

Frank D. Lanterman Regional Center

Programs and Services

June 12, 2013

MINUTES

PRESENT

Ann Seisa, Chair
Mary Bakchachyan
Diane Cullinane
Karla Garcia
Josephine Ko
Howard McBroom
Lupe Trevizo-Reinoso
Michiko Wilkins

STAFF

Melinda Sullivan
Mary Flynn
Maureen Wilson

NOT PRESENT

Julie Gaona
Marjorie Heller

CALL TO ORDER

The meeting was called to order by Ms. Seisa at 10:05 A.M.

APPROVAL OF MINUTES

The minutes of May 8, 2013 were reviewed and a correction needs to be made on page 2; there is an incomplete sentence. Mr. McBroom made a motion to accept the minutes pending the correction that was aforementioned. Ms. Cullinane seconded the motion and it was approved by consensus.

WOMEN'S REPRODUCTIVE HEALTH TRAINING

Ms. Mary Flynn, with the assistance of Ms. Maureen Wilson, provided an overview of the Center's efforts to educate female clients on regarding women's reproductive health and self advocacy: topics also include sexual abuse prevention and safety. Ms. Flynn explained that she conducts outreach presentations on women's health to small groups and it encourages them to ask more questions and open a dialogue about their issues. Approximately 3 months after the initial presentation, Ms. Flynn will return to the groups and interviews to gather information to identify client needs. Sometimes she refers clients to a clinical team if it's necessary.

Ms. Wilson reviewed data from the National Core Indicators survey and noted that the Center is doing above average as it relates to women's health. Discussion followed.

Ms. Wilson reported that she has tried to have a similar training for men's reproductive health, but without success due to lack of response to the request for proposal.

PERFORMANCE PLAN

Ms. Sullivan reported that the Board of Directors has eliminated the Strategic Planning Committee which, among other tasks, was responsible for reviewing the Performance Plan; this responsibility has been assigned to this Committee. Ms. Sullivan reviewed the DDS guidelines for the Performance Plan.

Ms. Sullivan reviewed the Performance Plan goals, providing a description and current status for Quarter 1. She also reviewed the planned time line to accomplish the 2014 Performance Plan.

The following are comments and highlights from the Committee regarding the Performance Plan;

- ❖ GOAL 2: The Committee had an in-depth discussion regarding *increasing the number of children residing with families*. They wanted to know what other options families had regarding the placement of children. Discussion included the need for out-of-home placements in certain situations.
- ❖ GOAL 8: Suggested contacting USC and Good Samaritan for possible dental partnerships.
- ❖ GOAL 8: Discussed whether there should be an objective regarding men's health and sexuality under this goal
- ❖ GOAL 9: There should be more focus on support and prevention of abuse. Discussion included a specialized, intensive-case management project currently done at ELARC.

DARK IN JULY OR AUGUST

After discussion, the committee agreed to meet in July and go dark in August.

OTHER-BUDGET

Ms. Sullivan reported that, unfortunately, the restoration of Early Start is not part of the new state budget. Dental services for adults with MediCal will be restored in May 2014.

NEXT MEETING

The next meeting is scheduled on July 10, 2013

ADJOURNMENT

The meeting was adjourned at 11:32 A.M.

/gs