

LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION

Board of Directors

November 16, 2022

MINUTES

PRESENT

Gloria Leiva, Chair
Anthony Brouwer
Michael Cooney
Larry DeBoer
Weller Killebrew
Louis Mitchell
Dee Prescott
Jae Rhee
Brigitte Sroujeh
Ana Villasenor

NOT PRESENT

Elizabeth Beltran
Tina Daley
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

Claudia Ayala
Nancy Bargmann - DDS
Louise Bell
Kimberly Bermudez
Lia Cervantes Lerma – SCDD
Bill Crosson
Brandy Gilmore
Angie Godoy

Lourdes Gomez
Taleen Khatchadourian
Becky Lam
Rhiannon Maycumber
Megan Mendez
Kristianna Moralls
Guadalupe Munoz
Dave Naftalin
Heidy Nurinda
Edward Perez
Carlos Sanchez
Nikisia Simmons – DDS

CALL TO ORDER

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

PUBLIC INPUT

Ms. Bell inquired if the job posting for the Fair Hearing Coordinator was available on the website. The response was yes.

INTRODUCTIONS

Ms. Sullivan and Mr. Ibanez introduced Dee Prescott as the SPAC Chair and new member to the Board.

APPROVAL OF MINUTES

Correction: Page 3 – spelling error, “Contact” s/b “Contract”

Ms. Villasenor moved to approve the minutes of October 26, 2022 with the above noted correction, Mr. DeBoer seconded the motion, and it passed unanimously.

EXECUTIVE DIRECTOR’S REPORT

Disability Voices United Report

Ms. Sullivan advised the Board that Disability Voices United (DVU) recently released a report on the 21 regional centers Purchase of Service (POS) spending and differences based on race/ethnicity, residence type, and location. The report was emailed to the Board prior to the meeting.

Ms. Sullivan reported that the Center has contracted with Dr. LeeAnn Christian to analyze the report and dig down as it relates to this Center. When this analysis has been completed, a report will be given to the Board.

Crisis Support Services

Ms. Sullivan reminded the Board that the Center has a contract with Crisis Support Services to provide direct service hours monthly to Lanterman Regional Center clients. As part of Board education, Ms. Sullivan gave an in depth informational presentation on the current systems and supports in place for crisis intervention and prevention.

The Board dialogued on the information provided.

Department of Developmental Services (DDS) Update

Ms. Bargeman, DDS Director, addressed the Board and shared some of the new initiatives on the horizon for the developmental disability service system in California. Questions and discussion followed.

The Board thanked Ms. Bargmann for her leadership at DDS.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Financial Statements

Mr. DeBoer reviewed the financial statement summary through September 30, 2022 as follows:

Cash Flow

Mr. DeBoer reported that the Center is projected to have \$57,690,264 available at the end of January 31, 2023.

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

In Operations (main contract) we have spent \$7,442,112 (22.0% of budget). In Purchase of services (main contract) we have spent \$56,837,985 before we add late bills. Including projected late bills, we will have spent \$62,224,104 (17.9% of budget).

Fiscal Year 2021-2022 (C-3)

This month we recorded \$620,270 in OPS and \$1,200,638 in POS. To date, we have spent 93.6% of our OPS and 89.2% of our POS allocations.

Fiscal Year 2020-21 (B-5)

This month we recorded \$30,996 in OPS and \$115,631 in POS. To date, we have spent 99.1% of our OPS and 98.9% of our POS allocations.

California Community Foundation Update

Ms. Quintero advised that Board that they could find in their packet a summary of the California Community Foundation activity for the third quarter of 2022.

Review of Donation and Related Accounts

Ms. Quintero advised that Board that they could find in their packet a summary the donation accounts and reported that the activity for the quarter was primarily deposits for a total of \$12,096.50.

ADJOURNMENT FOR EXECUTIVE SESSION

The Board moved by consensus to suspend the General Session meeting at 7:30 PM for Executive Session to conduct business on Approval of Minutes.

RECONVENE FOR GENERAL SESSION

The Board discussed in Executive Session the Approval of Minutes.

ADJOURNMENT

Mr. DeBoer moved to adjourn the meeting at 7:31 p.m., Ms. Sroujeh seconded the motion, and it passed.

Brigitte Sroujeh, Secretary

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BOARD OF DIRECTORS

ACTION LOG

November 16, 2022

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