 9: B: Include the total number of clients in order to have a percentage of SIRs to put the numbers in context.
- GOAL 11: add a note stating that 100% of requested translations were completed

Ms. Carmen Jimenez-Wynn had talked about having an employment panel, Mr. McBroom would like an update regarding this.

# **OTHER**

Mr. Roman reported that the Self-Determination program was approved last week by the CMS. There are still a lot of matters that need to be finalized such as training material and regulations for financial management service agencies. Mr. Roman also reported that DDS will notify regional centers at least 2 months in advance of when DDS will select the 2,500 self-determination participants. With regard to Lanterman's outreach efforts, to date, Lanterman has invited approximately 75% of its clientele to an informational session.

Ms. Karla Garcia inquired about ATEC and other communication services available for clients. She would like the center to inform more clients about their options for this.

## **NEXT MEETING**

The committee will go dark in July. There will be caseload ratio community meeting at the Center in July and the committee will receive an invitation e-mail with more information on how and where to attend.

The next meeting is scheduled on August 8, 2018.

### ADJOURNMENT

The meeting was adjourned at 11:57 AM.

/gs