LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

April 23, 2014

MINUTES

PRESENT
Larry DeBoer, Chair
Karla Garcia-Diaz
Jack Glibertson
Anila Guruji
Marjorie Heller
Mark Higgins
Ray Lemus
Howard McBroom
Zulma Mena
Louis Mitchell
Brian Newkirk
John Poulos
Dina Richman
Ed Solis
Ana Villasenor
Kelly White

ADVISOR TO THE BOARD
Al Marsella

GUESTS
Haleh Hashemzadeh

STAFF
Diane Anand
Patrick Aulicino
Karen Ingram
Melinda Sullivan

CALL TO ORDER

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

PUBLIC INPUT
No public input.

ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

Mr. Lemus moved to approve the minutes of March 26, 2014, Ms. White seconded the motion, and it passed unanimously.

EXECUTIVE DIRECTOR’S REPORT

2013 Annual Administrative Report – Clinical Services

Ms. Anand advised the Board that they could find the 2013 Annual Administrative Report for Clinical Services in their board packet. Ms. Jordan, Director of Clinical Services, gave a division overview and presented on the major challenges going forward for the division. The Board was given the opportunity to ask questions about the report and discussion followed.

The Way Forward Forum

Tabled for the May meeting.

Cultural Competency Training for The Board

Ms. Anand advised the Board that Ms. Maureen Wilson, Director of Training & Development is working with the statewide training directors group on an e-learning online training module for regional centers to use with their respective boards, W&I Code section 4622 (G) (1-3) to provide cultural competency training for the Board. Ms. Anand reported that the Executive Staff previewed a draft online training module and is working with Ms. Wilson to refine its content.

REVIEW OF FINANCIAL STATEMENTS

Mr. Solis reviewed the financial statements through the month of February 28, 2014.

Fiscal Year 2013-2014 (E-3)
In Operations (main contract) we have spent $10,537,324. In Purchase of Services (main contract) we have spent $70,803,336 before we add late bills. Including projected late bills, we will have spent $72,638,421.

Fiscal Year 2012-2013 (D-6)

This month we recorded $46,240 in POS. To date, we have spent 97.0% of our OPS and almost 100% of our POS allocations. We are currently projecting a small surplus in OPS and a small deficit in POS.

Fiscal Year 2011-2012 (C-9)

This month we recorded $1,611 in OPS and $4,400 in POS. To date, we have spent 99.0% of our OPS and 99.8% of our POS allocations. We are currently expecting small surpluses in both OPS and POS.

POS Recap:

Mr. Aulicino reported that spending has gone down and there is a projected deficit of between $1.5-$3.5 million.

Adjournment

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

_________________________
Anila Guruji, Secretary

/f1
# BOARD OF DIRECTORS

## ACTION LOG

April 23, 2014

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>ACTION</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of Minutes – March 26, 2014</td>
<td>• Approved</td>
<td></td>
</tr>
</tbody>
</table>