

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

June 24, 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

NOT PRESENT

Ana Villasenor

ADVISOR TO THE BOARD - PRESENT

Larry DeBoer
Al Marsella

STAFF

Pablo Ibanez
Karen Ingram
Carmine Manicone
Kaye Quintero
Melinda Sullivan

GUESTS

Karina A. Andrade – El ARCA
Jack Darakjian – Modern Support Services
Nikisia Simmons – DDS

CALL TO ORDER

Ms. Richman called the meeting to order at 6:05 PM. The meeting was conducted via Zoom.

PUBLIC INPUT

Jack Darakjian – Modern Support Services is starting an Online Parent Support Group funded by the DDS Disparity project. The focus is on Hispanic and Armenian families. It is to increase entry into the Regional Center System as well as utilization of various services.

ANNOUNCEMENTS

Yudy Mazariegos – As a parent, she would like to congratulate Joe Perales on the success of the support groups taking place via Zoom.

Dina Richman – The Executive Committee approved the action of making a public statement in support of the Black Lives Matters movement. It is posted on the website and Facebook page.

APPROVAL OF MINUTES

Ms. Beltran moved to approve the minutes of May 27, 2020, Mr. Poulos seconded the motion, and it passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

2019 Annual Administrative Report – Training and Development

Ms. Sullivan advised the Board that they could find the 2019 Annual Administrative Report for Training and Development in their board packet for review and that Ms. Wilson would give a focused presentation on her unit. Ms. Wilson was available to answer any questions from the Board about the administrative report.

2019 Annual Administrative Report – Community Services

Ms. Sullivan advised the Board that they could find the 2019 Annual Administrative Report for Community Services in their board packet for review and that Ms. Ingram would give a focused presentation on her unit. Ms. Ingram was available to answer any questions from the Board about the administrative report. Ms. Sullivan reminded the Board that Ms. Ingram would be retiring at the end of July and introduced Pablo Ibanez as the new Director of Community Services.

Update on COVID-19

Ms. Sullivan provided an update on the statewide COVID-19 statistics. Statewide, 654 clients have tested positive and 10 of those were from Lanterman. A total of 3 Lanterman clients have passed due to COVID-19.

Discussion followed.

Update on Budget and Trailer Bill Language

Ms. Sullivan reported that the legislature has come to an agreement on the proposed budget and next it will be voted on. There are very few details at this point and a debriefing by ARCA is anticipated shortly. The majority of proposed cuts are not to the regional center system in this current budget. Trailer bill language will follow on how to implement the changes in the budget.

DEVELOPMENTALS SERVICES TASK FORCE

This agenda item was tabled for a future meeting.

ADMINISTRATIVE AFFAIRS COMMITTEE

Budget Update

This agenda item was covered under the Executive Director's Report.

Review of Financial Statements

REVIEW OF FINANCIAL STATEMENTS

Mr. Higgins reviewed the financial statements through April 30, 2020.

Fiscal Year to date 2019-202 A-5

In Operations (main contract) we have spent \$19,239,881 (79.5% of budget). In Purchase of services (main contract) we have spent \$164,810,739 before we add late bills. Including projected late bills, we will have spent \$168,210,900 (83.3%% of budget).

Fiscal Year 2018-2019 E-4

This month we recorded \$5,637 in OPS and \$57,100 in POS. To date, we have spent 99.9% of our OPS and 98.4% 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 \$12,508 in OPS and \$10,931 in POS. To date, we have spent 99.9% of our OPS and 99.3% of our POS allocations. We have a very small surplus in OPS, as well as a small surplus in POS.

NOMINATING COMMITTEE

Slate of Officers and Directors

Mr. Marsella presented the Slate of Officers and Directors for election and re-election as follows:

Directors for Re-election

- Anila Guruji
- Mark Higgins
- Yudy Mazariegos

New Directors

- Rachelle Cabrera
- Larry DeBoer

Dr. Stein moved to approve the Slate of Directors for election and re-election as presented, Ms. Leiva seconded the motion, and it passed unanimously.

Slate of Officers

- President - Dina Richman
- 1st Vice President- Gloria Leiva
- 2nd Vice President - Louis Mitchell
- Treasurer - Mark Higgins
- Secretary - Elizabeth Beltran
- Immediate Past President - Mark Higgins

Dr. Li moved to approve the Slate of Officers as presented, Dr. Stein seconded the motion, and it passed unanimously.

ADJOURNMENT FOR EXECUTIVE SESSION

Dr. Stein moved to suspend the General Session meeting at 7:40 PM for Executive Session to conduct business on Approval of Minutes and Executive Director's Performance Evaluation FY 2019-20. Mr. Poulos seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Dr. Stein moved to reconvene the meeting at 8:10 PM for General Session, Ms. Leiva seconded the motion, and it passed unanimously. The Board discussed Approval of Minutes and the Executive Director's Performance Evaluation FY 2019-20.

RECOGNITION OF OUTGOING MEMBERS

Ms. Richman thanked and recognized outgoing Board member John Poulos for his commitment and service to the Board.

ADJOURNMENT

The meeting was adjourned at 8:15 PM

APPROVED AT THE SEPTEMBER 23, 2020 METING

Elizabeth Beltran, Secretary

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BOARD OF DIRECTORS

ACTION LOG

June 24, 2020

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – <i>May 27, 2020</i>	<ul style="list-style-type: none">• Approved	
	Slate of Officers and Directors for Election at the Annual Meeting of the Corporation in June 2020	<ul style="list-style-type: none">• Approved	