

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

April 26, 2017

MINUTES

PRESENT

Jack Gilbertson, Chair
Larry DeBoer
Kim Isaac
Ray Lemus
Yudy Mazariegos
John Poulos
Dr. Anthony Stein

NOT PRESENT

Karla Garcia-Diaz
Mark Higgins
Edwina Hull
Louis Mitchell
Ramona Warfield

ADVISOR TO THE BOARD – PRESENT

Al Marsella

STAFF

Patrick Aulicino
Karen Ingram
Sonia Garibay
Enrique Roman
Melinda Sullivan

GUESTS

Melody Goodman

CALL TO ORDER

Mr. Gilbertson called the meeting to order at 6:05 p.m.

PUBLIC INPUT

No public input received.

ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of March 22, 2017, Mr. Poulos seconded the motion, and it passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

2016 Annual Administrative Report – Community Services

Ms. Sullivan advised the Board that they could find the 2016 Annual Administrative Report for Community Services in their board packet. Ms. Ingram and Ms. Garibay gave a focused presentation on the recent reorganization of the Community Services Unit in response to the new initiatives from the FY 2016-17 Trailer Bill Language. Ms. Ingram was available to answer any questions from the Board about the administrative report.

Grassroots Day

Ms. Sullivan reported Grassroots Day in Sacramento was a successful event and that Kim Isaac and Yudy Marzariegos were part of the delegation that went to Sacramento. Both Kim and Yudy shared a little about their experience with the legislators they met with.

Report on Community Meeting on POS Disparity

Mr. Roman advised the Board that the Center conducted three public meetings in March on “Purchase of Services Expenditure and Demographic Data for Fiscal Year 2015-16” and that a report on the outcome of the meetings would be sent to DDS.

AB279 Update

Ms. Sullivan advised the Board that they could find a copy of the ARCA letter to Assemblymember Chris Holden expressing support for AB279, which allows an increase to service provider rates to meet local minimum wages. This was for informational purposes only.

EXECUTIVE COMMITTEE REPORT

Wings Care Inc. – Withdrawing Contract

Ms. Ingram and Ms. Sullivan advised the Board that at the March 8, 2017 Executive Committee meeting the Committee recommended to approve the following contract in accordance with the Board approved policy for approval of contracts:

Year: CPP FY 2016-17

Amount of Start-up award/contract: Contract with Wings Care Inc. - \$250,000 (for the development of a home for clients with Pica.)

Ms. Ingram reported that the contract was not presented to the Board in March due to information received shortly thereafter, which needed to be substantiated by staff. Ms. Ingram advised the Board that she learned that there were questionable business practices in place, so a meeting was conducted jointly with Wings Care Inc. and Community Care Licensing. Ms. Ingram shared her concerns in a memo to the Executive Committee and recommended not to contract with Wings Care, Inc. for a Pica home or any other CPP developments for 2016-17.

The Board was in agreement by consensus with her recommendation not to contract with Wings Care, Inc.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Financial Statements

Mr. Aulicino reviewed the financial statement summary activity through February 28, 2017.

Fiscal Year 2016-17 (C-1)

In Operations (main contract) we have spent \$12,797,967. In Purchase of Services (main contract), we have spent \$95,302,992 before we add late bills. Including late projected bills, we will have spent \$98,003,057.

Fiscal Year 2015-16 (B-3)

This month we recorded \$332 in POS. To date, we have spent 99.2% of our OPS and 99.0% of our POS allocations. We are currently projecting surpluses in both OPS and POS.

Fiscal Year 2014-2015 (A-6)

This month we recorded \$14,000 in POS. In total, we have spent nearly 100.0% of our OPS and POS allocations. We are currently projecting negligible surpluses in both OPS and POS.

POS Update

Mr. Aulicino reported that current POS projections show a range between a small deficit and a small surplus.

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

Karla Garcia, Secretary

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BOARD OF DIRECTORS

ACTION LOG

April 26, 2017

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – March 22, 2017	<ul style="list-style-type: none">• Approved	