

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

September 25, 2013

MINUTES

PRESENT

Ray Lemus, Chair
Anila Guruji
Marjorie Heller
Mark Higgins
Howard McBroom
Zulma Mena
Louis Mitchell
Brian Newkirk
Dina Richman
Ana Villasenor
Kelly White

NOT PRESENT

Larry DeBoer
Ed Solis

ADVISOR TO THE BOARD

Al Marsella

GUESTS

Karla Garcia Diaz
John Gilbertson
John Poulos

STAFF

Diane Anand
Patrick Aulicino
Karen Ingram
Melinda Sullivan

CALL TO ORDER

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

PUBLIC INPUT

No public input.

ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

Ms. Heller moved to approve the minutes of August 28, 2013, Ms. Guruji seconded the motion, and it passed unanimously.

EXECUTIVE COMMITTEE

Budget Update

Mr. Aulicino reported that the Center has received the E-1 amendment for 2013-14. Mr. Aulicino reported that the Center is also working on the operations budget and is beginning to work on the POS projections for this year. Staff expects to bring an operations budget and staffing plan to the Board in October.

Policy Regarding Client Abuse

Ms. Anand advised the Board that as part of the contract with DDS, the Center shall develop and post on its internet website by October 1, 2013, a Zero Tolerance Policy regarding consumer abuse and neglect. The Center shall annually notify all of its employees, and notify vendors and long-term health care facilities serving consumers of its Zero Tolerance Policy. Ms. Anand presented the Center's draft policy regarding client abuse which was prepared by the Center's legal counsel, Judith Enright. Mr. Anand brought forward the recommendation from the Committee that the Board approve the policy regarding client abuse as presented.

Ms. White moved to approve the policy regarding client abuse as presented, Mr. Newkirk seconded the motion, and it passed unanimously.

Update on SB 468

Ms. Anand advised the Board that SB468 is presently on the Governor's desk. Ms. Anand reported that changes have been made to the bill since the August Board meeting, but regional center direct service costs especially for service coordination are not considered in the

amendments. ARCA continues to take a support if amended position. A copy of ARCA's second letter was in the packet for review. Discussion followed.

ADMINISTRATIVE AFFAIRS COMMITTEE

DDS Audit Report and Response

Mr. Aulicino reported that the Center did not receive a management letter for fiscal years 2010-11 and 2011-12 from its independent auditors, Windes and McClaughry, and that the DDS fiscal compliance audit of the Center revealed that FDLRC was in compliance with the requirements set forth in the California Code of Regulations, Title 17, the California Welfare and Institutions Code, the Home and Community-Based Services (HCBS) Waiver for the Developmentally Disabled, and the Contract with DDS.

Mr. Aulicino advised the Board that the Committee reviewed the entire DDS audit report including all of the areas of the regional center operations that the audit covers. Mr. Aulicino reported that for many of these areas, the Department had no findings. For those areas that had findings, Mr. Aulicino shared the Center's response to DDS. Mr. Aulicino reported that the Department is allowed to comment on the Center's responses, after which the Center has the right to appeal.

Discussion followed.

Review of Financial Statements

Mr. Aulicino reviewed the financial statement activity through July 31, 2013.

Fiscal Year 2013-14

In Operations (main contract) we have spent \$1,194,246. In Purchase of Services (main contract) we have spent \$8,268,397 before we add in projected late bills. We expect to include the allocation amounts in the financial statements next month.

Fiscal Year 2012-2013

In Operations (main contract), we have spent \$14,774,491. In Purchase of Services (main contract), we have spent \$103,463,940 before we add in projected late bills. Including projected late bills, we will have spent \$104,785,274.

Fiscal Year 2011-2012

This month we recorded \$37,740 in OPS and \$5,540 in POS. To date, we have spent 98.9% of our OPS and 99.9% of our POS allocations. We are currently projecting small surpluses in both OPS and POS.

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Anila Guruji, Secretary

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BOARD OF DIRECTORS

ACTION LOG

September 25, 2013

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – August 28, 2013	<ul style="list-style-type: none">• Approved	
	Policy On Client Abuse	<ul style="list-style-type: none">• Approved	