

APPROVED



South Central Los Angeles
Regional Center
for persons with developmental disabilities, inc.

**SOUTH CENTRAL LOS ANGELES REGIONAL CENTER
MINUTES OF THE BOARD OF DIRECTORS MEETING**

**July 26, 2016
7:00pm – 9:00pm**

President, Veronica Moser opened the **July 26, 2016 Board Meeting** with roll call:

Members Present:

Lara Okunubi
Sandra Casado
Alfredo Rubalcava
Mark Grimes

Diana Ugalde
Teyanna Williams
Stephanie Arlaud

Mireya Romero
Alfredo Farfan
Alyssa Jackson

Members Absent:

Staff Present:

Dexter Henderson

Roy Doronila

Deanna Corbin

Maura Gibney

Maria Figueroa

President, Veronica Moser requested the board's approval of the May 26, 2016 minutes with corrections indicated.

BOARD ACTION:

**To approve SCLARC board minutes for May 26, 2016 with corrections indicated.
M/S/C: L. Okunubi/ T. Williams/ Unanimous**

SCLARC BOARD MEMBERSHIP – Dexter Henderson

Mr. Henderson informed the board that Ana DaSilva, board president has resigned from the board and also informed the board of other pending resignations. Mireya Romero will be resigning SCLARC's board effective August 13, 2016 as she will be joining SCLARC's Family Resource Center as the new parent advocate. Additionally, Lara Okunubi who's been on the board representing the VAC will term out in late 2016 and a new VAC chair may be assigned in October. Lastly, he notified the board of Karen Washington's term ending at the last board meeting. Mr. Henderson requested the board's approval to reappoint Mark Grimes for a second two year term.

BOARD ACTION:

To approve the resignation of Ana Da Silva, and Karen Washington and the reappointment of a second term for Mark Grimes.

M/S/C: L. Okunubi/ A. Farfan/ Unanimous

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Mr. Henderson presented the board two resumes of potential Vendor Advisory Committee (VAC) members. Renee Richards of Giant Steps who attended the meeting introduced herself and gave a brief summary of Giant Steps. Mr. Henderson gave a brief introduction of Carmen Hailey of Family Way. Mr. Henderson asked SCLARC's board for a motion to approve Renee Richards and Carmen Hailey as new VAC members.

BOARD ACTION:

To approve Renee Richards and Carmen Hailey as new VAC members.

M/S/C: L. Okunubi/ A. Farfan/ Unanimous

Ms. Moser informed the board that due to the resignations that have occurred there are two vacant positions on the executive committee that must be filled in the interim which are the vice president and the treasurer. Ms. Moser announced that effective immediately Mark Grimes will assume interim vice president and Alfredo Farfan will be interim treasurer until board elections in October.

AGENCY DIRECTORS REPORTS

BUDGET UPDATE & FINANCE REPORT – Roy Doronila

Roy Doronila presented the **Statement of Revenue and Expenditures and the Balance Sheet**. The following financial highlights were reported to the board:

The *Statement of Revenue and Expenditure Report* show the agency is projecting \$408,833 in Purchase of Service (POS) and a zero balance in Operations.

The *Balance Sheet* shows the agency was able to pay our year end expenditures. Fortunately, SCLARC didn't have to borrow money this year since the advance came in time to cover the first check run in July.

It was discussed that at SCLARC's retreat the board should review the Purchase of Service (POS) policies, update them and then submit for approval to the Department of Developmental Services (DDS) to make sure SCLARC stays in compliance.

COMMUNITY SERVICES AND FAMILY SUPPORTS REPORT –Marsha Mitchell

No Report

CONSUMER AND SUPPORT SERVICES REPORT – Reuben Lee

No Report

VENDOR ADVISORY COMMITTEE REPORT – Lara Okunubi

Ms. Okunubi expressed to the board that the VAC is receiving information from SCLARC's leadership team in regards to the Employment First mandate. She shared that vendors are on board and that their goal is to help support the dreams and desires of the consumers.

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CONSUMER ADVISORY COMMITTEE REPORT - Desiree Boykin/Alyssa Jackson

Ms. Boykin provided the board with an overview of the ARCA Consumer Advisory Committee (CAC), the Statewide Self-Advocacy Network, and the CAC Relationship Awareness Training. She reported the following highlights to the board:

The ARCA meeting was held July 8, 2016 all ARCA CAC members gave reports regarding their regional center. They spoke about housing, Employment First, 50th anniversary of the Lanterman Act and teaching the consumers the importance of ongoing education. Lastly, ARCA conference call is scheduled for August 26, 2016 and the next in person meeting is October 14, 2016.

Ms. Boykin was happy to announce to the board that the Statewide Self-Advocacy Network (SSAN) now works with all different types of organizations. They have trainings on how to handle yourself if the police arrests you and phone accessibility. The next scheduled meeting is September 8, 2016.

Ms. Boykin also gave an update regarding the CAC Relationship Awareness Training. She reported to the board that Diana Ugalde was a guest speaker and that this was a successful event for the CAC.

Ms. Jackson gave an update on two Consumer Advisory Committee meetings held June 27, 2016 and May 23, 2016. The next scheduled CAC meeting is scheduled for August 15, 2016.

FUND DEVELOPMENT – Maura Gibney

Ms. Gibney presented the board with an update on fund development. She informed the board of an irrevocable pledge agreement that Dr. La Doris McClaney has signed. This modifies her trust to leave \$300,000 to SCLARC upon her demise. Is Dr. McClaney's wish that while she cannot give cash donation at this time she would like to engage with SCLARC in an ambitious campaign to raise \$700,000 totaling the campaign to one million dollars. The money raised is completely in support of expanding the Family Resource Center (FRC). We are asking the board to approve acceptance of her gift agreement and in honor of her gift we are proposing to rename the FRC the McClaney Family Resource Center. SCLARC is also asking for the board's approval to allow Mr. Henderson as his role as executive director to sign the document agreeing to the bequest plan.

Secondly, Dr. McClaney's best friend Dorothy Ellis is part of the planning committee to place together this campaign and start to solicit donations. She also agreed to amend her will and trust to leave SCLARC \$200,000 which would also be for support of the FRC. It is our intention that through this campaign we will raise matching cash donations which we will be able to use on a later date for the FRC. We are also asking the board to approve acceptance of a similar bequest gift agreement with Ms. Dorothy Ellis when it is finalized and to allow Mr. Henderson to sign this document agreeing to this bequest form totaling \$200,000.

BOARD ACTION:

To approve bequests from Dr. La Doris McClaney totaling \$300,000 and Dorothy Ellis totaling \$200,000. Mr. Henderson was authorized to sign the document as executive director of SCLARC.

M/S/C: M. Romero/ A. Farfan/ Unanimous

BOARD ACTION:

To approve the renaming of the FRC to the McClaney Family Resource Center.

M/S/C: L. Okunubi/ M. Romero/ Unanimous

Ms. Gibney presented the board with a Strategic Plan draft that was developed in coordination with leadership with the performance contract and with other interest groups. Several of the goals are actually out of the performance contract that is similar to our Strategic Plan. I am asking that the Consumer Services Committee in their next meeting look over the Strategic Plan to provide input and move forward with final approval. Overall there are four Strategic Plan priority areas around family support, culturally competent quality services, employment, and organizational culture. Then they are two operational focus areas which are specifically the performance contract measures and the fiscal compliance.

EXECUTIVE DIRECTORS REPORT - Dexter Henderson

Mr. Henderson informed the board of its retreat dates October 22-23 and the FOS Golf Tournament at Rio Hondo in Downey Friday, September 23, 2016.

Mr. Henderson reported to the board that the California Preservation is giving SCLARC an award that is going to be received September 29, 2016 for the restoration of the GSM building.

New Business: - Julie Eby-McKenzie

Ms. Eby-McKenzie informed the board that the State Council on Developmental Disabilities (SCDD) will be hosting training for people that are interested in fulfilling the role of facilitator under Self-Determination. It will take place August 20, 2016 at SCLARC from 9:30am-4:00pm and RSVP is required with Maria Figueroa.

ADJOURNMENT:

President, Veronica Moser then adjourned the July 26, 2016 Board of Directors Meeting at 9:00pm.

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NEXT MEETING:

The next SCLARC Board of Directors meeting will be held on September 27, 2016, at SCLARC, 2500 South Western Ave. 4th Floor Legacy Community Room.

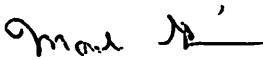
Submitted by:

Deanna Corbin
Executive Secretary

9/27/16

Date

Approved by:



Mark Grimes
Board Secretary

3/3/17

Date