

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

September 25, 2019

MINUTES

PRESENT

Anila Guruji
Mark Higgins
Kim Isaac
Gloria Leiva
Jonathan Martinez
Yudy Mazariegos
Louis Mitchell
John Poulos
Dr. Anthony Stein
Jae Rhee
Ana Villasenor

NOT PRESENT

Dina Richman, Chair
Elizabeth Beltran
Danielle Dejean
Alex Li

ADVISOR TO THE BOARD-PRESENT

Al Marsella

ADVISOR TO THE BOARD-NOT PRESENT

Larry DeBoer

STAFF

Karen Ingram
Kaye Quintero
Enrique Roman
Melinda Sullivan

GUESTS

Christopher Arroyo, State Council on Developmental Disabilities
Brianna Reynoso, State Council on Developmental Disabilities
Marc Baca

CALL TO ORDER

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

PUBLIC INPUT

Mr. Christopher Arroyo and Ms. Brianna Reynoso from the Los Angeles State Council office were present and introduced themselves.

ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

The minutes of August 28, 2019 were approved by consensus.

EXECUTIVE DIRECTOR'S REPORT

Annual Conflict of Interest Review

Ms. Sullivan advised the Board that as part of the Trailer Bill language affecting regional centers, the Department and the regional center governing board must review the conflict-of-interest statement of each regional center board member to ensure that no conflicts of interest exist.

Included in the board packet were the declarations for Jonathan Martinez and Danielle Dejean. They have indicated that no conflicts of interest exist.

Dr. Stein moved to send the statements to the Department of Developmental Services, Ms. Isaac seconded the motion, and it passed unanimously.

ADMINISTRATIVE AFFAIRS COMMITTEE

Mr. Higgins reported that there was no meeting this month but there are two updates for the board.

A-1 Allocation

Ms. Quintero reported that the Center has received its first contract amendment.

Review of Financial Statements

Mr. Higgins reviewed the financial statements ending July 31, 2019. He gave a summary report to the board.

Fiscal Year 2019-2020 (A)

In operations (main contract) we have spent \$1,760,894. In Purchase of Services (main contract), we have spent \$14,473,217 before we add late bills. Including projected late bills, we will have spent \$16,694,277.

Fiscal Year 2018-2019 (E-3)

This month we recorded \$91,183 in OPS and \$1,782,098 in POS. To date, we have spent 98.1% of our OPS and 99.1% 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 \$66,425 in OPS and \$9,516 in POS. To date, we have spent 99.8% of our OPS and 99.4% our POS allocations. We have a very small surplus in OPS, as well as a small surplus in POS.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Poulos moved to suspend the General Session meeting at 6:07 PM for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations. Dr. Anila Guruji seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Mr. Martinez moved to reconvene the meeting at 7:18 PM for General Session, Dr. Guruji seconded the motion and it passed unanimously. The Board discussed Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations.

ADJOURNMENT

The meeting was adjourned at 7:18 PM

Elizabeth Beltran, Secretary

/gs

BOARD OF DIRECTORS

ACTION LOG

September 25, 2019

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – <i>August 28, 2019</i>	<ul style="list-style-type: none">• Approved	
	Annual Review of Conflict of Interest <ul style="list-style-type: none">• Danielle Dejean• Jonathan Martinez	<ul style="list-style-type: none">• Approved	