

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

November 28, 2018

MINUTES

PRESENT

Mark Higgins, Chair
Larry DeBoer
Danielle Dejean
Jack Gilbertson
Anila Guruji
Kim Isaac
Gloria Leiva
Yudy Mazariegos
Jae Rhee
Dina Richman
Dr. Anthony Stein
Ana Villasenor

NOT PRESENT

Elizabeth Beltran
John Poulos
Ramona Warfield

ADVISOR TO THE BOARD – NOT PRESENT

Al Marsella

STAFF

Patrick Aulicino
Karen Ingram
Enrique Roman
Melinda Sullivan

GUESTS

Alma Jansen – DDS
Ivan Ramirez – Employee
Cecile Williams – 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 October 24, 2018 were approved by consensus.

EXECUTIVE DIRECTOR'S REPORT

Social Justice Award

Ms. Sullivan advised the Board that in September, Esperanza Community Housing presented the Center with its annual Social Justice Award. Two board members, Gloria Leiva and Yudy Mazariegos, attended the event with her and they shared some comments about the evening.

In addition to the award, the Center was presented with a Senate Certificate of Recognition by Senator Holly Mitchell.

Board Holiday Gathering

The Board was reminded of the Holiday Gathering for all Board and Committee members on December 12, 2018.

NASDDDS

Ms. Sullivan advised the Board that she recently attended the National Association of State Directors of Developmental Disabilities conference and shared what is happening on the federal level on how states continue to implement new HCBS regulations and improve systems to support home and community-based services.

EXECUTIVE COMMITTEE

Alternative Staffing Model

Ms. Sullivan advised the Board that the Executive Committee is recommending the submission of the Alternative Staffing Model to DDS. The model will allow the inclusion of 5 additional positions in the March 2019 caseload ratio survey. The 5 positions include 2 Quality Assurance, 2 Family Support and 1 Information and Referral positions.

Ms. Sullivan explained the DDS criteria for approval of a model.

- Community supports the model
- Must show value to the regional center community
- Must report support/opposition of community

By using the data from the 2018 caseload ratio survey, Ms. Sullivan gave the Board a mathematical example using the model:

- 10,033 / by 134 service coordinators – overall ratio was 75:1
- Using the proposed model, 10,033/ by 139 (134 SCs + 5 proposed positions) – overall ratio would be 72:1
- Using the three recently authorized service coordinator positions, 10,033/ by 142 – overall ratio would be 71:1

Ms. Sullivan reminded the Board that the Alternative Staffing Model was presented at the 4 recent community meetings in September and to All Staff on October 23, 2018. To date, she has received letters of support from 24 parents, 6 service providers, and 3 community organizations and she has received a letter of opposition from the Electrical Union, which represents staff.

Dr. Stein moved to authorize the submission of the Alternative Staffing Model, Ms. Leiva seconded the motion, and it passed unanimously.

Caseload Ratio Plan Of Correction

For Information Only –

Ms. Sullivan advised the Board that the Center received a letter from DDS acknowledging receipt of the Center's caseload ratio plan of correction submitted on August 1, 2018 and noted that it will continue monitoring the Center's future caseload ratio submissions for compliance with the statute.

Legislative Visits – Service Provider Rates

For Information Only –

Ms. Sullivan shared information with the Board that a coalition of Southern California Regional Centers and Service Providers is forming to take part in local legislative visits (early grassroots efforts) in support of an 8% increase in reimbursement rates for service providers. It is the hope that it would be included in the release of the January budget for FY 2019-20.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Insurance Coverage

Mr. Aulicino reported that the Committee met with Mr. Daniel Mattioli from Keenan and Associates. Mr. Mattioli reviewed the insurance coverage outline with the Committee. There are no significant changes from last year.

Mr. Aulicino reviewed the Gallagher Chapman insurance summary for property and volunteer coverage. Within the recent past, the Committee had asked Keenan to bid on the property coverage, but the quote received was not competitive with what the Center was getting from Gallagher Chapman. Mr. Aulicino added that the Center does not have any open claims.

Discussion followed.

Review of Donation Accounts

Mr. Aulicino 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. Aulicino reported that the Committee reviewed the quarterly activity statement for the California Community Foundation through September 30, 2018. A copy was in the packet for information and review.

Review of Financial Statements

Ms. Richman reviewed the financial statements through September 2018 and noted the following:

Cash Flow

By the end of January 2019, we are projecting to have a little over \$22 million in our bank account.

Fiscal Year 2018-2019 (E-1)

In Operations (main contract) we have spent \$5,160,978. In Purchase of Services (main contract), we have spent \$40,496,379 before we add late bills. Including projected late bills, we will have spent \$42,592,742.

Fiscal Year 2017-2018 (D-3)

This month we recorded \$266,258 in OPS and \$198,306 in POS. To date, we have spent 96.7% of our OPS and 99.0% 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 \$30,610 in OPS and \$26,055 in POS. To date, we have spent 95.8% of our OPS and 99.5% of our POS allocations. We are currently projecting a small surplus in both OPS and POS.

SERVICIE PROVIDER ADVISORY COMMITTEE (SPAC)

SPAC Breakfast

Ms. Isaac and Ms. Ingram reported that the SPAC Breakfast held on November 7th at the La Canada Flintridge Country Club was a big success with approximately 275 attending.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. DeBoer moved to suspend the General Session meeting at 6:40 p.m. for Executive Session to conduct business on Personnel and Litigation. Ms. Isaac seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Ms. Richman moved to reconvene the meeting at 7:20 p.m. for General Session, Dr. Stein seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

Gloria Leiva, Secretary

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BOARD OF DIRECTORS

ACTION LOG

November 28, 2018

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – <i>October 24, 2018</i>	<ul style="list-style-type: none">• Approved	
	Alternative Staffing Model	<ul style="list-style-type: none">• Approved	