

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

November 20, 2019

MINUTES

PRESENT

Dina Richman, Chair
Elizabeth Beltran
Danielle Dejean
Anila Guruji
Mark Higgins
Kim Isaac
Gloria Leiva
Alex Li
Jonathan Martinez
Yudy Mazariegos
Louis Mitchell
John Poulos
Jae Rhee
Dr. Anthony Stein

NOT PRESENT

Ana Villasenor

ADVISOR TO THE BOARD-PRESENT

Larry DeBoer
Al Marsella

STAFF

Karen Ingram
Kaye Quintero
Enrique Roman
Melinda Sullivan

GUESTS

Brianna Reynoso, State Council on Developmental Disabilities

CALL TO ORDER

Ms. Richman called the meeting to order at 6:00 PM.

PUBLIC INPUT

- Ms. Brianna Reynoso from the Los Angeles State Council on Developmental Disabilities (SCDD) office reminded that Board that the deadline to give input to the SCDD on developing the 2022-2026 State Plan is February 2020.
- Mr. Dominique Beltran shared about his recent experience in attending the “No Labels No Walls” festival in Helsinki, Finland on September 23, 2019. The festival consisted of art, culture performances, discussion about equality issues for persons with disabilities, and workshops.

ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

The minutes of October 23, 2019 were approved by consensus.

EXECUTIVE COMMITTEE

AB5 – Consultants

Ms. Sullivan advised the Board that AB5 codifies the State Supreme Court decision (Dynamex) which will go into effect in January 2020. This will have an impact on how regional centers conduct business with its contractors. Regional Centers across the State currently contract business with doctors and physiologists for intake and eligibility purposes.

The Center has started a systematic review to determine whether its contractors are held to the definition of AB5 or if they may qualify for a “business to business” exception status base on the test written in the law.

Ms. Sullivan reported that she has been meeting with a group of Lanterman contractors to analyze how it will affect their contract status with the Center.

EXECUTIVE DIRECTOR’S REPORT

2019 Board Composition Survey

Ms. Sullivan advised the Board that they could find a copy of the letter from DDS in their packet regarding the Center’s completed survey to the Department on August 5, 2019. The Center is not in compliance with one or more requirements contained in W&I Code section 4622. The

composition of the Center's board shows that the White community is underrepresented. The Department recognizes the Center's progress and efforts during the past year in that the Hispanic and Asian representation on the Board has improved to reflect the community.

The board composition will be discussed at the next Nominating Committee meeting.

Board Holiday Gathering

Ms. Sullivan advised the Board that the Board Holiday Gathering will be on December 11, 2019 from 6 – 8 pm. As in the past year, board committees will be invited.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Insurance Coverage

Mr. Higgins reported that the Committee met with the Center's insurance broker to review the insurance coverage outline. Mr. Higgins reviewed the outline with the Board and reported that there are no significant changes from last year.

Review of Donation Accounts

Mr. Higgins advised the Board that the Committee reviewed the Lanterman donation account and the KYRC donation account activity. A copy was in the packet for information and review.

California Community Foundation

Mr. Higgins reported that the Committee reviewed the quarterly activity statement for the California Community Foundation through September 30, 2019. A copy was in the packet for information and review.

Review of Financial Statements

Mr. Higgins reviewed with the Board the financial statements summary through September 2019. Below is a summary by fiscal year.

Cash Flow

The Center has received the A-1 advance funds and by the end of January 2020, we are projecting to have a little over \$19 million in our bank account.

Fiscal Year 2019-2020 (A-2)

In Operations (main contract) we have spent \$5,305,133. In Purchase of Services (main contract), we have spent \$46,157,828 before we add late bills. Including projected late bills, we will have spent \$48,693,014.

Fiscal Year 2018-2019 (E-4)

This month we recorded \$13,059 in OPS and \$539,985 in POS. TO date, we have spent 89.3% of our OPS and 97.8% of our POS allocations. WE are currently projecting a small surplus in both OPS and POS.

Fiscal Year 2017-2018 (D-4)

This month we recorded \$360 in OPS and \$11,314 in POS. TO date, we have spent 99.8% of our OPS and 99.4% of our POS allocations. We have a very small surplus in OPS, as well as a small surplus in POS.

PROGRAMS AND SERVCIES

Respite Service Standard (Revision)

Mr. Roman brought forward the revised Respite Service Standard from the Committee for the Board's review and approval.

Mr. Higgins moved to approve the revised Respite Service Standard as presented by Committee with the following edit in the last paragraph: *Delete: ...given that other factors will be considered...*, Dr. Stein seconded the motion, and it passed unanimously.

Transportation Service Standard

Mr. Roman brought forward the revised Transportation Service Standard from the Committee for the Board's review and approval.

Mr. Poulos moved to approve the revised Transportation Service Standard, Ms. Dejean seconded the motion, and it passed unanimously.

SERVICE PROVIDER ADVISORY COMMITTEE

SPAC Breakfast

Ms. Isaac and Ms. Ingram reported that the SPAC Breakfast held on November 6th at Luminarias was a big success and well received by those in attendance.

ADJOURNMENT FOR EXECUTIVE SESSION

Ms. Dejean moved to suspend the General Session meeting at 7:05 PM for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations. Mr. Martinez s seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Ms. Dejean moved to reconvene the meeting at 7:15 PM for General Session, Ms. Isaac seconded the motion and it passed unanimously. The Board discussed Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations.

NEXT BOARD MEETING

Ms. Richman reminded the Board that the Board Meeting in December will be dark. The next meeting will be on January 22, 2019.

ADJOURNMENT

The meeting was adjourned at 7:16 PM

Elizabeth Beltran, Secretary

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BOARD OF DIRECTORS

ACTION LOG

November 20, 2019

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – <i>October 23, 2019</i>	<ul style="list-style-type: none">• Approved	
	Respite Service Standard (Revision)	<ul style="list-style-type: none">• Approved	
	Transportation Service Standard	<ul style="list-style-type: none">• Approved	