

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

March 25, 2015

MINUTES

PRESENT

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

NOT PRESENT

Jack Gilbertson
Ray Lemus
Dina Richman

ADVISOR TO THE BOARD

Al Marsella

GUESTS

Sharon Jimenez – DDS

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

Ms. White announced that Ms. Sullivan attended the Villa Esperanza Board Meeting and made a presentation to their Board on Self-Determination. Ms. White reported that it was well received.

APPROVAL OF MINUTES

Ms. Guruji moved to approve the minutes of February 25, 2015, Mr. Newkirk seconded the motion, and it passed unanimously.

ARCA REPORT

Ms. Sullivan advised the Board that she and Mr. DeBoer attended the ARCA meeting on March 19-20, 2015 in Sacramento and that they could find the highlights from the meeting on the table. Discussion followed.

EXECUTIVE DIRECTOR'S REPORT

2014 Annual Administrative Report – Administrative Services

Ms. Sullivan advised the Board that they could find the 2014 Annual Administrative Report for Administrative Services in their board packet. Mr. Aulicino, Director of Administrative Services, gave a focused presentation on regional center operations and managing the physical plant. The Board was given the opportunity to ask questions about the report and discussion followed.

Legislative Visits

Ms. Sullivan advised the Board that the Center has coordinated a delegation to send to Sacramento for Grassroots Day on April 15th. It will be Karla Diaz (parent), Ann Hamilton (service provider), Enrique Roman (staff), and Karen Ingram (staff).

Uniformed Holiday Schedule

This agenda item was covered under the ARCA report highlights.

EXECUTIVE COMMITTEE

50th Anniversary Celebration

Ms. Sullivan advised the Board that the 50th Anniversary of the Regional Center System will commence in 2016. Ms. Sullivan reported that Centers are collectively discussing ideas on recognizing the event system wide and individually.

Self-Determination Committee

Ms. Sullivan reported that the composition of the committee is complete and the first meeting will be on April 2nd at the regional center.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Financial Statements

Mr. Solis reviewed the financial statement activity through the January 31, 2015.

Fiscal Year 2014-2015

In Operations (main contract) we have spent \$9,845,713. In Purchase of Services (main contract), we have spent \$69,593,179 before we add late bills. Including projected late bills, we will have spent \$71,307,933.

Fiscal Year 2013-2014

This month we recorded \$24,868 in OPS and \$44,345 in POS. To date, we have spent 99.1% of our OPS and just over \$100.0% 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 \$6,927 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.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Louis Mitchell, Secretary

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BOARD OF DIRECTORS

ACTION LOG

February 25, 2015

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – February 25, 2015	<ul style="list-style-type: none">• Approved	