

EXECUTIVE COMMITTEE

January 13, 2016

MINUTES

PRESENT

Ray Lemus, Chair
Larry DeBoer
Karla Garcia-Diaz
Dina Richman (via conference call)

NOT PRESENT

Louis Mitchell

STAFF

Melinda Sullivan
Patrick Aulicino

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of November 11, 2015, Ms. Richman seconded the motion, and it passed unanimously.

2016-17 GOVERNOR'S BUDGET

Mr. Aulicino briefly reviewed the ARCA analysis of the governor's proposed budget with the Committee.

DDS AUDIT RESULTS

Mr. Aulicino advised the Committee that staff met with DDS to conduct an exit interview regarding the audit for fiscal year 2013-14. Mr. Aulicino reported that the results will be going to the Administrative Affairs Committee in February and a report to the Board thereafter.

REALTOR RFP PROCESS

Mr. Aulicino advised the Committee that the Center's lease will expire in June of 2018. Mr. Aulicino reported that an RFP for a realtor/broker has been posted on the Center's website. The Center is establishing a time limited Committee consisting of a board member, staff, and a community member to participate on the review and selection process.

POS DISPARITY COMMUNITY MEETINGS

Ms. Sullivan advised the Committee that the Center will be hosting three public meetings as follows:

- Monday, March 8, 2016 in Spanish at 7:00 p.m. (Children's Hospital Los Angeles)
- Friday, March 4, 2016 in Korean at 10:00 a.m. (Lanterman)
- Wednesday, March 23, 2016 in English at 7 p.m. (Lanterman)

During the meetings we will be reviewing data on the disparity in purchased services for Lanterman clients related to age, race, primary language, and disability.

50th ANNIVERSARY

Ms. Sullivan advised the Committee that the Center has rented the Vista Theater to screen "We Are Here to Speak for Justice" on January 15, 2016 as a way to kick off the 50th Anniversary celebration and educate staff, board members, service providers, clients, and families on the founding of the regional center system. Ms. Sullivan will give an update at the Board meeting on the outcome of the event.

2016 PERFORMANCE CONTRACT

Ms. Sullivan advised the Committee that the Center has received approval from DDS on the 2016 Performance Contract submitted in December 2015.

ADJOURNMENT

The meeting was adjourned at 6:57 p.m.

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