

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

February 24, 2016

MINUTES

PRESENT

Louis Mitchell, Chair
Linda An
Larry DeBoer
Jack Gilbertson
Edwina Hull
Brian Newkirk
Ray Lemus
Dina Richman
Dr. Anthony Stein
Ramona Warfield
Kelly White

NOT PRESENT

Karla Garcia-Diaz
Anila Guruji
John Poulos

ADVISOR TO THE BOARD – PRESENT

Al Marsella

STAFF

Patrick Aulicino
Karen Ingram
Enrique Roman
Melinda Sullivan

CALL TO ORDER

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

PUBLIC INPUT

No public input given.

ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

Ms. Hull moved to approve the minutes of January 27, 2016, Dr. Stein seconded the motion, and it passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

2015 Annual Administrative Report – Administrative Services

Ms. Sullivan advised the Board that they could find the 2015 Annual Administrative Report for Administrative Services in their board packet. Mr. Aulicino, Associate Director, gave a focused presentation on scanning efforts at the Center and was available to answer any questions from the Board about the administrative report.

Managed Care Organization (MCO) Tax Reform Bill and Developmental Services Funding Bill

Ms. Sullivan advised the Board that the vote on the Managed Care Organization Tax Reform Bill and Developmental Services Funding Bill was postponed until Monday, February 28th. The final vote on the managed care organization tax reform package includes over \$300 million in new State general funding for developmental services was originally scheduled for Thursday, February 25th, but was postponed due to absences of some State Senate members. This delay does not signal any problems in getting the necessary 2/3rds vote and is expected to pass.

EXECUTIVE COMMITTEE

HOPE (Home Ownership for Personal Empowerment)

Ms. Sullivan advised the Board that the Executive Committee revisited the concept of HOPE securing real properties in the Lanterman catchment area for the benefit of Lanterman clients. HOPE is a non-profit housing corporation dedicated to providing affordable housing in the community for people with developmental disabilities. Ms. Sullivan advised the Board that the Executive Committee has invited HOPE to their April meeting for a presentation.

Durable Medical Equipment, Supplies and Service - Service Standard

Ms. Sullivan reminded the Board that they approved the Durable Medical Equipment Supplies and Services – Service Standard on 8/25/10, and subsequently on 5/27/16. Ms. Sullivan advised the Board that upon submission to DDS in May 2015, they are now requesting a minor change to reflect some language in the law. Ms. Sullivan reported that she presented a revised document to

the Executive Committee in February and it was approved to send back to DDS. A copy of the document was in the packet for review.

ADMINISTRATIVE AFFAIRS COMMITTEE

Budget Update

This agenda item was covered under the Executive Director's report. Managed Care Organization (MCO) Tax Reform Bill and Developmental Services Funding Bill.

Realtor RFP Process

Mr. Aulicino reported that 9 proposals have been received to date as a result of our RFP for a realtor/broker. The Center has established a time limited Committee consisting of Dina Richman, Larry DeBoer, Mark Higgins, Patrick Aulicino, Frank Lara, and Claudia Ayala to review the proposals, participate in the interview process, and make a recommendation to the Board on a selected realtor/broker to represent the Center.

Review of Financial Statements

Ms. Richman reviewed the financial statement summary activity through December 31, 2015.

Fiscal Year 2015-2016

In operations (main contract) we have spent \$8,525,225. In Purchase of Services (main contract), we have spent \$62,913,265 before we add late bills. Including projected late bills, we will have spent \$65,175,262.

Fiscal Year 2014-2015

This month, we recorded \$428 in OPS and \$72,676 in POS. To date, we have spent 99.8% of our OPS and about \$100.8% of our POS allocations. We are currently projecting a very small surplus in OPS, and a deficit in POS, which we expect to be funded by DDS.

Fiscal Year 2013-2014

This month we recorded (\$3,264) in POS. To date, we have spent 99.9% of our OPS and 100.2% of our POS allocations. We are currently expecting a very small surplus in OPS and a deficit in POS, which we expect to be funded by DDS.

NOMINATING COMMITTEE

Nomination of Yudy Mazariegos

Mr. Mitchell advised the Board that the Committee reviewed background information on Ms. Mazariegos and agreed that Ms. Mazariegos would be a good addition to the Board. Mr. Mitchell

brought forward the recommendation from the Committee to elect her and advised the Board that they could find her information in the packet. The Board was given the opportunity to ask questions.

Ms. Richman moved to elect Ms. Mazariegos as a new Board member, Dr. Stein seconded the motion, and it was passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

Karla Garcia, Secretary

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BOARD OF DIRECTORS

ACTION LOG

February 24, 2016

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – January 27, 2016	<ul style="list-style-type: none">• Approved	
	Election of Director – Yudy Mazariegos	<ul style="list-style-type: none">• Approved	