Frank D. Lanterman Regional Center
Programs & Services Committee
September 12, 2018
MINUTES

PRESENT
Lupe Treviso-Reinoso, Chair
Karla Garcia
Aaron Kitzman
Josephine Ko
Yudy Mazariegos
Howard McBroom
Michiko Wilkins

STAFF
Sonia Garibay
Tacki Kim
Enrique Roman

NOT PRESENT
Tasha Timbadia
Oscar Carvajal

CALL TO ORDER
The meeting was called to order at 10:10 AM.

APPROVAL OF MINUTES
The minutes of August 8, 2018 were reviewed and approved by consensus.

CMS FINAL RULE
Ms. Sonia Garibay, Quality Assurance manager, was present to give an overview on CMS (Center for Medicaid/Medicare Services) and where we are as a Center after a year of working with our providers and clients. The committee had several questions for Ms. Garibay. Discussion followed.

OTHER
Mr. Roman reported that the self-determination waiver was approved in June. The deadline to submit names to DDS is September 17th. Lanterman has over 400 names on the list and 73 names
will be pulled on October 1st by DDS. The training material will be available on October 31st and the Center may not start orientations until January since the Center would rather break down the sessions into different sections instead of having 2 8-hour sessions. Mr. Roman added that DDS will be in charge of translating documents as well as developing an orientation standard for all 21 regional centers. Discussion followed.

Mr. Roman reported that community meetings regarding the performance plan are taking place this month. Regarding the alternative staffing model; Ms. Sullivan would like to know if committee members can write a letter of support of the model. A response to DDS is due by October 1st and the Center would appreciate the committee’s support.

NEXT MEETING

The next meeting is scheduled on October 10, 2018.

ADJOURNMENT

The meeting was adjourned at 11:39 AM.

/gs