

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

September 23, 2015

MINUTES

PRESENT

Louis Mitchell, Chair
Linda An
Jack Gilbertson
Ray Lemus
John Poulos
Brian Newkirk
Ed Solis
Dr. Anthony Stein
Ramona Warfield
Kelly White

NOT PRESENT

Larry DeBoer
Karla Garcia-Diaz
Anila Guruji
Edwina Hull
Dina Richman

ADVISOR TO THE BOARD – PRESENT

Al Marsella

STAFF

Patrick Aulicino
Karen Ingram
Enrique Roman
Melinda Sullivan

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 August 26, 2015, Ms. White seconded the motion, and it passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Caseload Ratio Plan of Correction

Ms. Sullivan reminded the Board that the Center was required to develop an action plan and submit it to DDS. DDS has accepted the plan and a copy of their letter was in the packet for review.

Ms. Sullivan advised the Board that the Center has received its allocation and Staff are in the process of developing the staffing plan. This is the first step in determining the number of new service coordinator positions the Center can hire. It is anticipated that the staffing plan will go to Administrative Affairs in October.

Conflict of Interest Review

Ms. Sullivan advised the Board that as part of the Trailer Bill language affecting regional centers, the Department and the regional center governing board must review the conflict-of-interest statement of each regional center board member to ensure that no conflicts of interest exist.

Included in the board packet were the declarations from all board directors. All of the forms indicated that no conflicts of interest exist.

Mr. Lemus moved to send the statements to the Department of Developmental Services, Mr. Poulos seconded the motion, and it passed unanimously.

EXECUTIVE COMMITTEE

Special Legislative Session

Ms. Sullivan advised the Board that the legislature has recessed for the winter break without taking any action. Although this is not a closed issue, Ms. Sullivan and Ms. White reported that the lack of action taken by the legislature has been very disappointing for service providers and regional Centers.

ADMINISTRATIVE AFFAIRS COMMITTEE

Budget Update

Mr. Aulicino reported that the Center has received its B-1 allocation from DDS. The Department has allocated out the vast majority of the funds available for this year. Staff will be working on the staffing plan and operations budget which will come to the Committee and Board in October.

Review of Financial Statements

Mr. Aulicino reviewed the financial activity through July 31, 2015.

Fiscal Year 2015-2016

In Operations (main contract) we have spent \$1,738,479. In Purchase of Services (main contract), we have spent \$9,944,463 before we add late bills. Including projected late bills, we will have spent \$11,877,817.

Fiscal Year 2014-2015

This month, we recorded \$385,853 in OPS and \$1,480,304 in POS. To date, we have spent 95.9% of our OPS and 105.1% 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 2013-2014

This month we recorded (\$45,724) in OPS and in POS. To date, we have spent 99.9% of our OPS and 100.2% of our POS allocations. We are currently expecting a small surplus in OPS and a deficit in POS, which we expect to be funded by DDS.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.

Karla Garcia, Secretary

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BOARD OF DIRECTORS

ACTION LOG

September 23, 2015

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – August 26, 2015	<ul style="list-style-type: none">• Approved	
	Conflict of Interest Form	<ul style="list-style-type: none">• Reviewed and approved to send to DDS.	