

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

February 27, 2019

MINUTES

PRESENT

Mark Higgins, Chair
Larry DeBoer
Elizabeth Beltran
Danielle Dejean
Jack Gilbertson
Anila Guruji
Kim Isaac
Gloria Leiva
Yudy Mazariegos
John Poulos
Jae Rhee
Dina Richman
Dr. Anthony Stein
Ana Villasenor
Ramona Warfield

ADVISOR TO THE BOARD – PRESENT

Al Marsella

STAFF

Patrick Aulicino
Enrique Roman
Melinda Sullivan

GUESTS

Alma Jansen – DDS
Linda Mnatskanyan – Employee
Shannon Rains – Employee
Cecile Williams – Employee

CALL TO ORDER

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

PUBLIC INPUT

No public input was given.

ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

The minutes of January 23, 2019 were approved by consensus.

EXECUTIVE DIRECTOR'S REPORT

2018 Annual Administrative Report – Client and Family Services

Ms. Sullivan advised the Board that they could find the 2018 Annual Administrative Report for Client and Family Services in their board packet for review and that Mr. Roman would give a focused presentation on Self-Determination as it relates to the 73 families that have been selected. Mr. Roman was available to answer any questions from the Board about the administrative report.

EXECUTIVE COMMITTEE

Service Provider Rate Advocacy

- Board Support Letters

Ms. Sullivan advised the Board that they could find a copy of the letter from the Board to Governor Newsome and our State representatives asking them to support the 8% increase. The letter to the Governor was approved by the Board with minor edits at its January meeting.

Ms. Sullivan brought forward the recommendation from the Executive Committee to send a similar letter to the Budget Committee Members. The draft letter was in the packet for review.

Dr. Stein moved to send the letter, Ms. Leiva seconded the motion, and it passed unanimously.

- ARCA Support Letter

Ms. Sullivan shared a copy of the letter sent by ARCA to Senator Pan and Assembly member Arambula regarding the Governor's FY 2019-20 Proposed Budget. The letter stresses that it is

critically important that funding for regional center operations pressures be considered in deliberations during the FY 19-20 budget process.

DISPARITY MEETING

- For Information Only

Ms. Sullivan 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 12, 2019 at Children's Hospital in Spanish, and the second at Lanterman Regional Center on March 23, 2019 in English.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Financial Statements

Ms. Richman advised the Board that they could find the financial statements through December 2018 in their binder and that the Committee has reviewed them in their entirety. Below is a highlighted review by fiscal year.

Fiscal Year 2018-2019 (E-1)

In Operations (main contract) we have spent \$10,971,540. In Purchase of Services (main contract), we have spent \$84,443,301 before we add late bills. Including projected late bills, we will have spent \$86,930,817.

Fiscal Year 2017-2018 (D-3)

This month we recorded (\$1,027) in OPS and \$57,259 in POS. To date, we have spent 96.8% of our OPS and 99.3% of our POS allocations. We are currently projecting a small surplus in both OPS and POS.

Fiscal Year 2016-2017 (C-5)

This month we recorded \$51,900 in OPS and \$11,123 in POS. TO date, we have spent 97.4% of our OPS and 99.6% of our POS allocations. We are currently projecting a small surplus in both OPS and POS.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. DeBoer moved to suspend the General Session meeting at 6:35 p.m. for Executive Session to conduct business on Personnel and Litigation. Ms. Dejean seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Ms. Dejean moved to reconvene the meeting at 7:10 p.m. for General Session, Dr. Stein seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Gloria Leiva, Secretary

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BOARD OF DIRECTORS

ACTION LOG

February 27, 2019

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – <i>January 23, 2019</i>	<ul style="list-style-type: none">• Approved	