

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

November 30, 2016

MINUTES

PRESENT

Louis Mitchell, Chair
Larry DeBoer
Jack Gilbertson
Mark Higgins
Kimberly Isaac
Yudy Marzariegos
John Poulos
Dr. Anthony Stein
Ramona Warfield

NOT PRESENT

Linda An
Johanna Chavez
Karla Garcia-Diaz
Edwina Hull
Ray Lemus

ADVISOR TO THE BOARD – NOT PRESENT

Al Marsella

STAFF

Patrick Aulicino
Karen Ingram
Enrique Roman
Melinda Sullivan

GUESTS

Claudia Ayala
Allan Baca
Nancy Bargmann
Oscar Carvajal
Juan Diego Carvajal
Keri Castaneda
Mary Flynn
Nicole Hajjar
Lorenzo Hernandez
Gwen Jordan

Barry Londer
Hasmig Mandossian
Bill Martin
Traci Martinez
Sandy Moreno
Bill Murphy
Julissa Pineda
Kelly Price-Martinez
Jim Storck
Jerry Sunada
Charlotte Suzukamo
Lupe Trevizo-Reinoso
Kelly White
Brian Winfield

CALL TO ORDER

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

PUBLIC INPUT

No public input.

ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

Dr. Stein moved to approve the minutes of October 26, 2016, Mr. DeBoer seconded the motion, and it passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Regional Center Board Composition

Ms. Sullivan advised the Board that the Center submitted the Regional Center Board Composition Survey to DDS in August 2016 as required in Welfare and Institutions Code, Section 4622. Ms. Sullivan reported that she received a letter from DDS stating that the Center's board composition may not be in compliance with one requirement contained in WIC section 4622.

Ms. Sullivan shared her response letter to the Department with the Board. Ms. Sullivan advised the Department that the board's nominating committee is committed to recruiting board members that meet the ethnic and geographic characteristics of our community as well as legal,

management, public relations and finance skills required by the Lanterman Act and will continue to recruit based on these criteria.

ADMINISTRATIVE AFFAIRS COMMITTEE

Final DDS Audit Report for 2012-14

Mr. Aulicino reported that DDS conducted an audit at the Center for FY 2012-14 and a final report has been received. The audit revealed that there were no first tier findings. Mr. Aulicino noted that 3 vendors were paid in excess of their established rates and the Center must refund the monies back to DDS.

Mr. Aulicino announced that DDS will be back in January 2017 to conduct their audit of 2014-2016.

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. Higgins reviewed the financial statements through September 2016.

Fiscal Year 2016-17 (C-1)

In Operations (main contract) we have spent \$4,545,408 In Purchase of Services (main contract), we have spent \$34,508,942 before we add late bills. Including late projected bills, we will have spent \$36,887,925.

Fiscal Year 2015-2016 (B-2)

This month we recorded \$132,811 in OPS and \$202,107 in POS. To date, we have spent 98.7% of our OPS and 98.1% of our POS allocations. We are currently projecting a small surplus in both OPS and POS.

Fiscal Year 2014-2015 (A-4)

This month we recorded (\$20,029) in POS. In total, we have spent 99.7% of our OPS and 100.9% 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.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC)

SPAC Breakfast

Ms. Isaac and Ms. Ingram advised the Board that the SPAC Breakfast held on November 2th was well attended and a big success.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m. The evening continued with an informal open conversation with Nancy Bargmann and Brian Winfield from the Department of Developmental Services. In attendance were Board Members, Service Providers, Client/Family Members, and Regional Center Leadership staff. The forum ended at 7:30 pm.

Karla Garcia-Diaz, Secretary

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BOARD OF DIRECTORS

ACTION LOG

November 30, 2016

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – October 26, 2016	<ul style="list-style-type: none">• Approved	