LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

January 25, 2012

MINUTES

PRESENT
Mark Higgins, Chair
Larry DeBoer
Anila Guruji
Marjorie Heller
Ray Lemus
Al Marsella
Howard McBroom
Zulma Mena
Brian Newkirk
Dina Richman
Ana Villasenor
Kelly White

NOT PRESENT
Mary Bakchachyan
Gary Pancer

STAFF
Diane Anand
Patrick Aulicino
Karen Ingram
Melinda Sullivan

CALL TO ORDER

Mr. Higgins called the meeting to order at 6:00 PM.

PUBLIC INPUT

No public input was received.

ANNOUNCEMENTS

No announcements were made.
APPROVAL OF MINUTES

Correction: Executive Session – SUN JUNG LEE

Addition of “will” and correct the spelling of “updated” to “update” in the second paragraph, last sentence:

Ms. Anand (will update) the Board on the outcome of the third cause of action at the January Board meeting.

Ms. Richman moved to approve the minutes of November 30, 2011 with the above noted corrections, Mr. DeBoer seconded the motion, and it passed unanimously.

PRESIDENT’S REPORT

Mr. Higgins advised the Board that ARCA has a new Executive Director, Eileen Richey, who is well known to the California developmental services system. He reported that he has spoken with Ms. Richey and that she is calling all Board presidents to introduce herself.

ARCA REPORT

Ms. Anand advised the Board that she attended the January 20, 2012 ARCA Meeting in Sacramento and that they could find her report on the table for review. Discussion followed.

EXECUTIVE DIRECTOR’S REPORT

Budget Update and Related Issues

Ms. Anand advised the Board that they could find in their notebook a copy of the DDS Summary of the Governor’s budget for FY 2012-13. Mr. Aulicino and Ms. Anand reviewed the summary with the Board. Note: Many of the budget issues were discussed under the ARCA Report.

Ms. Anand advised the Board that DDS is planning to have another stakeholder process and this time it will focus on broader issues such as “emerging technologies”. The work groups will meet regionally in 6 geographic locations and will be large and diverse. ARCA will appoint three representatives to each group.

Discussion followed.
EXECUTIVE COMMITTEE

Legislative Update

Ms. Anand advised the Board that since the mailing of the Board packet, AB 254 (Beall) – Implementation of the Employment First Initiative has died. No discussion followed.

The Way Forward

Mr. Higgins and Ms. Anand advised the Board that The Way Forward group met a second time to review a draft survey document. Mr. Higgins reported that 12 regional centers were represented at this meeting with many board presidents in attendance. Constructive input and discussion was received on the draft. The group will meet again in February to finalize the survey including who will be chosen to participate.

Proposed Rule Making Medicaid Integrity Vendor Requirements

Ms. Anand advised the Board that they could find in their packet ARCA’s written comment on the proposed regulatory action of the Department of Developmental Services known as Medical Integrity Vendor Requirements. The Board focused its discussion on the impact to the regional center system overall. This was for review only, no action taken.

ARCA Goals and Objectives for 2011-12

Ms. Anand advised the Board that Eileen Richey’s first official day as ARCA’s executive director was January 7th. Ms. Richey worked closely with Mr. Baldo on the transition since the decision in December to hire her. Ms. Anand reported that the ARCA Executive Committee wanted to develop an executive review process and a work plan for her. In developing the work plan, the ARCA Executive Committee prioritized the existing ARCA Goals and Objectives and opened it to Regional Center Boards to solicit recommendations and edits.

Ms. Anand reported that since the January ARCA meeting this approach was tabled. It was agreed that Ms. Richey will draft and develop goals and objectives for the work plan and will bring it back to the ARCA Board for review and approval.

ARCA Trailer Bill Implementation Survey

Ms. Anand advised the Board that the Executive Committee reviewed the ARCA Trailer Bill Implementation Survey as of December 31, 2011. Ms. Anand expressed her concern regarding the myriad requirements in the budget trailer bill requiring implementation. She also reported a discussion at the December ARCA meeting on the issue of priorities around a discussion of TBL implementation and the need to increase enrollment in the federal Medicaid Waiver which
generates 40% of the funding for regional centers. Ms. Anand reported that she asked the Executive Committee for its support in setting the Center’s priority to focus on mission and good stewardship of the financial and human resources, and then to implement the requirements of the TBL as those resources, human and financial, permit. The Executive Committee supported Ms. Anand’s approach by consensus.

**The Board supported the approach by consensus.**

**Los Angeles Times Series – Discovering Autism**

The Board engaged in a discussion regarding the recent four part series in the Los Angeles Times on “Discovering Autism” by Alan Zarembo. Mr. Higgins inquired if there was any reaction from the Lanterman Community regarding the articles. Ms. Anand and Ms. Sullivan reported that to their knowledge there has been no reaction from the community to date. The Board focused its discussion on acknowledging the disparity that was reported in the articles, and the research that has been done by staff prior to and after the release of the articles.

**NOMINATING COMMITTEE**

**Service Provider Advisory Committee (SPAC) Nomination**

Ms. Heller brought forward the recommendation from the Committee to elect Kimberly West Isaac, West Residential Home/Cal Wes Homes, Inc., to the Service Provider Advisory Committee. Background information on Ms. Isaac was in the Board packet for review.

**Mr. McBroom moved to elect Ms. Isaac to the Service Provider Advisory Committee, Mr. DeBoer seconded the motion, and it passed unanimously.**

**ADMINISTRATIVE AFFAIRS COMMITTEE**

Ms. Heller reviewed the financial statements through November 30, 2011 as follows:

**Fiscal Year 2011-12**

In Operations (main contract), we have spent 40.0% of our C-2 budget allocation. In Purchase of Services (main contract), we have spent 38.7% of our C-2 budget allocation, before we add in projected late bills. Including projected late bills, we have spent 41.2% of our C-2 allocation.

**Fiscal Year 2010-11**

This month we recorded $51,984 in Operations and $45,759 in Purchase of Services (main contract). To date we have spent 98.3% of our Operations budget and 97.5% of our Purchase of
Services budget (main contract). We are currently expecting a negligible surplus in Operations (main contract), and about a $2 million surplus in Purchase of Services (main contract), due to substantial cost savings, minimal client caseload growth, and following the relinquishment of some excess funds.

Fiscal Year 2009-10

This month we recorded ($5,488) in Purchase of Services. To date we have spent 98.9% of our Operations budget and 96.1% of our Purchase of Services budget (main contract). We are currently expecting a negligible surplus in Operations (main contract), and a surplus of about $3.8 million in Purchase of Services.

ADJOURNMENT

The meeting was adjourned for Executive Session at 7:50 p.m. to discuss pending litigation.

Al Marsella, Vice President for

Mary Bakchachyan, Secretary

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## BOARD OF DIRECTORS

### ACTION LOG

**January 25, 2011**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>ACTION</th>
<th>STATUS</th>
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<tbody>
<tr>
<td>Approval of November 30, 2011 minutes</td>
<td>● Approved</td>
<td></td>
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<tr>
<td>Service Provider Advisory Committee Nomination – Kimberly West Isaac</td>
<td>● Approved</td>
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