

EXECUTIVE COMMITTEE

April 11, 2018

MINUTES

PRESENT

Mark Higgins, Chair
Larry DeBoer – (via conference call)
Jack Gilbertson
Louis Mitchell
Dina Richman (via conference call)

STAFF

Melinda Sullivan
Patrick Aulicino
Karen Ingram

CALL TO ORDER

Mr. Higgins called the meeting to order at 12:00 pm.

BOARD COMPOSTION

For Information Only –

Ms. Sullivan advised the Committee that the Center submitted the 2017 Board Composition Survey to DDS on August 10, 2017. DDS has informed the Center that the survey may not be in compliance with one or more requirements contained in WIC section 4622. The Departments interpretation of the information submitted by Center shows the Asian and Hispanic/Latino communities are underrepresented based on the 2015 American Community Survey (ACS) rather than the 2010 US Census data.

Ms. Sullivan reported that she has responded to DDS and advised the Department that the Nominating Committee is committed to recruiting board members that meet the ethnic and geographic characteristics of our community as well as the legal, management, public relations and finance skills required by the Lanterman Act. This will include an emphasis on increasing our board representation among the Asian community.

The Nominating Committee will be discussing this at their April meeting and report to the Board.

CONTRACTS OVER \$250,000.

- Ms. Ingram reviewed with the Committee the following contract in accordance with the board approved policy for approval of contracts:

Year: CPP 2017-18

Amount of Start-up award/contract:	Contract - Los Angeles Housing Partnership / \$1,000,000 for pre-development, acquisition and rehabilitation costs for any multi-family housing project within the Lanterman catchment area.
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Mr. Mitchell moved to recommend that the Board approve the contract with Los Angeles Housing Partnership as presented, Mr. Gilbertson seconded the motion, and it passed unanimously.

- Ms. Ingram reviewed with the Committee the following contract in accordance with the board approved policy for approval of contracts:

Year: CPP 2017-18

Amount of Start-up award/contract:	Contract - Brilliant Corners / \$500,000 for a 3-bed crisis home for children and adolescents.
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Mr. Mitchell moved to recommend that the Board approve the contract with Brilliant Corners as presented, Mr. Gilbertson seconded the motion, and it passed unanimously.

DDS BREACH

Ms. Sullivan advised the Committee that the Department of Developmental Services informed the public about a recent incident that may have resulted in the breach of confidential information. On February 11, a break-in occurred at the DDS legal and audits office building in Sacramento. The trespassers ransacked files, vandalized and stole state property and started a fire. The Department has no evidence that personal and health information was compromised due to the incident. However, out of an abundance of caution, it is notifying clients and the public about the incident and following federal requirements regarding potential breaches.

The people who broke into the building had access to the health information of about 582,000 individuals served by DDS. They also had access to the personal information of about 15,000

employees of regional centers, service providers, applicants seeking employment with the Department's audits office, and parents of minors enrolled in DDS programs.

DDS immediately notified law enforcement authorities when the incident occurred, and an investigation is ongoing.

ADJOURNMENT

The meeting was adjourned at 12:30 p.m.

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