



South Central Los Angeles  
Regional Center  
Programs and Services for Children, Youth, and Families

**SOUTH CENTRAL LOS ANGELES REGIONAL CENTER  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION  
AUGUST 9, 2011**

**I. MEMBERS PRESENT:**

Bill West  
Lisa Sanchez  
Manami Go

Karen Washington  
Davina Douthard  
Veronica Moser

Guadalupe Barrera  
Renett Clough  
Jocelyn Baber-Gant

**MEMBERS ABSENT:**

Desiree` Boykin  
Angela Hunt-James

Anissa McNeil

**STAFF PRESENT:**

Dexter Henderson  
Marsha Mitchell-Bray

Reuben Lee  
Deanna Corbin

Roy Doronila

**PUBLIC:** None

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August 9, 2011  
BOD Minutes  
Executive Session

**CALL TO ORDER:**

The August 9, 2011 Board of Directors meeting was called to order by Board President, Bill West at 8:30 p.m.

**Employee Conflict of Interest Waiver Request – Dexter Henderson**

Mr. Henderson provided a detailed summary of the issues related to a conflict of interest matter pertaining to Mia Archie, Service Coordinator within the Consumer and Supports Services Department. After deliberating, the board elected not to make a decision but to obtain guidance from legal counsel prior to rendering a decision.

**Theard Complaint Follow-up – Reuben Lee**

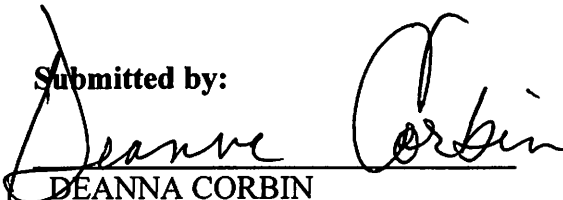
Kimberly Theard – Parent Complaint of May 24, 2011

Reuben Lee reported on the complaint from parent Kimberly Theard who voiced her complaint in the May 24, board of directors meeting. DCAS did conduct an investigation and discovered that much of the complaint was founded. The regional center did send notice to Ms. Theard with the services she requested and as a result was able to put some of these services into place for her son Christopher. Resolutions of other concerns are still pending.

**GOOD of the ORDER:**


Mr. West adjourned the August 9, 2011 Executive Session at 9:10 pm. Our next meeting will take place on September 27, 2011.

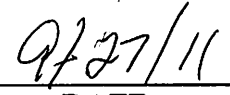
Submitted by:

  
DEANNA CORBIN  
EXECUTIVE SECRETARY

  
DATE

Approved by:

  
ANA DASILVA  
BOARD SECRETARY

  
DATE