

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

March 27, 2019

MINUTES

PRESENT

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

NOT PRESENT

Jack Gilbertson
Kim Isaac

ADVISOR TO THE BOARD – PRESENT

Al Marsella

STAFF

Patrick Aulicino
Karen Ingram
Enrique Roman
Melinda Sullivan

GUESTS

Linda Mnatskanyan – Employee
Kirsis Morillo - 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 February 27, 2019 were approved by consensus.

ARCA REPORT

Mr. DeBoer reported on the following highlights from the March ARCA meeting as follows:

- The rate study is closed. The results and draft rate models have been presented to the DDS Task Force Rates Workgroup. The system is estimated to be \$1.8 billion underfund. ARCA is not expecting the legislature to fund the estimated shortfall, but will be asking the legislature to consider an 8% increase in POS and OPS as a first step.
- The DDS Service Coordinator Caseload Ratio Survey as of March 2019 was shared. System wide 5,311 service coordinator positions are needed, and as of the report there are 4,620 positions, leaving California 691 positions short.
- ARCA's Strategic Plan for Fiscal Years 2019-20 through 2021-22 is now in draft form and ready to share with individual regional center boards for their comments and feedback. Feedback is due no later than May 31, 2019. The Board will discuss it at the April meeting.

EXECUTIVE DIRECTOR'S REPORT

E-2 Contract Amendment

Mr. Aulicino presented the changes in amendment E-2 of our five year performance contract that runs from July 1, 2014 through June 30, 2021. The changes from the prior year are technical in nature. The ARCA contract negotiating committee has worked with DDS on this language and both parties agreed to it in the Fall of 2018.

Dr. Stein moved that the Board authorized the President to sign the contract, Ms. Dejean seconded the motion, and it passed unanimously.

EXECUTIVE COMMITTEE

Alternative Staffing Model

Ms. Sullivan advised the Board that DDS approved the Alternative Staffing Model to include 4 positions as follows: two, full-time Quality Assurance Specialists and two, Koch-Young Resource Center - Family Support Specialists. The Resource and Information Specialist position was denied.

ADMINISTRATIVE AFFAIRS COMMITTEE

Independent Audit Proposal for 2018-2019 and 2019-2020

Ms. Richman advised the Board that the Committee received a proposal from AGT to continue as the Center's auditor for two more years of a 5 year term engagement with the Center. The proposed increase from \$57,000 to \$58,500 is in line with industry standards.

Mr. Poulos moved to approve the proposal for the 2018-2019 and 2019-20 audits, Ms. Dejean seconded the motion, and it passed unanimously.

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 \$12,744,361. In Purchase of Services (main contract), we have spent \$98,970,685 before we add late bills. Including projected late bills, we will have spent \$101,326,799. Mr. Aulicino reminded the Board that while it currently looks like the center is well within its OPS budget, the Center will have 3 pay periods in May, which will bring us closer to using our entire budget for the year.

Fiscal Year 2017-2018 (D-3)

This month we recorded \$241,360 in OPS and \$67,147 in POS. To date, we have spent 97.8% 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 \$141,294 in OPS and \$458 in POS. To date, we have spent 98.0% of our OPS and 99.6% of our POS allocations. We are currently projecting a small surplus in both OPS and POS.

POS RECAP

Mr. Aulicino reported that projections for year have not changed substantially. We are projected to have a deficit of between \$5.8 and \$4.7 million.

ADJOURNMENT FOR EXECUTIVE SESSION

Dr. Stein moved to suspend the General Session meeting at 6:15 p.m. for Executive Session to conduct business on Personnel and Litigation. Mr. DeBoer seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Ms. Dejean moved to reconvene the meeting at 7:15 p.m. for General Session, Dr. Stein seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Gloria Leiva, Secretary

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BOARD OF DIRECTORS

ACTION LOG

March 27, 2019

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – <i>February 27, 2019</i>	<ul style="list-style-type: none">• Approved	
	E-2 Contract Amendment	<ul style="list-style-type: none">• Approved	
	Independent Audit Proposal for 2018-19 and 2019-20	<ul style="list-style-type: none">• Approved	