LOSA NG ELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

January 23, 2013

MINUTES

PRESENT
Mark Higgins, Chair
Marjorie Heller (via conference call)
Howard McBroom
Brian Newkirk
Dina Richman
Ed Solis
Kelly White

NOT PRESENT
Larry DeBoer
Anila Guruji
Zulma Mena
Louis Mitchell
Ana Villasenor

ADVISOR TO THE BOARD
Al Marsella

STAFF
Patrick Aulicino
Karen Ingram
Melinda Sullivan

CALL TO ORDER

Mr. Higgins called the meeting to order at 6:10 p.m.

PUBLIC INPUT

No public input.

ANNOUNCEMENTS

No announcements were made.
APPROVAL OF MINUTES

The minutes of November 28, 2012 were approved by consensus.

PRESIDENT’S REPORT

Conflict of Interest Review

Mr. Higgins advised the Board that as part of the March 2011 Trailer Bill language SB74 affecting regional centers, the Department and the regional center governing board must review the conflict-of-interest statement of the regional center executive director and each regional center board member to ensure that no conflicts of interest exist.

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

Mr. Newkirk moved to send the statements to the Department for review, Ms. White seconded the motion, and it passed unanimously.

ARCA REPORT

Mr. Higgins reported that he and Ms. Sullivan attended the ARCA meeting in Sacramento on January 17th and 18th. Highlights of the meeting were given.

EXECUTIVE DIRECTOR’S REPORT

Governor’s FY 2013-14 Budget

Mr. Aulicino advised the Board that Governor Brown released his budget for FY 2013-2014 on January 10th and that a copy of the highlights for Developmental Services were in their packet for review. Mr. Aulicino reviewed those highlights with the Board.

The Way Forward

Mr. Higgins advised the Board that they could find progress reports in their binders regarding The Way Forward. It is anticipated that the full Way Forward group will meet in February.
ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Financial Statements

Mr. Aulicino reviewed the financial summary statements through November 30, 2012 as follows:

Fiscal Year 2012-2013

In Operations (main contract), we have spent $5,978,087. In Purchase of Services (main contract), we have spent $41,916,109, before we add in projected late bills. Including projected late bills, we will have spent $44,154,683.

Fiscal Year 2011-2012

This month we recorded $40,154 in OPS and $151,496 in POS. To date, we have spent 98.4% of our OPS and 99.4% of our POS allocations. We are currently projecting very small surpluses in both OPS and POS.

Fiscal Year 2010-2011

This month we recorded $15,300 in OPS and ($9,875) in POS. To date, we have spent 99.3% of our OPS and 97.7% of our POS allocations. We are currently expecting a small surplus in OPS and about a $2 million surplus in POS, due to substantial cost savings and minimal caseload growth.

SOAR

Mr. Aulicino advised the Board that the SOAR update has been submitted to the Department. He reported that spending is a bit lower YTD than had been projected at this point.

NOMINATING COMMITTEE

SPAC Nominations

This agenda item was tabled for the February 2013 meeting.

ADJOURNMENT

The meeting was adjourned at p.m. 7:21 pm.
Anila Guruji, Secretary

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BOARD OF DIRECTORS

ACTION LOG

January 23, 2013

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>ACTION</th>
<th>STATUS</th>
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</thead>
<tbody>
<tr>
<td>Approval of Minutes - November 28, 2012</td>
<td>● Approved</td>
<td></td>
</tr>
<tr>
<td>Review of DDS Conflict of Interest Statements</td>
<td>● Approved</td>
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