

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

April 22, 2015

MINUTES

PRESENT

Larry DeBoer, Chair
Anila Guruji
Marjorie Heller
Mark Higgins
Edwina Hull
Louis Mitchell
Brian Newkirk
John Poulos
Ed Solis
Ana Villasenor
Kelly White

NOT PRESENT

Karla Garcia-Diaz
Jack Gilbertson
Ray Lemus
Dina Richman

ADVISOR TO THE BOARD

Al Marsella

GUESTS

Linda An
Romona Warfield (w/Marisol)

STAFF

Patrick Aulicino
Karen Ingram
Enrique Roman
Melinda Sullivan

CALL TO ORDER

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

PUBLIC INPUT

No public input.

ANNOUNCEMENTS

No announcements.

APPROVAL OF MINUTES

Ms. White moved to approve the minutes of March 25, 2015, Ms. Hull seconded the motion, and it passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

2014 Annual Administrative Report – Clinical Services

Ms. Sullivan advised the Board that they could find the 2014 Annual Administrative Report for Clinical Services in their board packet. Ms. Jordan, Director of Clinical Services, gave a focused presentation on the unit's efforts to access mental health service for the population the Center serves. The Board was given the opportunity to ask questions about the report and discussion followed.

Legislative Visits

Ms. Ingram advised the Board that the Center sent a delegation to Sacramento for Grassroots Day on April 15th. It was Karla Diaz (parent), Ann Hamilton (service provider), Enrique Roman (staff), and Karen Ingram (staff). Ms. Ingram reported that it was a positive experience for all.

EXECUTIVE COMMITTEE

Self-Determination Committee

Ms. Sullivan reported that the composition of the committee is complete and the first meeting was held on April 2nd at the regional center. The meeting was an educational meeting for all of those involved and to set the direction for future meetings.

ADMINISTRATIVE AFFAIRS COMMITTEE

California Community Foundation Spending Policy

Mr. Aulicino reminded the Board that at the January Board meeting the Administrative Affairs Committee was charged with developing and recommending to the Board an investment and spending policy for the new endowment trust account.

Mr. Aulicino brought forward the recommendation from the Administrative Affairs Committee to approve the spending policy as drafted, Mr. Poulos seconded the motion, and it passed unanimously.

Mr. Aulicino reported that the investment policy will be coming forward at a future date.

Review of Financial Statements

Mr. Solis reviewed the financial statements through February 28, 2015.

Fiscal Year 2014-2015

In Operations, (main contract) we have spent \$11,153,332. In Purchase of Services (main contract), we have spent \$79,358,830 before we add late bills. Including projected late bills, we will have spent \$81,125,067.

Fiscal Year 2013-2014

This month we recorded \$8,910 in OPS and \$49,481 in POS. To date, we have spent 99.2% of our OPS and \$100.1% of our POS allocations. We are currently projecting a small surplus in OPS, and a deficit in POS, which we expect to be funded by DDS.

Fiscal Year 2012-2013

This month we recorded \$4,310 in POS. To date, we have spent 98.3% of our OPS and 99.9% of our POS allocations. We are currently expecting a small surplus in OPS and a small deficit in POS, which we expect to be funded by DDS.

PROGRAMS AND SERVICES COMMITTEE

Employment First Policy

Mr. Roman advised the Board that 3 of the board committees, the Consumer Advisory Committee, Service Provider Advisory Committee, and Programs and Services Committee, have all reviewed the Employment First Policy draft as presented in the board packet and is recommending it for board approval.

Ms. Sullivan reminded the Board that the policy's main objective is that people with developmental disabilities should have competitive employment as their first option and that this has been the current practice at the Center for many years.

Ms. Heller moved to approve the employment first policy as presented. Mr. Newkirk seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:54 p.m.

Louis Mitchell, Secretary

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BOARD OF DIRECTORS

ACTION LOG

April 22, 2015

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – March 25, 2015	<ul style="list-style-type: none">• Approved	
	California Community Foundation – Endowment Fund Spending Policy	<ul style="list-style-type: none">• Approved	
	Employment First Policy	<ul style="list-style-type: none">• Approved	