

# **LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION**

## **Board of Directors**

**May 22, 2019**

## **MINUTES**

### **PRESENT**

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

### **NOT PRESENT**

Jack Gilbertson  
Kim Isaac  
Ana Villasenor

### **ADVISOR TO THE BOARD – PRESENT**

Al Marsella

### **STAFF**

Patrick Aulicino  
Gwen Jordan  
Karen Ingram  
Enrique Roman  
Melinda Sullivan

### **GUESTS**

Approximately 35 guests signed in. See attached sign-in sheet.  
Jean Johnson – Consulting BCBA

### **CALL TO ORDER**

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

## **PUBLIC INPUT**

Tiffany Adams (LRC Staff) - Expressed disappointment on behalf of staff with the current status of negotiations and the Center's final offer. She feels the Center is being disrespectful with staff and the negotiating team, which she is a part of.

Adriana Aguirre-Robertson (LRC Staff) - Expressed disappointment on behalf of staff with the current status of negotiations and the Center's final offer regarding Work at Home, Bilingual Pay, and proposed Wage Increase.

Eduardo Del Rio (LRC Staff) - Expressed disappointment on behalf of staff with the current status of negotiations and the Center's final offer. There is no sense of justice and he feels staff are not being treated fairly by management.

Gloria Perez-Sandoval (LRC Staff) - Expressed disappointment on behalf of staff with the current status of negotiations. She is an SC for the LA School Age Unit. They are seeking a fair and reasonable contract so they can provide better support to clients and families.

Marc Baca (LRC Staff) - Expressed disappointment on behalf of staff with the current status of negotiations and the Center's final offer. He reminded the board that the UE will be here for 3 years and they are a punching union.

Rafael Mora-Figueroa (LRC Staff) - Expressed disappointment on behalf of staff with the current status of negotiations and the Center's final offer. He feels the Center is being disrespectful with staff. He is concern about caseload sizes and how they are overworked and the expectations of parents from service coordinators.

Linda Mnatsakanyan (LRC Staff) - Expressed disappointment on behalf of staff with the current status of negotiations. She is an SC in the Early Intervention Unit and part of the bargaining team. They are seeking a fair and reasonable contract so they can return to their jobs and provide better support to clients and families.

Steven Cutty (UE) – Field Rep for Local 1018. Expressed disappointment with the current status of contract negotiations, specifically on the proposed wage increase. Staff would like to get back to work and he encouraged continued negotiations.

## **APPROVAL OF MINUTES**

**The minutes of April 24, 2019 were approved by consensus.**

## **EXECUTIVE DIRECTOR'S REPORT**

### **2018 Annual Administrative Report – Clinical Services**

Ms. Sullivan advised the Board that they could find the 2018 Annual Administrative Report for Clinical Services in their board packet for review. Ms. Jean Johnson, Consulting BCBA, gave a focused presentation on CAPTIAN L.A. (Perspectives on Medical and Mental Health Concerns in Autism). Ms. Jordan was available to answer any questions from the Board about the administrative report.

### **May Revise & Trailer Bill Language Update**

Mr. Aulicino advised the Board that they could find in their binder the 2019 May Revise Highlights prepared by DDS for their information only.

## **COMMUNITY SERVICE UPDATE**

### **Anka Behavioral Health, Inc.**

Ms. Ingram advised the Board that Anka Behavioral Health, Inc. has begun the orderly wind down of all of its residential treatment programs and has initiated proceedings under chapter 11 of the US Bankruptcy Code in the Northern District of California. Currently Lanterman has 4 residential homes with Anka. Anka is working with DDS, regional centers, and County mental health agencies to ensure minimal disruption to clients and families with all of their residential programs throughout the State. Ms. Ingram reported that the Lanterman is currently working with a long time established provider, Ann Hamilton, to take over the 4 residential homes in our catchment area.

### **Whistleblower Complaint Letter**

*For Information Only –*

Ms. Sullivan advised the Board that they could find a copy of the letter from DDS to Ms. Williams regarding the complaints she filed against FDLRC.

## **ADMINISTRATIVE AFFAIRS COMMITTEE**

### **Line of Credit**

Mr. Richman reported that the Committee met with Ms. Susan Welch, Senior Vice President at City National Bank and reviewed the bank's annual report and ratings.

The line of credit was discussed and it will have the same terms and conditions as last year, there will be no fees, and the interest rate has a prime minus 1% with a floor of 2.25%. An annual credit line will be increased from \$23,000,000 to \$25,000,000 through June 30, 2020. Ms. Richman brought forward the recommendation from the Committee to authorize the Executive Director to sign the loan agreement.

**Dr. Stein moved that the Board authorize the Executive Director to sign the loan agreement with the terms mentioned above, 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 March 2019 in their binder and that the Committee has reviewed them in their entirety. Below is a highlighted review by fiscal year.

#### *Cash Flow*

Mr. Aulicino reported that by the end of July we will have approx. \$16 million. He added that we are expecting to draw from the line of credit in July and it will be automatic.

#### *Fiscal Year 2018-2019 E2*

*In Operations (main contract) we have spent \$16,250,439. In Purchase of Services (main contract), we have spent \$128,567,391 before we add late bills. Including projected late bills, we will have spent \$130,729,711.*

#### *Fiscal Year 2017-2018 (D-4)*

*This month we recorded \$115,868 in OPS and \$93,998 in POS. To date, we have spent 98.5% 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 \$12,691 in OPS and \$25,593 in POS. To date, we have spent 98.2% of our OPS and 99.6% our POS allocations. We are currently projecting a small surplus in both OPS and POS.*

#### **POS RECAP**

Mr. Aulicino reported that we are estimating a small deficit between \$181 and \$179 million for the current fiscal year.

## **NOMINATING COMMITTEE**

### **Slate of Officers and Directors (*For Information Only*)**

Mr. Marsella presented for information only the proposed Slate of Officers and Directors for election and re-election at the Annual Meeting of the Corporation in June.

#### **Officers**

- |                   |                   |
|-------------------|-------------------|
| • President -     | Dina Richman      |
| • Vice President- | Gloria Leiva      |
| • Treasurer -     | Mark Higgins      |
| • Secretary -     | Elizabeth Beltran |

#### **Immediate Past-President**

- Mark Higgins

#### **Advisor to the Board**

- Larry DeBoer

#### **New Board Members**

- Alex Li
- Jonathan Martinez
- Louis Mitchell

#### **Directors for Re-Election**

- Elizabeth Beltran
- Dr. Anthony Stein
- Danielle Dejean
- Gloria Leiva
- John Poulos
- Jae Rhee
- Dina Richman

### **ADJOURNMENT FOR EXECUTIVE SESSION**

Mr. Poulos moved to suspend the General Session meeting at 7:10 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, Executive Director's Evaluation Process, and Status of Collective Bargaining. Ms. Dejean seconded the motion and it passed unanimously.

### **RECONVENE FOR GENERAL SESSION**

Ms. Dejean moved to reconvene the meeting at 8:30 p.m. for General Session, Ms. Leiva seconded the motion, and it passed unanimously. The Board discussed Approval of Minutes, Personnel, Litigation, Executive Director's Evaluation Process, and Status of Collective Bargaining.

### **ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.

---

Gloria Leiva, Secretary

/fl

**BOARD OF DIRECTORS**

**ACTION LOG**

**May 22, 2019**

	<b>DESCRIPTION</b>	<b>ACTION</b>	<b>STATUS</b>
	Approval of Minutes – <i>April 24, 2019</i>	<ul style="list-style-type: none"><li>• Approved</li></ul>	
	City National Bank - Line of Credit	<ul style="list-style-type: none"><li>• Approved</li></ul>	