

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

February 23, 2022

MINUTES

PRESENT

Gloria Leiva, Chair
Elizabeth Beltran
Anthony Brouwer
Larry DeBoer
Dr. Anila Guruji
Mark Higgins
Kim Isaac
Dr. Alex Li
Yudy Mazariegos
Louis Mitchell
Jae Rhee
Dina Richman
Brigitte Sroujeh

NOT PRESENT

Danielle Dejean
Ana Villasenor

ADVISOR TO THE BOARD - PRESENT

Al Marsella

STAFF

Rose Chacana
Carmine Manicone
Syuzanna Mejlumyan
Srbui Ovsepyan
Kaye Quintero
Melinda Sullivan

GUESTS

Kimberly Bermudez
Michael Cooney
Tina Daley
Lia Cervantes Lerma – SCDD
Weller Killerbrew
Lili Romero-Riddell
Diana Sandoval – DDS

CALL TO ORDER

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

PUBLIC INPUT

Ms. Lia Cervantes Lerma, SCDD, announced that the State Council on Developmental Disabilities will be conducting Statewide Virtual Trainings in English and Spanish for the calendar year 2022. Flyers were distributed to the Board.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of January 26, 2022, Ms. Beltran seconded the motion, and it passed.

BOARD EDUCATION

2020 Administrative Report – Koch-Young Resource Center

As part of Board Education and Training, Ms. Chacana and Ms. Mejlumyan gave a focused presentation on enhanced caseload service coordination for low/no purchase of services (POS). Board members were given the opportunity to ask questions and discuss the content.

Ms. Mazariegos expressed that Koch-Young Resource Center (KYRC) plays a very important role within the Center and wanted to acknowledge Rose Chacana and Joe Perales for the work and support they provide to the KYRC.

EXECUTIVE DIRECTOR'S REPORT

ARCA Comments on the Governor's Budget FY 2022-23

Ms. Sullivan advised the Board that the Assembly budget hearing for the Governor's 2022-23 proposed budget was held last week. Included in the packet was ARCA's input to the legislature. Ms. Sullivan reported that as part of this proposed budget, it focuses on reinvesting in the service system with funding for direct support professional training, rate model implementation, advancing service coordination as a direct service, reduced caseload ratio for young children, and stabilizing funding for regional center operations.

Discussion followed.

Satisfaction Survey Update

Ms. Sullivan gave a focused presentation on the 2021 Satisfaction Survey and reported on the following:

- A total of 11,137 surveys were mailed to clients in five different languages, including English, Spanish, Armenian, Korean, and Chinese.
- 2,138 (19.2%) of the surveys were completed and returned.
- Clients were given the choice to complete the survey online in their own language. Only 118 (5.5%) of respondents chose this option.
- Eleven different aspects of service and support were asked in the survey and clients rated their level of satisfaction with the service and support that FDLRC provides overall. The responses were given along a 5-point scale:
 - Completely Agree
 - Somewhat Agree
 - Not sure
 - Somewhat Disagree
 - Completely Disagree

91% of the clients reported that they agreed or completely agreed with the statement: “Overall, I am satisfied with the service and support that FDLRC provides.”

Ms. Sullivan reviewed the graph charts individually for the eleven different aspects of service and support. Board members were given the opportunity to ask questions and discuss the content.

The presentation will be emailed to the Board and posted on the website.

EXECUTIVE COMMITTEE

Board Committee Charges

Ms. Sullivan advised the Board that they could find in their packet the updated board committee charges that are found in the Board Handbook portal. The committee charges were updated to conform with the latest revisions to the Bylaws.

Conflict Of Interest Review

Ms. Sullivan shared five DDS Approved Conflict of Interest Resolution Plans as of February 1, 2022. Ms. Sullivan advised the Board that all DDS approved plans require that Lanterman’s board members, management staff, and involved employees be informed of the expectations to ensure that the employee has no involvement in any action or business involving the parties.

- 1) **Gwen Jordan** has a potential conflict with Wendi Jordan, who is vendored by Westside Regional Center to conduct psycho-social evaluations. Lanterman has not used Wendi to conduct psycho-social evaluations and, as per the approved plan, we will not use her for this function.
- 2) **Monica Mauriz** has a potential conflict with California Mentor, an Early Start vendor in the SGPRC and IRC areas. As such, she will not referred clients to California Mentor or promote its services and will have no involvement whatsoever in any action or business involving or affecting Inclusion Services.
- 3) **Anita Arcilla-Gutierrez** has a potential conflict with the Haynes Balcome Home, a residential service provider in NLACRC's area. As such, she will not refer clients to the Haynes Balcome Homes or promote its services and will have no involvement whatsoever in any action or business involving or affecting Haynes Balcome Homes and Lanterman clients.
- 4) **Karina Fuentes** has a potential conflict with Accredited Nursing. As such, she will not refer clients to this provider, whether for respite or nursing services. She will not promote the services of Accredited and will have no involvement whatsoever in any action involving Accredited.
- 5) **Victoria Lopez** has a potential conflict with Accredited Nursing. As such, she will not refer clients to this provider, whether for respite or nursing services. She will not promote the services of Accredited and will have no involvement whatsoever in any action involving Accredited.

Ms. Sullivan noted that these plans have not changed from the prior year.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Financial Statements

Mr. DeBoer reviewed the financial statement summary through December 31, 2021.

Cash Flow

The Center is projected to have \$41,241,300 available at the end of April 30, 2022.

Fiscal Year to date 2021-2022 (C-2)

In Operations (main contract) the Center has spent \$12,379,454 (41.9% of budget). In Purchase of services (main contract) the Center has spent \$128,327,565 before we add late bills. Including projected late bills, the Center will have spent \$133,709,565 (45.2% of budget).

Fiscal Year 2020-2021 (B-3)

This month the Center has recorded \$16,143 in OPS and \$191,229 in POS. To date, the Center has spent 96% of its OPS and 98% of its POS allocations.

Fiscal Year 2019 - 2020 (A-8)

This month the Center did not make any OPS payments. The Center recorded \$81,493 in POS. To date, the Center has spent 96% of its POS allocations.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Mitchell moved to suspend the General Session meeting at 7:25 PM for Executive Session to conduct business on Approval of Minutes and Litigation, Mr. DeBoer seconded the motion, and it passed.

RECONVENE FOR GENERAL SESSION

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

ADJOURNMENT

Mr. DeBoer moved to adjourn the meeting, Mr. Mitchell seconded the motion, and it passed.

The meeting was adjourned at 7:35 PM.

Mark Higgins, Secretary

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BOARD OF DIRECTORS

ACTION LOG

February 23, 2022

	DESCRIPTION	ACTION	STATUS
	Approval of Minutes – January 26, 2022	<ul style="list-style-type: none">• Approved	