

# **LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION**

## **Board of Directors**

**April 24, 2019**

### **MINUTES**

#### **PRESENT**

Larry DeBoer, Chair  
Elizabeth Beltran  
Danielle Dejean  
Anila Guruji  
Kim Isaac  
Gloria Leiva  
Yudy Mazariegos  
Jae Rhee  
Dr. Anthony Stein  
Ana Villasenor  
Ramona Warfield

#### **NOT PRESENT**

Mark Higgins  
Jack Gilbertson  
John Poulos  
Dina Richman

#### **ADVISOR TO THE BOARD – PRESENT**

Al Marsella

#### **STAFF**

Patrick Aulicino  
Karen Ingram  
Enrique Roman  
Melinda Sullivan

#### **GUESTS**

Approximately 31 guests. See attached sign-in sheet.

#### **CALL TO ORDER**

Mr. DeBoer called the meeting to order at 6:00 p.m.

## **PUBLIC INPUT**

Steven Cutty (UE) – Field Rep for Local 1018. Expressed disappointment with the current status of contract negotiations. The Center is not bargaining in good faith. They are seeking a fair and reasonable contract.

Linda Mnatsakanyan (LRC Staff) - Expressed disappointment on behalf of staff with the current status of negotiations. She is an SC in the Early Intervention Unit and part of the bargaining team. They are seeking a fair and reasonable contract so they can provide better support to clients and families.

Gloria Perez-Sandoval (LRC Staff) - Expressed disappointment on behalf of staff with the current status of negotiations. She is an SC for the LA School Age Unit. They are seeking a fair and reasonable contract so they can provide better support to clients and families.

## **ANNOUNCEMENTS**

Ramona Warfield (Board) – Ms. Warfield announced that she has moved out of the Lanterman Catchment Area and will need to resign from the Board effective May 2019.

Danielle Dejean (Board) - Ms. Dejean presented artwork to the Board.

## **APPROVAL OF MINUTES**

**The minutes of March 27, 2019 were approved by consensus.**

## **EXECUTIVE DIRECTOR'S REPORT**

### **Grassroots Day and ARCA Legislative Support Letters**

Ms. Sullivan advised the Board that Elizabeth Beltran (parent), Dominique Beltran (client), Traci Martinez (service provider), and Jenny Arellano (staff) attended Grassroots Day in Sacramento on April 3, 2019. Those who participated in legislative activities shared their experience. Ms. Sullivan advised the Board they could also find copies of support letters prepared by ARCA.

### **2018 Annual Administrative Report – Administrative Services**

Ms. Sullivan advised the Board that they could find the 2018 Annual Administrative Report for Administrative Services in their board packet for review. Ms. Aurora Gomez, Revenue Manager, gave a focused presentation on managing client funds through the Revenue Department. Mr. Aulicino was available to answer any questions from the Board about the administrative report.

## **EXECUTIVE COMMITTEE**

### **Contracts Over \$250,000**

Ms. Ingram reviewed with the Board the following contract in accordance with the board approved policy for approval of contracts:

**Year:** CPP 2017-18

**Amount of Start-award/contact:** Contract – Brilliant Corners / \$550,000 for 3-bed crisis home for Developmental Center movers, persons from locked arrangements, moderate to severe behavioral challenges, and persons who can be deflected from more-restrictive environments. Ms. Ingram brought forward the recommendation from the Executive Committee to approve the contact.

**Ms. Dejean moved to approve the contract with Brilliant Corners as presented, Dr. Stein seconded the motion, it passed by consensus.**

### **Work Activity Program Closure**

Ms. Sullivan advised the Committee that two service providers, FVO Solutions, Inc., and The Campbell Center, are changing how they provide services so as to be compliant with the HCBS Final Rule. Both providers are closing their work activity programs and are replacing them with integrated community activities.

### **ARCA Draft Strategic Plan**

Ms. Sullivan advised the Board that they could find a copy of the Draft ARCA Strategic Plan for fiscal years 2019/20 – 2021/22 in their packet. Ms. Sullivan reviewed each section in the plan.

**The board was in agreement with the draft plan as presented.**

## **ADMINISTRATIVE AFFAIRS COMMITTEE**

### **Review of Financial Statements**

Mr. Aulicino advised the Board that they could find the financial statements through February 2019 in their binder and that the Committee has reviewed them in their entirety. Below is a highlighted review by fiscal year.

Fiscal Year 2018-2019 E-1

In Operations (main contract) we have spent \$14,491,341. In Purchase of Services (main contract), we have spent \$113,181,767 before we add late bills. Including projected late bills, we will have spent \$115,715,098.

#### Fiscal Year 2017-18 D-4

This month, we recorded \$33,344 in OPS and \$120,390 in POS. To date, we have spent 98.0% of our OPS and 99.2% of our POS allocations. We are currently projecting a small surplus in both OPS and POS.

#### Fiscal Year 2016-17 C-5

This month we recorded \$32,805 in OPS and \$15,603 in POS. To date, we have spent 98.2% of our OPS and 99.6% of our POS allocations. We are currently projecting a small surplus in both OPS and POS.

#### POS RECAP

Mr. Aulicino reported that we are projected to have a deficit of between \$3.7 and \$4.7 million for this year, but it appears there are enough funds in the system to cover anticipated spending by all Centers.

### **PRORAMS AND SERVCIES COMMITTEE**

#### Caseload Ratios

Mr. Roman reviewed the Statewide Caseload Ratio Survey with the Board. Mr. Roman reported that 20 out of 21 regional centers are out of compliance and will have to prepare a plan of correction to present to the community. Lanterman will plan for community meeting in June.

### **ADJOURNMENT FOR EXECUTIVE SESSION**

Ms. Dejean moved to suspend the General Session meeting at 7:05 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, Executive Director's Evaluation Process, and Status of Collective Bargaining. Ms. Beltran seconded the motion and it passed unanimously.

### **RECONVENE FOR GENERAL SESSION**

Ms. Isaac moved to reconvene the meeting at 8:08 p.m. for General Session, Dr. Stein seconded the motion, and it passed unanimously. The Board discussed Approval of Minutes, Personnel, Litigation, Executive Director's Evaluation Process, and Status of Collective Bargaining.

### **NEW BUSINESS**

There was no new business.

## **ADJOURNMENT**

The meeting was adjourned at 8:08 p.m.

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Gloria Leiva, Secretary

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**BOARD OF DIRECTORS**

**ACTION LOG**

**April 24, 2019**

	<b>DESCRIPTION</b>	<b>ACTION</b>	<b>STATUS</b>
	Approval of Minutes – <i>March 27, 2019</i>	<ul style="list-style-type: none"><li>• Approved</li></ul>	
	Contract Over \$250,000 – Brilliant Corners	<ul style="list-style-type: none"><li>• Approved</li></ul>	