

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

April 22, 2020

MINUTES

PRESENT

Dina Richman, Chair
Elizabeth Beltran
Dr. Anila Guruji
Mark Higgins
Kim Isaac
Gloria Leiva
Dr. Alex Li
Yudy Mazariegos
Louis Mitchell
Jae Rhee
Dr. Anthony Stein

NOT PRESENT

Danielle Dejean
Jonathan Martinez
John Poulos
Ana Villasenor

ADVISOR TO THE BOARD - PRESENT

Larry DeBoer
Al Marsella

STAFF

Karen Ingram
Carmine Manicone
Kaye Quintero
Melinda Sullivan

GUESTS

Karina A. Andrade – El ARCA
Brianna Reynoso – State Council on Developmental Disabilities
Nikisia Simmons – DDS

CALL TO ORDER

Ms. Richman called the meeting to order at 6:05 PM. The meeting was conducted via Zoom.

AMENDMENT TO THE AGENDA

March 25, 2020 Board Meeting – Ratification

Dr. Li moved to ratify the Executive Committee’s decision to cancel the March board meeting and the POS Disparity Community Meeting as a result of the COVID-19 health crisis, and in following the guidance of both the public health department and the Department of Developmental Services, Dr. Stein seconded the motion, and it passed unanimously.

PUBLIC INPUT

Karina Andrade – Wished to thank Lanterman for its efforts in keeping the vendor community updated with information and resources from the beginning of the COVID19 health crisis.

Brianna Reynoso – Advised the Board that the State Council has updated its website with resources for clients and families.

INTRODUCTIONS

Ms. Sullivan introduced Mr. Carmine Manicone as the new Associate Director of Client and Family Services and he was welcomed by the Board.

ANNOUNCEMENTS

No announcements made.

APPROVAL OF MINUTES

The minutes of February 26, 2020 were approved by consensus

EXECUTIVE DIRECTOR’S REPORT

Update on COVID–19

Ms. Sullivan provided a timeline summary on actions taken from the onset of the COVID-19 pandemic. Ms. Sullivan provided information on the DDS directives, remote services, surge planning, COVID-19 statistics, and the challenges faced by the Center.

Questions and discussion followed.

The FY 20-21 Budget in California

For Information Only –

Ms. Sullivan shared a copy of the memo from the State Assembly Budget Committee on the impact to the 2020-21 budget in California and how it will have to be adjusted to the realities of the impact COVID-19 has had on the State. Once the State begins to recover, it will have to adapt to a very different budget process given the pandemic. It will no longer be able to consider new priorities and ideas, with the exception of COVID-19 related costs, wildfire prevention, and homelessness funding. Also, the legislature may have to revisit some reductions to existing state programs.

AB 2024 (Holden)

For Information Only –

Ms. Sullivan provided a copy of the support letter to Assemblymember Holden regarding AB 2024. AB 2024 addresses the unintended gap of the state minimum wage increases. The Board approved this action at the February Board meeting.

ARCA

For Information Only –

Support Letter Regarding Worker's Compensation for Service Providers

Ms. Sullivan provided a copy of the letter sent by ARCA to the Worker's Compensation Insurance Rating Bureau to support some changes in worker's compensation classifications for Service Providers due to the COVID-19 pandemic.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Financial Statements

Cash Flow

Ms. Quintero advised the Board that the Department will offset the May 10th payment by 48% and 50% on the payment we expect to receive around June 10th. The Center is currently projecting a need to access the line of credit with our large check run on June 10th. Ms. Quintero reported that many regional centers are in the same situation and DDS has been made aware of this. The Center's line of credit is \$25 million and accessible at any point.

Mr. Higgins reviewed the financial statement summary through February 29, 2020.

Fiscal Year to date 2019-202 A-4

In Operations (main contract) we have spent \$14,932,845 (61.7% of budget). In Purchase of services (main contract) we have spent \$128,324,791 before we add late bills. Including projected late bills, we will have spent \$131,066,147 (65.3% of budget).

Fiscal Year 2018-2019 E-4

This month we recorded \$500 in OPS and \$203,747 in POS. To date, we have spent 99.4% of our OPS and 98.3% of our POS allocations. We are currently projecting a small surplus in both OPS and POS.

Fiscal Year 2017-2018 D-4

This month we recorded \$1,860 in OPS and \$23,778 in POS. To date, we have spent 99.9% of our OPS and 99.2% of our POS allocations. We have a very small surplus in OPS, as well as a small surplus in POS.

NOMINATING COMMITTEE

Change to the Bylaws

Mr. Marsella brought forward proposed language to amend the Bylaws to include the option of electing a 2nd Vice President in the event that there are only four members of the Executive Committee in a given year. The language was prepared by legal counsel and was reviewed and supported by the Committee.

Dr. Stein moved to approve the amendment to the Bylaws by adding an optional 2nd Vice President position if needed, Ms. Mazariegos second the motion, and it passed unanimously.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Higgins moved to suspend the General Session meeting at 7:05 PM for Executive Session to conduct business on Approval of Minutes, Personnel, Executive Director's Evaluation 2019-20, Litigation, and Real Estate Negotiations. Dr. Li seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Ms. Isaac moved to reconvene the meeting at 7:20 PM for General Session, Mr. Mitchell seconded the motion, and it passed unanimously. The Board discussed Approval of Minutes, Personnel, Executive Director's Evaluation 2019-20, Litigation, and Real Estate Negotiations.

ADJOURNMENT

The meeting was adjourned at 7:20 PM

Elizabeth Beltran, Secretary

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BOARD OF DIRECTORS

ACTION LOG

April 22, 2020

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – <i>February 26, 2020</i>	<ul style="list-style-type: none">• Approved	
	Changes to the Bylaws	<ul style="list-style-type: none">• Approved	