

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

September 27, 2017

MINUTES

PRESENT

Mark Higgins, Chair
Larry DeBoer
Danielle Dejean
Jack Gilbertson
Kim Isaac
Gloria Leiva
Yudy Mazariegos
John Poulos
Jae Rhee
Ana Villasenor
Ramona Warfield

NOT PRESENT

Elizabeth Beltran
Louis Mitchell
Dina Richman
Dr. Anthony Stein

GUESTS

Giselle James
Melody Goodman
Lorenzo Hernandez

ADVISOR TO THE BOARD – PRESENT

Al Marsella

STAFF

Patrick Aulicino
Karen Ingram
Enrique Roman
Melinda Sullivan

CALL TO ORDER

Mr. Higgins called the meeting to order at 6:10 p.m.

PUBLIC INPUT

No public input received.

ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

The minutes of June 28, 2017 were approved by consensus.

EXECUTIVE DIRECTOR'S REPORT

La Tuna Canyon Fire

Mr. Roman provided the Board with an update on an evacuation order that was issued for a small area in Burbank due to the La Tuna Canyon Fire. The Center had approximately 16 clients/families in that area and one service provider (Mercedes Diaz). Regional Center Staff were able to make contact with the families. They all reported that they were doing well. At least one of the families reported that they went to a shelter and the others reported that they had a plan of where to go if they ended up leaving their homes. Mercedes Diaz had evacuated the clients to a nearby hotel in Glendale and has returned to the home safely.

AB 279

Ms. Sullivan reported that the bill proposed to cover local minimum wage costs, AB 279, was "held in committee". This means the bill is dead for the year. Efforts will continue to work it into the FY 2018-19 budget.

Ms. Sullivan advised the Board that she attended an appreciation reception hosted by the Los Angeles Coalition of Service Providers on September 8, 2017 at Villa Esperanza Services to acknowledge and thank Assemblymember Holden for his efforts.

ADMINISTRATIVE AFFAIRS COMMITTEE

Mr. Aulicino reviewed the financial summary as follows:

Fiscal Year 2017-2018 (D-1)

In Operations (main contract) we have spent \$1,588,972. In Purchase of Services (main contract), we have spent \$11,718,224 before we add late bills. Including projected late bills, we will have spent \$13,486,466.

Fiscal Year 2016-2017 (C-3)

This month we recorded \$261,113 in OPS and \$2,324,727 in POS. To date, we have spent 88.7% of our OPS and 99.7% of our POS allocations. We are currently projecting a small surplus in OPS and a small deficit in POS, which is expected to be funded by DDS.

Fiscal Year 2015-2016 (B-4)

This month we recorded \$18,268 in POS. To date, we have spent 99.9% of our OPS and 99.2% of our POS allocations. We are currently projecting a negligible surplus in OPS and a small surplus in POS.

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Larry DeBoer, Secretary

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BOARD OF DIRECTORS

ACTION LOG

September 27, 2017

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – August 23, 2017	<ul style="list-style-type: none">• Approved	