

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

September 26, 2018

MINUTES

PRESENT

Mark Higgins, Chair
Elizabeth Beltran
Larry DeBoer
Danielle Dejean
Kim Isaac
Gloria Leiva
Yudy Mazariegos
John Poulos
Jae Rhee
Dina Richman
Dr. Anthony Stein
Ana Villasenor
Ramona Warfield

NOT PRESENT

Jack Gilbertson

ADVISOR TO THE BOARD – PRESENT

Al Marsella

STAFF

Patrick Aulicino
Karen Ingram
Enrique Roman
Melinda Sullivan

GUESTS

Melody Goodman - SCDD
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 August 22, 2018 were approved by consensus.

NOMINATING COMMITTEE

Election of Director

Mr. Marsella reminded the Board that at the August 2018 board meeting, the Committee presented information on Ms. Anila Guruji who has agreed to have her name placed in nomination to fill a vacancy on the Board. Mr. Marsella brought for the recommendation from the Committee to elect her.

Mr. DeBoer moved to elect Ms. Anila Guruji as a new board member, Dr. Stein seconded the motion, and it passed unanimously.

EXECUTIVE COMMITTEE

Contract Over \$250,000.

Mr. Roman and Ms. Sullivan reviewed with the Board the following contract in accordance with the board approved policy for approval of contracts:

Year: 2018-19

Amount of Start-up award/contract:

Contract – Crisis Support Services
(Stephanie Young Consultants, Inc.)
\$65,990./month, not to exceed
\$791,880./year

For 24/7 emergency/crisis supports and on-going training & supports for the individuals to reduce crisis episodes, 5150's, etc.

Mr. Roman brought forward the recommendation from the Committee to approve the contract.

Mr. Poulos moved to approve the contract with Crisis Support Services (Stephanie Young Consultants, Inc.) as presented, Ms. Dejean seconded the motion, and it passed unanimously.

Alternative Staffing Model Waiver

Ms. Sullivan advised the Board that historically the Center had asked DDS for an Alternative Staffing Model Waiver as part of the Performance Plan and Fall Community Meeting process. It has come to her attention that requesting approval for the Alternative Staffing Model Waiver and the Performance Plan needs to be two separate requests. Both DDS and the Center have acknowledged the error on both sides in not catching this and agreed that the Center will submit the Waiver separately going forward. Mr. Higgins noted that DDS reported that there is no consequence to the Center for not submitting it correctly.

Retirement Date – Patrick Aulicino

Ms. Sullivan advised the Board that Mr. Aulicino will be retiring from the Center effective June 30, 2019. The Center has begun the process to recruit and fill the position.

ADMINISTRATIVE AFFAIRS COMMITTEE REPORT

Ms. Richman reviewed the financial summary ending July 31, 2018 as follows:

Fiscal Year 2018-2019 (E-1)

In Operations (main contract) we have spent \$1,687,357. In Purchase of Services (main contract), we have spent \$12,649,471 before we add late bills. Including projected late bills, we will have spent \$14,590,774.

Fiscal Year 2018-2018 (D-3)

This month, we recorded \$92,555 in OPS and \$1,623,625 in POS. To date, we have spent 95.2% of our OPS and 98.4% 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 \$195,372 in OPS and \$59,557 in POS. To date, we have spent 95.1% of our OPS and 99.5% of our POS allocations. We are currently projecting a small surplus in both OPS and POS.

ADJOURNMENT FOR EXECUTIVE SESSION

Dr. Stein moved to suspend the General Session meeting at 6:20 p.m. for Executive Session to conduct business on Personnel and Litigation. Ms. Richman seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Mr. DeBoer moved to reconvene the meeting at 6:25 p.m. for General Session, Dr. Stein seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

Gloria Leiva, Secretary

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BOARD OF DIRECTORS

ACTION LOG

September 26, 2018

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – <i>August 22, 2018</i>	<ul style="list-style-type: none">• Approved	
	Election of Director – <i>Anila Guruji</i>	<ul style="list-style-type: none">• Approved	
	Contract over \$250,000. <i>Crisis Support Services (Stephanie Young Consultants, Inc.)</i>	<ul style="list-style-type: none">• Approved	