

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

November 18, 2015

MINUTES

PRESENT

Ray Lemus, Chair
Linda An
Larry DeBoer
Jack Gilbertson
Edwina Hull
John Poulos
Dr. Anthony Stein
Ramona Warfield
Kelly White

NOT PRESENT

Louis Mitchell
Karla Garcia-Diaz
Anila Guruji
Brian Newkirk
Dina Richman

ADVISOR TO THE BOARD – PRESENT

Al Marsella

STAFF

Patrick Aulicino
Enrique Roman
Melinda Sullivan

GUESTS

Jocelyn Doucette
Lydia Quiroz
Hossein Mehrabiani

CALL TO ORDER

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

PUBLIC INPUT

No public input.

ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

Ms. Hull moved to approve the minutes of October 28, 2015, Dr. Stein seconded the motion, and it passed unanimously.

EXECUTIVE COMMITTEE

50th Anniversary

Ms. Sullivan advised the Board that the Center is close to finalizing the historical booklet and it should be ready for distribution in 2016. Ms. Sullivan reported that the Center will be launching an Instagram account to promote the 50th Anniversary starting in January 2016 and it will feed into the other activities being coordinated through ARCA and other Centers.

Ms. Sullivan advised the Board that the Center is investigating the possibility of renting the Vista Theater to screen “We Are Here to Speak for Justice” in January 2016 as a way to kick off the 50th Anniversary celebration and educate staff and selected community members, service providers, parents, clients, and all board/committee members on the founding of the regional center system.

Contract Over \$250,000.

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

Year: FY 2015-16

Amount of Start-up award/contract: Contract with Anka Behavioral Health, Inc. - \$500,000 (for the development of two homes)

Ms. White moved to approve the contract with Anka Behavioral Health, Inc. as presented, Mr. Poulos seconded the motion, and it passed unanimously.

ADMINISTRATIVE AFFAIRS COMMITTEE

Overview of Insurance Coverage

Mr. Aulicino advised the Board that the Committee met with the Center's representatives from Keenan & Associates. Mr. Aulicino reviewed with the Board the insurance coverage outline which includes earthquake & flood, directors & officers, crime, fiduciary, professional and general liability, and cyber liability.

Mr. Aulicino also reviewed non-owned auto, property, and volunteer insurance arranged through Chapman, a division of Arthur J. Gallagher and Company.

Review of Financial Statements

Mr. Aulicino reviewed the financial activity through September 30, 2015.

Fiscal Year 2014-2015

In Operations (main contract) we have spent \$4,404,208. In Purchase of Services (main contract), we have spent \$31,121,366 before we add late bills. Including projected late bills, we will have spent \$33,201,481.

Fiscal Year 2013-2014

This month we recorded \$12,060 in OPS and \$439,586 in POS. To date, we have spent 96.9% of our OPS and about \$100.5% 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 \$10,279 in POS. To date, we have spent 99.9% of our OPS and 100.2 % of our POS allocations. We are currently expecting small surplus in OPS and a deficit in POS, which we expect to be funded by DDS.

Cash Flow

Mr. Aulicino reported that based on cash received from the B-1 amendment and reimbursement for prior claims, we are in a comfortable position for the upcoming months and we expect to have over \$10 million remaining in our bank account at the end of January.

PROGRAMS AND SERVICES COMMITTEE

2016 Performance Plan

Mr. Roman advised the Board that they could find the 2016 Performance Plan in their packet for review and approval. He reported that the draft plan developed by the Committee was presented at 4 Community Meetings and there were no recommendations from the community that would require changes.

Mr. DeBoer moved to approve the 2016 Performance Plan as presented, Mr. Poulos seconded the motion, and it passed unanimously.

SERVICIE PROVIDER ADVISORY COMMITTEE (SPAC)

SPAC Breakfast

Ms. White and Ms. Sullivan advised the Board the SPAC Breakfast held on November 4th was well attended and a big success.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Karla Garcia, Secretary

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BOARD OF DIRECTORS

ACTION LOG

November 18, 2015

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – October 28, 2015	<ul style="list-style-type: none">• Approved	
	Approval of Contracts – Anka	<ul style="list-style-type: none">• Approved	
	Approval of the Performance Plan for 2016	<ul style="list-style-type: none">• Approved	