

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

November 28, 2012

MINUTES

PRESENT

Mark Higgins, Chair
Larry DeBoer
Anila Guruji
Marjorie Heller
Howard McBroom
Zulma Mena
Brian Newkirk
Louis Mitchell
Ed Solis
Ana Villasenor
Kelly White

NOT PRESENT

Dina Richman

ADVISOR TO THE BOARD

Al Marsella (Not Present)

STAFF

Diane Anand
Patrick Aulicino
Karen Ingram
Melinda Sullivan

CALL TO ORDER

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

PUBLIC INPUT

No public input.

ANNOUNCEMENTS

Service Provider Advisory Committee (SPAC) Breakfast

Mr. Higgins and Ms. White advised the Board the recent Service Provider Advisory Committee Breakfast on November 1st was a big success.

APPROVAL OF MINUTES

The minutes of October 24, 2012 were approved by consensus.

PRESIDENT'S REPORT

Holidays Are For Sharing

Mr. Higgins advised the Board that the Holidays Are For Sharing campaign is in full swing and he encouraged their participation.

Board Holiday Gathering

Mr. Higgins reminded the Board of the upcoming Board Holiday Gathering on December 12th at Villa Esperanza. Mr. Lara will email the Board to confirm attendance.

EXECUTIVE DIRECTOR'S REPORT

Budget Update

Mr. Aulicino advised the Board that Proposition 30 passed. With the passage of Prop 30, the Center is anticipating that there will not be further cuts to the system, nor will there be additional revenues due. Mr. Aulicino reported that the Center has received verbal notification of its CPP allocation. He noted that in the 2011-2012 POS spending report that projected spending for all centers has increased by \$7 million from the prior report, resulting in a \$50 million system-wide shortfall. DDS had asked Lanterman to give back some money in the C-8 amendment to be allocated to other centers, but the Center declined as it was projecting a need for those funds.

Senate Subcommittee #3 Oversight Hearing

Ms. Anand advised the Board that the Senate Subcommittee #3 Oversight Hearing entitled "California's Developmental Centers, a System in Transition" met in Sacramento on October 23, 2012. This hearing focused on three areas: 1) the Lanterman Developmental Center closure; 2) the incidents of tasering and other abuse and neglect of residents of Sonoma Developmental Center, and its Office of Protective Services; and 3) the recent budget trailer bill language (TBL) related to the difficult to serve.

Ms. Anand reported that ARCA gave oral testimony, but did not submit the written testimony which was prepared on behalf of regional centers as planned. Ms. Anand advised the Board that the record is open for 30 days and that the Southern California Directors are currently editing the testimony with the intent to submit testimony on the Lanterman Developmental Center closure to the legislature.

Any Day Now

Ms. Anand advised the Board that a Lanterman client, Isaac Leyva, is starring in the newly release film Any Day Now and the film is going to be in select theaters starting December 14, 2012. Ms. Anand encouraged board members to attend.

DDS Conflict of Interest Form

The signing of the DDS Conflict of Interest Statement was tabled from the October Board meeting to clarify questions #6 and #7 with the Center's legal counsel. Ms. Anand provided the clarification needed.

The Board executed the DDS Conflict of Interest Form for 2012.

EXECUTIVE COMMITTEE

Holiday Closure

Mr. Higgins advised the Board that the upcoming holiday on January 1, 2013 falls on a Tuesday and that the Executive Committee is requesting the Board's consideration on granting one additional holiday for staff on Monday, December 31, 2012. Mr. Higgins reported that although New Year's Eve is not a Center holiday, this year it falls on a Monday and where Tuesday is the holiday. Mr. Higgins reported that historically the Center and its community are very quiet during the season and that the 24 hour on-call system would be in effect.

Mr. McBroom moved to close the Center on Monday, December 31, 2012, Ms. Mena seconded the motion, and it passed unanimously.

The "R" Word

Mr. Higgins advised the Board that the Committee recently received a funding request which required approval prior to the Board meeting. The funds are requested from the Lanterman Endowment Fund. The requestor, Mr. Martin Sweeney, is requesting the Center's support and partnership of a public screening of the film *The "R" Word*. The film will be receiving an award at the upcoming TASH conference for its contribution to the elimination of stereotypes by portraying people with disabilities and their lives accurately with recognition of the complexities of being human. The targeted audience is the Lanterman Community and the Center will be partnering with the Tarjan Center and Achievable Foundation to support the screening.

Mr. Higgins advised the Board that the Committee approved the funding request to support the screening through the Perspectives Film Festival funds that are held at the California Community Foundation in the amount of \$1,250.

ADMINISTRATIVE AFFAIRS COMMITTEE

Working Off The Clock Policy

Ms. Heller and Mr. Aulicino advised the Board that the Committee reviewed the proposed Working Off The Clock Policy which was reviewed and approved by the Center's legal counsel, Musick, Peeler & Garrett. Discussion followed.

Ms. White moved that the Board adopt the Working Off The Clock Policy as presented, Mr. Newkirk seconded the motion, and it passed unanimously.

Review of Insurance Coverage

For Information Only -

Mr. Aulicino advised the Board that the Committee met with the Center's insurance broker, Ms. Jo Gibiser - Keenan Healthcare, to review the coverage provided through their brokerage. These included: professional and general liability, directors, officers, and trustees liability, and fiduciary liability and commercial crime insurance. In addition, the Committee reviewed the coverage provided through Chapman policies which includes non-owned autos, earthquake, and volunteer.

Review of Financial Statements

Ms. Heller reviewed the financial summary statements through September 30, 2012 as follows:

Fiscal year 2012-13

In operations (main contract), we have spent \$3,680,380. In Purchase of Services (main contract), we have spent \$23,424,783, before we add in projected late bills. Including projected late bills, we will have spent \$27,077,874.

Fiscal Year 2011-2012

This month we recorded \$19,688 in OPS and \$258,704 in POS. To date, we have spent 97.7% of our OPS and 99.2% of our POS allocations. We are currently projecting very small surpluses in both OPS and POS.

Fiscal Year 2010-2011

This month we recorded \$25,055 in OPS and (\$5,458) in POS. To date, we have spent 99.3% of our OPS and 97.8% 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.

ADJOURNMENT

The meeting was adjourned at p.m. 7:21 pm.

Anila Guruji, Secretary

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BOARD OF DIRECTORS

ACTION LOG

November 28, 2012

	DESCRIPTION	ACTION	STATUS
	Approval of September 27, 2012 minutes	<ul style="list-style-type: none">• Approved	
	Holiday Closure	<ul style="list-style-type: none">• Approved•	
	DDS Conflict of Interest Statement	<ul style="list-style-type: none">• Executed	
	Working Off The Clock Policy	<ul style="list-style-type: none">• Approved	