

Frank D. Lanterman Regional Center

Programs & Services Committee

September 13, 2017

MINUTES

PRESENT

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

STAFF

Sonia Garibay
Taeki Kim
Enrique Roman

NOT PRESENT

Oscar Carvajal
Karla Garcia
Marjorie Heller
Josephine Ko

CALL TO ORDER

The meeting was called to order at 10:09 A.M.

APPROVAL OF MINUTES

The minutes of August 9, 2017 were reviewed and approved by consensus.

UPDATE ON PROPOSED 2018 PERFORMANCE PLAN

Mr. Roman distributed an update to the 2018 performance plan. He reported that DDS informed regional centers that they are standardizing measures for reducing disparity and are requiring all centers to use a minimum of 2 measures from their list. Lanterman has two goals addressing disparity; however, one of the goals was developed specifically by FDLRC and was not on the DDS list. Given that our community had already agreed to implement both of our current disparity goals, FDLRC chose to add a third goal from the list. This third goal relates to the total annual per capita POS expenditures by primary language.

Mr. Roman reported that we have hosted three community meetings at the center for the proposed 2018 performance plan. There will be a fourth meeting at the end of this month.

UPDATE ON RESPITE SERVICE STANDARD

Mr. Roman reported that the respite service standard was presented to board and they approved it. Now it has been sent to DDS for final review and approval.

CMS FINAL RULE

Ms. Sonia Garibay, Quality Assurance Manager, gave a presentation on the CMS Final Rule. She stated that she has presented this at Villa Esperanza as well as other day, work, residential and children's programs.

Ms. Garibay answered all questions that the committee had. Mr. Kitzman asked if this presentation was going to be translated into other languages. Mr. Roman reported that it will be.

OTHER

The committee discussed the possibility of hosting a Programs & Services committee meeting at a residential house. Ms. Trevizo-Reinoso added that Easter Seals would be glad to do that and the committee all agreed that they are in favor of doing this at a future meeting.

NEXT MEETING

The next meeting is scheduled on October 11, 2017.

ADJOURNMENT

The meeting was adjourned at 11:30AM.

/gs