

**LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.**

**Board of Directors**

**January 27, 2016**

**MINUTES**

**PRESENT**

Louis Mitchell, Chair  
Larry DeBoer  
Karla Garcia-Diaz  
Jack Gilbertson  
Edwina Hull  
Ray Lemus  
John Poulos  
Dina Richman  
Dr. Anthony Stein  
Kelly White

**NOT PRESENT**

Linda An  
Anila Guruji  
Brian Newkirk  
Ramona Warfield

**ADVISOR TO THE BOARD – PRESENT**

Al Marsella

**STAFF**

Patrick Aulicino  
Enrique Roman  
Melinda Sullivan

**GUESTS**

Anita Arcilla-Gutierrez  
Sharon Jiminez  
Yudy Mazariegos  
Howard McBroom  
Srbui Ovsepian  
Julissa Pineda  
Tammy Simmons

**CALL TO ORDER**

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

## **PUBLIC INPUT**

All the guests introduced themselves and shared with the Board their interest in attending and observing the meeting.

## **ANNOUNCEMENTS**

No announcements were made.

## **APPROVAL OF MINUTES**

**Dr. Stein moved to approve the minutes of November 18, 2015, Mr. Poulos seconded the motion, and it passed unanimously.**

## **EXECUTIVE DIRECTOR'S REPORT**

### **2015 Annual Administrative Report – Client and Family Services**

Ms. Sullivan advised the Board that they could find the 2015 Annual Administrative Report for Client and Family Services in their board packet and that Mr. McBroom was invited to give a focused presentation on his recent experience, in which he was invited to speak at a conference in Germany specifically for adults with autism. Mr. Roman, Associate Director of Client and Family Services, was available to answer any questions from the Board about the administrative report.

## **ARCA REPORT**

Ms. Sullivan advised the Board that she and Mr. DeBoer attended the ARCA meeting on January 21<sup>st</sup> and 22<sup>nd</sup> in Sacramento and that they could find the highlights from the meeting in their packet. Discussion followed.

## **EXECUTIVE COMMITTEE**

### **50<sup>th</sup> Anniversary – Screening – “We Are Here to Speak for Justice”**

Ms. Sullivan advised the Board that the Center had rented the Vista Theater to screen “We Are Here to Speak for Justice” on January 15, 2016 as a way to kick off the 50<sup>th</sup> Anniversary celebration and educate staff, board members, service providers, clients, and families on the founding of the regional center system. Ms. Sullivan reported that approximately 230 people attended and the event was a success.

### POS Disparity Community Meetings

Ms. Sullivan advised the Board that the Center will be hosting three public meetings as follows:

- Tuesday, March 8, 2016 in Spanish at 7:00 p.m. (Children's Hospital Los Angeles)
- Friday, March 4, 2016 in Korean at 10:00 a.m. (Lanterman)
- Wednesday, March 23, 2016 in English at 7 p.m. (Lanterman)

During the meetings we will be reviewing data on the disparity in purchased services for Lanterman clients related to age, race, primary language, and disability.

### 2016 Performance Contract

Ms. Sullivan advised the Board that the Center has received approval from DDS on the 2016 Performance Contract submitted in December 2015.

### Realtor RFP Process

Mr. Aulicino advised the Board that the Center's lease will expire in June of 2018. Mr. Aulicino reported that a RFP for a realtor/broker has been posted on the Center's website. The Center is establishing a time limited Committee consisting of a board member, staff, and a community member to participate on the review and selection process.

## **ADMINISTRATIVE AFFAIRS COMMITTEE**

### Budget Update

This agenda item was covered under the ARCA report.

### Acceptance of the Corporate Audit

Ms. Richman advised the Board that they could find the Corporate Audit for Fiscal Year 2014-15 in their packet for review. Mr. Richman reported that the Center received an unmodified audit. There is no management letter. The Committee would like to commend staff for another great year.

Discussion followed.

**Ms. White moved to accept the Corporate Audit for Fiscal Year 2014-15 as presented, Dr. Stein seconded the motion, and it passed unanimously.**

### Acceptance of the Corporate Tax Return

Ms. Richman advised the Board that they could find the Corporate Tax Return for year 2014 in their packet for review. Ms. Richman reported that the Committee reviewed the document and is recommending that the Board approve the document.

**Ms. White moved to accept the Corporate Tax Return for fiscal year 2014 as presented, Dr. Stein seconded the motion, and it passed unanimously.**

### Review of Financial Statements

Ms. Richman reviewed the financial activity through November 2015.

#### *Fiscal Year 2015-2016*

In Operations (main contract) we have spent \$6,6778,154. In Purchase of Services (main contract), we have spent \$52,514,065 before we add late bills. Including projected late bills, we will have spent \$55,049,432.

#### *Fiscal Year 2014-2015*

This month we recorded \$484,532 in OPS and \$122,982 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 (\$698) 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.

### **ADJOURNMENT**

The meeting was adjourned at 7:25 p.m.

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Karla Garcia, Secretary

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**BOARD OF DIRECTORS**

**ACTION LOG**

**January 27, 2016**

	<b>DESCRIPTION</b>	<b>ACTION</b>	<b>STATUS</b>
	Approval of Minutes – November 18, 2015	<ul style="list-style-type: none"><li>• Approved</li></ul>	
	Approval of the Corporate Audit FY 2014-15	<ul style="list-style-type: none"><li>• Approved</li></ul>	
	Approval of the Corporate Tax Returns - 2014	<ul style="list-style-type: none"><li>• Approved</li></ul>	