

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

February 22, 2023

MINUTES

PRESENT

Gloria Leiva, Chair
Elizabeth Beltran
Tina Daley
Larry DeBoer
Weller Killebrew
Louis Mitchell
Dee Prescott
Jae Rhee
Brigitte Sroujeh
Ana Villasenor

NOT PRESENT

Anthony Brouwer
Michael Cooney
Danielle Dejean
Dr. Alex Li
Lili Romero

ADVISOR TO THE BOARD - PRESENT

Al Marsella

STAFF

Pablo Ibanez
Carmine Manicone
Srbui Ovsepyan
Kaye Quintero
Melinda Sullivan

GUESTS

Louise Bell
Mayra Cervantes
Hortencia Davila
Lourdes Gomez
Evie Kim
Natalia Lewis
Yudy Mazariegos
Kristianna Moralls

Aurora Ramos
Cristina Rodriguez
Veronica Sanchez
Diana Sandoval – DDS
Khoa Tran
Simon Yang

CALL TO ORDER

Ms. Leiva called the meeting to order at 6:00 PM. The meeting was conducted via Zoom.

PUBLIC INPUT/ANNOUNCEMENTS

- Ms. Bell questioned why her questions during the last meeting were not recorded in the minutes, and what constitutes “Public Input”.
- Ms. Mazariegos shared her concerns about Mr. Joe Perales leaving his current position as the Family Support Specialist in the KYRC and transferring to the Outreach Specialist position in the KYRC. Ms. Mazariegos advocated for him to stay in his current position.
- Ms. Gomez shared her concerns about Mr. Joe Perales leaving his current position as the Family Support Specialist in the KYRC and transferring to the Outreach Specialist position in the KYRC. Ms. Gomez advocated for him to stay in his current position.
- Ms. Davila shared her concerns about Mr. Joe Perales leaving his current position as the Family Support Specialist in the KYRC and transferring to the Outreach Specialist position in the KYRC. Ms. Davila advocated for him to stay in his current position.
- Ms. Rodriguez shared her concerns about Mr. Joe Perales leaving his current position as the Family Support Specialist in the KYRC and transferring to the Outreach Specialist position in the KYRC. Ms. Rodriguez advocated for him to stay in his current position.
- Ms. Ramos shared her concerns about Mr. Joe Perales leaving his current position as the Family Support Specialist in the KYRC and transferring to the Outreach Specialist position in the KYRC. Ms. Ramos advocated for him to stay in his current position.

APPROVAL OF MINUTES

Ms. Sroujeh moved to approve the minutes of January 25, 2023, Mr. DeBoer seconded the motion, and it passed unanimously.

BOARD EDUCATION

2022 Administrative Report – Human Resources

As part of Board Education and Training, Ms. Chacana, Director of Human Resources, gave a focused overview of the Human Resources Unit. Board members were given the opportunity to ask questions and discuss the content.

EXECUTIVE DIRECTOR’S REPORT

ARCA Draft Strategic Plan

Ms. Sullivan presented the proposed 2023/24 to 2025/26 ARCA strategic plan, which covers a three-year period. The development of this three-year plan included the following steps:

- ARCA board members completed a S.W.O.T. (Strengths, Weaknesses, Opportunities and Threats) analysis. For Lanterman, Gloria Leiva, Larry De Boer and Melinda Sullivan completed this analysis.
- An analysis of the surveys from all 21 regional centers was then incorporated into the ARCA Board Retreat, which resulted in four primary areas and suggested objectives. The strategic planning committee then took this input and developed focused goals. The draft plan was reviewed at the January 2023 ARCA board meeting and the ARCA board is now providing each regional center board of directors the opportunity to review and provide input.

Discussion followed and the Board was in agreement with the proposed plan.

Ms. Villasenor moved to support the proposed 2023/24 to 2025/26 ARCA strategic plan as presented, Mr. DeBoer seconded the motion, and it passed unanimously.

ADMINISTRATIVE AFFAIRS COMMITTEE

Independent Audit Report 2021-22 and 2021 Tax Return

Ms. Quintero reported that the Administrative Affairs Committee met with Windes to review the draft Independent Audit Report for 2021 -22 and the 2021 Tax return. There were no changes suggested by the Committee. The Committee recommended that the Board accept the documents.

Mr. DeBoer moved to accept the independent audit report 2021-22 and the 2021 tax return as drafted. Ms. Villasenor seconded the motion, and it passed unanimously.

REVIEW OF FINANCIAL STATEMENTS

Mr. DeBoer reviewed the financial statement summary through December 31, 2022 as follows:

Cash Flow

Mr. DeBoer reported that the Center is projected to have \$58,985,616 available at the end of April 30, 2023

Fiscal Year to date 2022-2023 (D-1)

In Operations (main contract) we have spent \$14,591,855 (43.1% of budget). In Purchase of services (main contract) we have spent \$122,449,343 before we add late bills. Including projected late bills, we will have spent \$ (36.9% of budget).

Fiscal Year 2021-2022 (C-4)

This month we recorded \$555,839 in OPS and \$947,620 in POS. To date we have spent 78.8% of our OPS and 90.6% of our POS allocations.

Fiscal Year 2020-21 (B-5)

This month we recorded \$168,780 in OPS and \$60,969 in POS. To date, we have spent 100% of our OPS and 99.1% of our POS allocations.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. DeBoer moved to suspend the General Session meeting at 7:40 p.m. for Executive Session to conduct business on Approval of Minutes and Litigation. Ms. Beltran seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

The Board discussed in Executive Session the Approval of Minutes and Litigation.

ADJOURNMENT

Ms. Sroujeh moved to adjourn the meeting at 8:10 p.m. Ms. Beltran seconded the motion, and it passed unanimously.

Brigitte Sroujeh, Secretary

/fl

BOARD OF DIRECTORS

ACTION LOG

February 22, 2023

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – January 25, 2023	<ul style="list-style-type: none">• Approved	
	Independent Audit Report 2021-22 & 2021 Tax Return	<ul style="list-style-type: none">• Approved	