

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

April 27, 2016

MINUTES

PRESENT

Louis Mitchell, Chair
Linda An
Karla Garcia-Diaz
Larry DeBoer
Jack Gilbertson
Anila Guruji
Edwina Hull
Yudy Mazariegos
Brian Newkirk
Dina Richman
Dr. Anthony Stein
Ramona Warfield
Kelly White

NOT PRESENT

Ray Lemus
John Poulos
Dina Richman

ADVISOR TO THE BOARD – PRESENT

Al Marsella

STAFF

Patrick Aulicino
Karen Ingram
Enrique Roman
Melinda Sullivan

GUESTS

Cindy Chu

CALL TO ORDER

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

PUBLIC INPUT

No public input given.

ANNOUNCEMENTS

Ms. Cindy Chu introduced herself and announced that the State Council on Developmental Disabilities will award a grant up to \$20,000. that addresses the unmet needs in each Regional Office's catchment area with a focus on housing or health and safety.

APPROVAL OF MINUTES

Correction: Ms. Mazariegos was in attendance at the March 23, 2016 meeting.

Mr. DeBoer moved to approve the minutes of March 23, 2016 with the above noted correction, Ms. Hull seconded the motion, and it passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

2015 Annual Administrative Report – Koch-Young Resource Center

Ms. Sullivan advised the Board that they could find the 2015 Annual Administrative Report for the Koch-Young Resource Center in their board packet. Ms. Chacana, Assistant Director, gave a focused presentation on the Promotora Project. Ms. Chacana was available to answer any questions from the Board about the administrative report.

Grassroots Day

Ms. Sullivan reported that the Center sent a delegation to Grassroots Day in Sacramento on March 30, 2016, which consisted of Larry DeBoer, Howard McBroom, Israel Ibanez, Lissette Gomez and Enrique Roman.

Mr. DeBoer reported that it was a successful day and they visited 5 legislative offices. ARCA and the Lanterman Coalition held a "thank you" rally on the West Steps of the Capitol for supporting ABX21.

Report on Community Meeting on POS Disparity

Ms. Sullivan advised the Board that the Center conducted three public meetings in March on "Purchase of Services Expenditure and Demographic Data for Fiscal Year 2014-15" and that they could find a copy of the letter sent to DDS with a summary of activities taken.

50TH Anniversary Update

Ms. Sullivan advised the Board that next month she will share a few videos made by clients and families wishing the regional center system a “Happy 50th Anniversary”.

EXECUTIVE COMMITTEE

Realtor RFP Process

Mr. Aulicino reported that 9 proposals had been received as a result of the RFP process for a realtor/broker and 4 were selected to interview. The Center had established a time limited Committee consisting of Dina Richman, Larry DeBoer, Mark Higgins, Patrick Aulicino, Frank Lara, and Claudia Ayala to review the proposals, participate in the interview process, and make a recommendation on a selected realtor/broker to represent the Center. Mr. Aulicino reported that the Sub-Committee unanimously agreed to recommend that the Center engage CRESA as the Center’s broker. The Executive Committee supported its recommendation.

Ms. White moved that the Board engage CRESA as the Center’s broker, Mr. Newkirk seconded the motion, and it passed unanimously.

Regional Center Governance and Administration

For Information Only –

Ms. Sullivan advised the Board that they could find a current version of the document prepared by ARCA in partnership with DDS on regional center governance and administration. This included:

- Regional center Executive Director orientation, training, and mentoring;
- Regional center Board of Directors training;
- Regional center best practice; and,
- Regional center consultation and support teams.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Financial Statements

Mr. Aulicino reviewed the financial statement summary activity through February 29, 2016.

Fiscal Year 2015-2016 (B-2)

In Operations (main contract) we have spent \$11,334,148. In Purchase of Service (main contract), we have spent \$84,466,399 before we add late bills. Including late projected bills, we will have spent \$86,756, 583.

Fiscal Year 2014-2015 (A-4)

This month we recorded \$63 in OPS and \$55,564 in POS. To date, we have spent 99.9% of our OPS and about \$100.8% of our POS allocations. We are currently projecting a very small surplus in OPS, and a deficit in POS, which we expect to be funded by DDS.

Fiscal Year 2013-2014 (E-7)

This month we recorded (\$450) in POS. To date, we have spent 99.9% of our OPS and 99.9% of our POS allocations. We are currently expecting a very small surplus in both OPS and POS.

POS Projections

Mr. Aulicino reported that the Committee reviewed the POS recap from last month; at that time the system wide deficit was between 3.5 and 31 million for the year. Currently, Lanterman's deficit is projected to be between \$24,000 and about \$1 million.

NOMINATING COMMITTEE

Mr. Mitchell advised the Board that the Committee is working on a Slate of Office and Directors for FY 2016-17 and will present it for information at the May 2016 meeting and for election at the June 2016 meeting.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Karla Garcia, Secretary

/fl

BOARD OF DIRECTORS

ACTION LOG

April 27, 2016

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – March 23, 2016	<ul style="list-style-type: none">• Approved	
	Realtor RFP Process	<ul style="list-style-type: none">• Approved to engage CRESA	