

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

**Board of Directors**

**March 22, 2017**

**MINUTES**

**PRESENT**

Louis Mitchell, Chair  
Larry DeBoer  
Jack Gilbertson  
Mark Higgins  
Kim Isaac  
Ray Lemus  
Yudy Mazariegos  
Ramona Warfield

**NOT PRESENT**

Karla Garcia-Diaz  
Edwina Hull  
John Poulos  
Dr. Anthony Stein

**ADVISOR TO THE BOARD – PRESENT**

Al Marsella

**STAFF**

Patrick Aulicino  
Karen Ingram  
Enrique Roman  
Melinda Sullivan

**GUESTS**

Tom Blythe  
Melody Goodman  
Hannah Liddell

**CALL TO ORDER**

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

**PUBLIC INPUT**

Ms. Goodman, SCDD LA, announced that their recent training “Changes & Choices: Leading The Charge” was a success and she thanked Lanterman for sending staff & families to the event.

## **ANNOUNCEMENTS**

No announcements were made.

## **APPROVAL OF MINUTES**

**Mr. DeBoer moved to approve the minutes of February 22, 2017, Mr. Higgins seconded the motion, and it passed unanimously.**

## **EXECUTIVE DIRECTOR'S REPORT**

### **2016 Annual Administrative Report – Clinical Services**

Ms. Sullivan advised the Board that they could find the 2016 Annual Administrative Report for Clinical Services in their board packet. Ms. Jordan, Assistant Director, gave a focused presentation on sharing success stories for two people who moved from Lanterman Developmental Center into the community. Ms. Jordan was available to answer any questions from the Board about the administrative report.

### **2016 Annual Administrative Report – Human Resources**

Ms. Sullivan advised the Board that they could find the 2016 Annual Administrative Report for Human Resources in their board packet. Ms. Sullivan gave a focused presentation on the Center's recruitment efforts to ensure the Center meets the cultural and language needs of our population served. Ms. Sullivan 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 March 16 – 17, 2017 in Sacramento and that they could find the highlights from the meeting on the table. Discussion followed.

## **EXECUTIVE COMMITTEE REPORT**

### **Confirmation of Nancy Bargmann**

Ms. Sullivan reported that the Senate Rules Committee met this afternoon and confirmed Nancy Bargmann as Director of the Department of Developmental Services.

## **ADMINISTRATIVE AFFAIRS COMMITTEE**

### **Review of Financial Statements**

Mr. Higgins reviewed the financial statement summary activity through January 31, 2017.

#### *Fiscal Year 2016-2017 (C-1)*

In Operations (main contract) we have spent \$11,224,517. In Purchase of Services (main contract), we have spent \$83,720,621 before we add late bills. Including late projected bills, we will have spent \$85,770,517.

#### *Fiscal Year 2015-2016 (B-3)*

This month we recorded \$20,294 in OPS and \$355,121 in POS. To date, we have spent 99.2% of our OPS and 99.0% of our POS allocations. We are currently projecting surpluses in both OPS and POS.

#### *Fiscal Year 2014-2015 (A-5)*

This month we recorded (\$20,179) in POS. In total, we have spent nearly 100.0% of our OPS and POS allocations. We are currently projecting negligible surpluses in both OPS and POS.

## **ADJOURNMENT**

The meeting was adjourned at 6:30 p.m.

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Karla Garcia, Secretary

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**BOARD OF DIRECTORS**

**ACTION LOG**

**March 22, 2017**

	<b>DESCRIPTION</b>	<b>ACTION</b>	<b>STATUS</b>
	Approval of Minutes – February 22, 2017	<ul style="list-style-type: none"><li>• Approved</li></ul>	