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.

Karla Garcia, Secretary

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