

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

November 18, 2020

MINUTES

PRESENT

Dina Richman, Chair
Elizabeth Beltan
Rachelle Cabrera
Larry DeBoer
Danielle Dejean
Dr. Anila Guruji
Mark Higgins
Kim Isaac
Dr. Alex Li
Jonathan Martinez
Yudy Mazariegos
Louis Mitchell
Jae Rhee
Dr. Anthony Stein

NOT PRESENT

Gloria Leiva
Ana Villasenor

ADVISOR TO THE BOARD - PRESENT

Al Marsella

STAFF

Pablo Ibanez
Carmine Manicone
Kaye Quintero
Melinda Sullivan

GUESTS

Aaron Kitzman
Brianna Reynoso – SCDD
Guest - (323) 774-8953
Karen Ingram
Keri Castaneda
Lila Ranget-Reyes
Liz Glenn
Lori Gangemi

Maria Olivias
Nancy Spiegel
Nikisia Simmons – DDS
Roxanna Topete - OCRA
Wanda Collins
Wendy Lees

CALL TO ORDER

Ms. Richman called the meeting to order at 6:00 PM. The meeting was conducted via Zoom.

PUBLIC INPUT

No public input was given.

ANNOUNCEMENTS

There were no public announcements.

APPROVAL OF MINUTES

Correction to the Minutes: Page 7 – Second Sentence – “Mr. Beltran” s/b “Ms. Beltran”

Ms. Beltran moved to approve the minutes of October 28, 2020 with the above noted correction, Mr. DeBoer seconded the motion, and it passed unanimously.

EXECUTIVE DIRECTOR’S REPORT

Public Meeting - Purchase of Services Differences

Ms. Sullivan reviewed data on the disparity in purchased services for Lanterman clients related to age, race, primary language and disability.

This meeting was held to comply with (Welfare & Institutions Code, 4519.5) that calls for the Department of Developmental Services (DDS) and regional centers to annually compile data relating to purchase of service authorization, utilization and expenditures, and report with respect to several indicators including age, race, language and disability. Each year, this data will be compiled and posted by the regional center by December 31 for the prior fiscal year with public meetings to be held by the following March 31.

Ms. Sullivan noted that the Spanish meeting was held on March 10, 2020, but the March 25, 2020 English meeting was postponed due to COVID-19 and was rescheduled for tonight.

No public input was given.

Participant Directed Services

As part of Board Education, a presentation on Participant Directed Services (PDS) was given. Participant-Directed Services is one way clients and families can have increased flexibility and choice over the services they receive. During the COVID Pandemic, DDS expanded the types of services that can be provided through a Participant-Directed Services Model. PDS lets the consumer or family choose who to hire, schedule when the person works, and supervise the work. They can be used by individuals who live in their own home, their family home, and some community living arrangements.

Ms. Sullivan advised the Board that this was a brief overview for their information only and that Staff will start receiving in depth training over the next couple of weeks.

EXECUTIVE COMMITTEE

Board of Director's Training Plan

Ms. Sullivan advised the Board that the Center received a letter from DDS indicating that FDLRC's Board Training Plan submitted on September 15, 2020 does not include the length of each training session as required. Ms. Sullivan shared with the Board an updated plan to meet the criteria specified. The plan will be submitted to DDS by December 15.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Insurance Coverage

Ms. Quintero advised the Board that the Committee met with the Center's representatives from Arthur J. Gallagher & Co. and Keenan & Associates to review the Center's insurance coverages. Ms. Quintero review the report with the Board and advised them they could find a copy in their board packet. Discussion and clarification questions followed.

Review of Financial Statements

Mr. Higgins reviewed the financial statement summary through September 30, 2020.

Cash Flow

Mr. Higgins advised the Board that the Center is in a good cash flow position at this time.

Fiscal Year to date 2020-2021(B-1)

In Operations (main contract) we have spent \$5,589,074 (22% of budget). In Purchase of services (main contract) we have spent \$54,895,156 before we add late bills. Including projected late bills, we will have spent \$57,907,101 (25.1% of budget).

Fiscal Year 2019-2020 (A-6)

This month we recorded \$85,163 in OPS and \$596,247 in POS. To date, we have spent 95.9% of our OPS and 97.7% of our POS allocations. We are currently projecting surpluses in both OPS and POS.

Fiscal Year 2018-2019 (E-4)

This month we recorded \$3,773 in OPS and \$183 in POS. To date, we have spent 99.9% of our OPS and 98.5% of our POS allocations. We have a small surplus in both OPS and POS.

NOMINATING COMMITTEE

Election of New Board Member

Mr. Marsella reminded the Board that last month the Nominating Committee presented Jack Gilbertson's name for consideration as a new member to the Board of Directors. The Nominating Committee is recommending his election.

Dr. Stein moved to elect Jack Gilbertson, Mr. DeBoer seconded the motion, and it passed unanimously.

ADJOURNMENT FOR EXECUTIVE SESSION

Dr. Stein moved to suspend the General Session meeting at 7:15 PM for Executive Session to conduct business on Approval of Minutes, Personnel, and Litigation. Ms. Beltran seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

The Board discussed in Executive Session the Approval of Minutes, Personnel and Litigation.

ADJOURNMENT

The meeting was adjourned at 7:20 PM

Elizabeth Beltran, Secretary

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BOARD OF DIRECTORS

ACTION LOG

November 18, 2020

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – <i>September 23, 2020</i>	<ul style="list-style-type: none">• Approved	
	Election of Board Member – Jack Gilbertson	<ul style="list-style-type: none">• Approved	