

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

October 26, 2016

MINUTES

PRESENT

Jack Gilbertson, Chair
Larry DeBoer
Mark Higgins
Ray Lemus – via conference call
Yudy Marzariegos
Ramona Warfield
Kelly White

NOT PRESENT

Linda An
Johanna Chavez
Karla Garcia-Diaz
Edwina Hull
Louis Mitchell
John Poulos
Dr. Anthony Stein

ADVISOR TO THE BOARD – PRESENT

Al Marsella

STAFF

Patrick Aulicino
Karen Ingram
Enrique Roman
Melinda Sullivan

GUESTS

Bruce Harrell
Kimberly Isaac

CALL TO ORDER

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

PUBLIC INPUT

No public input.

ANNOUNCEMENTS

Ms. Sullivan announced that the 50th Anniversary Edition of the History of the Regional Centers in California was completed and printed. A copy was given to each board member.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of September 28, 2016, Ms. White seconded the motion, and it passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Sam Suzuki's Retirement Party

Ms. Sullivan advised the Board that they could find a thank you note from Mr. Suzuki in their Board packet. Ms. Sullivan reported that the retirement party given by staff was a success and heartfelt by all.

November/December Board Meeting Date

Ms. Sullivan advised the Board that this year the November Board meeting date falls on November 23th, the night before the Thanksgiving holiday, and the Center is recommending that the Board meeting be moved to November 30th. The Board will be dark in December.

The Committee was in agreement by consensus to the date change.

ARCA REPORT

Ms. Sullivan advised the Board that she and Mr. DeBoer attended the ARCA meeting on October 20-21, 2016 at San Gabriel/Pomona RC and that they could find the highlights from the meeting on the table. Discussion followed.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Financial Statements

Mr. Higgins reviewed the financial statements through August 21, 2016.

Fiscal Year 2016-17 (C-1)

In Operations (main contract) we have spent \$2,949,452. In Purchase of Services (main contract), we have spent \$22,758,749 before we add late bills. Including late projected bills, we will have spent \$24,877,812.

Fiscal Year 2015-2016 (B-2)

This month we recorded \$97,435 in OPS and \$696,159 in POS. To date, we have spent 98.0% of our OPS and 97.9% 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 \$18,616 in POS. In total, we have spent 99.9% 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.

PROGRAMS AND SERVICES COMMITTEE

2017 Performance Plan

Mr. Roman advised the Board that they could find the 2017 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. Higgins moved to approve the 2017 Performance Plan as presented, Mr. DeBoer seconded the motion, and it passed unanimously.

RECOGNITION OF OUTGOING MEMBER

Mr. Gilbertson thanked and recognized outgoing board members Kelly White for her commitment and service as Chair of the Service Provider Advisory Committee. Ms. Kimberly Isaac was introduced as the new Chair of the Committee.

ADJOURNMENT

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

Karla Garcia-Diaz, Secretary

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BOARD OF DIRECTORS

ACTION LOG

October 26, 2016

| | DESCRIPTION | ACTION | STATUS |
|--|---|--|---------------|
| | Approval of Minutes – September 28, 2016 | <ul style="list-style-type: none">• Approved | |
| | Date Change of November Board Meeting | <ul style="list-style-type: none">• Approved | |
| | Operations Budget & Staffing Plan | <ul style="list-style-type: none">• Approved | |
| | Performance Plan for 2017 | <ul style="list-style-type: none">• Approved | |
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