

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

February 28, 2018

MINUTES

PRESENT

Mark Higgins, Chair
Elizabeth Beltran
Larry DeBoer
Danielle Dejean
Jack Gilbertson
Gloria Leiva
Yudy Mazariegos
Louis Mitchell
Jae Rhee
Dina Richman
Dr. Anthony Stein
Ana Villasenor
Ramona Warfield

NOT PRESENT

Kim Isaac
John Poulos

ADVISOR TO THE BOARD – PRESENT

Al Marsella

STAFF

Patrick Aulicino
Karen Ingram
Carmen Jimenez-Wynn
Enrique Roman
Melinda Sullivan

CALL TO ORDER

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

PUBLIC INPUT

No public input.

ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

The minutes of November 29, 2017 were approved by consensus.

EXECUTIVE DIRECTOR'S REPORT

2017 Annual Administrative Report – Community Services

Ms. Sullivan advised the Board that they could find the 2017 Annual Administrative Report for Community Services in their board packet for review and that Ms. Ingram and Ms. Jimenez-Winn would give a focused presentation on the current activities related to employment. Ms. Ingram was available to answer any questions from the Board about the administrative report.

2017 Holidays Are For Sharing

Ms. Sullivan advised the Board that as a follow-up to her verbal announcement last month on the HAFS campaign, under the Administrative Affairs Committee tab they could find a written summary.

Letter of Support – Funding for DDS Service Provider Unanticipated Rate Change

Ms. Sullivan reminded the Board that last month they voted to send a letter of support to Assembly Member Holden's proposal to add \$25 million to the DDS budget to assist service providers in high cost areas to meet the escalating cost for labor and other essential operations. A copy of that letter was in the packet for information only.

ADMINISTRATIVE AFFAIRS COMMITTEE

Governor's Budget For 2018-19

Mr. Aulicino reported that the Governor's proposed budget for 2018-19 was released. Overall regional centers' budgets were increased by a little under 8%. Caseload is projected to rise from 318,000 to over 330,000 statewide. The developmental Center population is decreasing from 537 to 361. The increases to system are for caseload growth. Mr. Aulicino reported that a uniform Holiday schedule is back in the budget as a cost saving measure. He added that ARCA has concerns about the uniform holiday and the restoration of camp and social recreation programs that is not in the budget.

D-2 Amendment For 2017-18

Mr. Aulicino reported that the Center will be receiving about \$500,000 in Operations related to facility maintenance and two disparity projects; there is also a small amount allocated for staffing related to DC movers. CPP OPS funds are also being given to make the Center's budget whole for the year. In regular POS, the Center is receiving money related to the restoration of respite; for CPP, we are being given additional placement funds based on our approved plan.

Review of Financial Statements

Ms. Richman reviewed the financial statements through December 31, 2017.

Fiscal Year 2017-2018 (D-1)

In Operations (main contract) we have spent \$10,185,980. In Purchase of Services (main contract), we have spent \$76,848,810 before we add late bills. Including projected late bills, we will have spent \$78,867,612.

Fiscal Year 2016-2017 (C-4)

This month we recorded \$110,321 in OPS and \$55,047 in POS. To date, we have spent 91.2% of our OPS and 99.4% of our POS allocations. We are currently projecting a small surplus in both OPS and POS.

Fiscal Year 2015-2016 (B-4)

This month we recorded (\$1,239) in POS. To date, we have spent nearly 100.0% of our OPS and 99.2% of our POS allocations. We are currently projecting a negligible surplus in OPS and a small surplus in POS.

PROGRAMS AND SERVICES COMMITTEE

Changes to the 2018 Performance Plan

Mr. Roman reported that the Committee reviewed the 2018 performance plan and focused on the nine new employment goals as requested by DDS. The Committee is in support of the nine new employment goals. A copy of the revised plan was in the packet for review and Mr. Roman was available to answer questions.

Ms. Villasenor moved to approve the 2018 performance plan as drafted, Ms. Dejean seconded that motion, and it unanimously approved.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Larry DeBoer, Secretary

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BOARD OF DIRECTORS

ACTION LOG

February 28, 2018

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – January 24, 2018	<ul style="list-style-type: none">• Approved	
	Changes to the 2018 Performance Plan	<ul style="list-style-type: none">• Approved	