

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

February 26, 2020

MINUTES

PRESENT

Dina Richman, Chair
Elizabeth Beltran
Danielle Dejean
Dr. Anila Guruji
Mark Higgins
Kim Isaac
Gloria Leiva
Dr. Alex Li
Jonathan Martinez
Yudy Mazariegos
Louis Mitchell
John Poulos
Jae Rhee
Dr. Anthony Stein
Ana Villasenor

ADVISOR TO THE BOARD - PRESENT

Larry DeBoer

ADVISOR TO THE BOARD - NOT PRESENT

Al Marsella

STAFF

Karem Chacana
Karen Ingram
Kaye Quintero
Enrique Roman
Melinda Sullivan

GUESTS

Bruce Kaufer – The Conservatorship Center
Brianna Reynoso – State Council on Developmental Disabilities
Nikisia Simmons – DDS
Diana Sandoval - DDS

CALL TO ORDER

Ms. Richman called the meeting to order at 6:00 PM.

INTRODUCTIONS

Guest introductions were made.

PUBLIC INPUT

Brianna Reynoso - Agenda Item #7 – Reported that the last two sentences on the disparity flyer were only in English and needed to be translated into Spanish.

ANNOUNCEMENTS

No announcements made.

APPROVAL OF MINUTES

Correction to the minutes: Page 2 – Under “2019 annual administrative report – Client and Family Services” - Ms. Roman should be changed to Mr. Roman.

The minutes of January 22, 2020 were approved by consensus with abovementioned correction.

EXECUTIVE DIRECTOR’S REPORT

2019 Annual Administrative Report – Human Resources

Ms. Sullivan advised the Board that they could find the 2019 Annual Administrative Report for Human Resources in their board packet for review and that Ms. Chacana would give a focused presentation on the key initiatives within the HR Unit. Ms. Chacana was available to answer any questions from the Board about the administrative report.

LAO Analysis – 2020-21 Budget

Ms. Sullivan advised the Board that they could find a copy of the 2020-21 Budget: Analysis of the Department of Developmental Services Budget in their packet for information only.

Governor’s January Budget – Draft ARCA Budget Response Letter

Ms. Sullivan advised the Board that they could find a copy of the letter dated February 11, 2020 from ARCA with comments to the Chair of the Assembly Committee on Budget, Subcommittee #1 on Health and Human Services. This was for information only.

January ARCA Meeting Highlights

Ms. Sullivan reminded the Board that the January ARCA meeting was held after the January Board meeting. A copy of the highlights was in the packet for review.

EXECUTIVE COMMITTEE

AB5 – Consultants

Ms. Sullivan advised the Board that the Center continues to work with its consultants on the process of meeting the standard under AB5. To date, 9 consultants have met the standard, 15 are in the process of meeting the standard, and 7 will not be meeting the standard.

ARCA Academy

Ms. Sullivan advised the Board that ARCA had its one-day board training on February 22, 2020 and that 5 Lanterman board members and 1 regional center staff attended. Board members who attended expressed a positive experience. A copy of the training material will be scanned and sent to the entire board for information only.

Board Materials for Public Inspection

Ms. Sullivan advised the Board that it is the intent of the Center to start the process of posting the board packet on the website prior to a board meeting for public review. It is anticipated that the process will begin in March 2020.

Assembly Member Frazier Survey

- For Information Only

Ms. Sullivan advised the Board that last year Assemblyman Frazier held 6-7 public meetings on regional center satisfaction. He has since compiled and shared the results. A copy was given to the Board for review.

AB 2024 (Holden)

Ms. Sullivan advised the Board that Assemblyman Chris Holden has introduced AB 2024 which would address the unintended gap of the state minimum wage increases. Ms. Sullivan shared a memo prepared by Ms. Ingram providing a summary of the bill and recommending support.

Dr. Stein moved to support AB 2024, Ms. Dejean seconded the motion, and it passed unanimously.

Endowment Fund Investments

Ms. Quintero brought forward discussion on consolidating two accounts which hold monies from the Endowment Fund. The main account is with the California Community Foundation and the other is with City National Bank. The balance in the City National Bank account is small and

there has been very little activity other than a nominal amount of interest earnings. After discussion, the Board was in support of the consolidation.

Dr. Stein moved to consolidate both accounts, Ms. Leiva seconded the motion, and it passed unanimously.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Financial Statements

Mr. Higgins reported the center is currently in a positive cash flow position, and will have around \$17 million at the end of April. There is no anticipated need to draw on the line of credit at this time. Ms. Higgins reviewed the financial statements through December 31, 2019.

Fiscal Year to Date 2019-2020 (A-3)

In Operations (main contract) we have spent \$11,239,789 (47.1% of budget). In Purchase of Services (main contract), we have spent \$93,881,903 before we add late bills. Including projected late bills, we will have spent \$96,474,927 (48.1% of budget).

Fiscal Year 2018-2019 (E-4)

This month we recorded \$360 in OPS expenditures and \$22,777 in POS expenditures. To date, we have spent 99.1% of our OPS and 98.2% of our POS allocations. We are currently projecting a small surplus in both OPS and POS.

Fiscal Year 2017-2018 (D-4)

This month we recorded \$600 in OPS expenditures and \$19,772 in POS expenditures. To date, we have spent 99.9% of our OPS and 99.4% of our POS allocations. We have a very small surplus in OPS, as well as a small surplus in POS.

PROGRAMS AND SERVICES

Community Meeting Notice – Purchase of Services Differences

- For Information Only

Mr. Roman shared a copy of the flyer for the upcoming Disparity Meetings to be held in March. There will be two meetings, the first on March 10, 2020 in Spanish, and the second on March 25, 2020 in English. Both Meetings will be held at Lanterman Regional Center.

ADJOURNMENT FOR EXECUTIVE SESSION

Dr. Li moved to suspend the General Session meeting at 7:05 PM for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations. Ms. Dejean seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Mr. Martinez moved to reconvene the meeting at 7:50 PM for General Session, Ms. Beltran seconded the motion, and it passed unanimously. The Board discussed Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations.

ADJOURNMENT

The meeting was adjourned at 7:50 PM

Elizabeth Beltran, Secretary

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BOARD OF DIRECTORS

ACTION LOG

February 26, 2020

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – <i>January 22, 2020</i>	<ul style="list-style-type: none">• Approved	
	AB 2024	<ul style="list-style-type: none">• Support	
	Endowment Fund Investments – Earning Account Balance	<ul style="list-style-type: none">• Approved	