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 Taeki 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