

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**

September 27, 2016

7:00pm – 9:00pm

President, Veronica Moser opened the **September 27, 2016 Board Meeting** with roll call:

Members Present:

Lara Okunubi
Teyanna Williams
Veronica Moser

Diana Ugalde
Alfredo Farfan
Mark Grimes

Sandra Casado
Stephanie Arlaud

Members Absent:

Staff Present:

Dexter Henderson
Marsha Mitchell
Kim Bowie

Roy Dornila
Reuben Lee
Patricia Jimenez

Maura Gibney
Maria Figueroa

President, Veronica Moser requested the board's approval of the July 26, 2016 minutes.

BOARD ACTION:

To approve SCLARC Board Minutes for July 26, 2016.

M/S/C: A. Farfan/ T. Williams/ Unanimous

SCLARC BOARD MEMBERSHIP – Dexter Henderson

Mr. Henderson asked the board to ratify board members Veronica Moser as President, Mark Grimes as Vice President, Sandra Casado as Secretary and Alfredo Farfan as Treasurer.

BOARD ACTION:

To ratify board members Veronica Moser as President, Mark Grimes as Vice President, Sandra Casado as Secretary and Alfredo Farfan as Treasurer

M/S/C: L. Okunubi/ T. Williams/ Unanimous

Mr. Henderson shared with the board the resignations of board members; Mireya Romero (hired by SCLARC), Alfredo Rubalcava (appointed to State Council) and Alyssa Jackson (personal) and asked for the board's approval to accept their resignations.

BOARD ACTION:

To approve resignations from board members Mireya Romero, Alfredo Rubalcava and Alyssa Jackson.

M/S/C: L. Okunubi/ T. Williams/ Unanimous

Ms. Gibney presented a brief overview of California's Regional Center System and Mr. Henderson presented the Responsibilities of a Board Member.

Mr. Henderson introduced 5 potential candidates to join SCLARC's board; Kristen Gozawa, DeShawn Kelly, Wanda Cathran, Sherita Rogers and Ascary Navaro. All five candidates gave a brief introduction of themselves and shared their interest in joining SCLARC's board. The board decided on holding off on approvals of new board members until their next executive meeting, once approved they will be notified by email.

AGENCY DIRECTORS REPORTS

BUDGET UPDATE & FINANCE REPORT – Roy Doronila

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

The *POS Expenditure Projection Report* indicates we are projecting our annual estimated Purchase of Service (POS) Expenditures for the current month at \$184,892,587 for the year.

The *Statement of Revenue and Expenditure Report* show the agency is projecting \$2,197,413 surplus in POS. Mr. Doronila reported that this has been one of the best budgets in the last five years. Ops budget is projected to be adequate for the fiscal year.

The *Balance Sheet* shows we have \$10,370,332 in cash compared to the same time last year in which the agency had \$3,896,861.

COMMUNITY SERVICES AND FAMILY SUPPORTS REPORT –Kim Bowie

Dr. Bowie presented a copy of the 2017 Proposed Performance Contract to the board. SCLARC held the performance contract public hearing on August 25, 2016. Thirty-five individuals participated. This included 17 staff persons, 1 advocate, 11 parents, and 6 individuals from the vendor community. Input was also solicited during an August 29, 2016 focus group meeting which included 6 consumers and a consultant. Their recommendation was to add an objective to provide workshops on social competency when dealing with difficult situations.

An additional focus group was held at a SCLARC day program on September 9, 2016. Participants included 8 consumers and 1 service provider. This group of consumers supported the proposed performance contract with the addition of the training objective.

Dr. Bowie asked for the board's approval of the 2017 Performance Contract with any additional input.

BOARD ACTION:

To approve the 2017 Proposed Performance Contract.

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

CONSUMER AND SUPPORT SERVICES REPORT – Reuben Lee

Mr. Lee presented the board with SCLARC's Caseload Ratio. As of March 1, 2016, SCLARC did not meet the required average caseload ratio in the following categories: Medicaid Waiver, age 36 months and under and all others. Mr. Lee explained that the cause for non-compliance with the above categories is due to insufficient funds allocated to the Operations budget and an increase in the number of consumers served.

Mr. Lee asked for the board's approval of the Caseload Ratios Report to submit to the Department of Developmental Services (DDS).

BOARD ACTION:

To approve SCLARC's Caseload Ratio Report and submission to DDS.

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

EXECUTIVE DIRECTORS REPORT - Dexter Henderson

Mr. Henderson spoke briefly about the Conflict of Interest (COI) Statement. Each board member was given a COI statement to sign and complete.

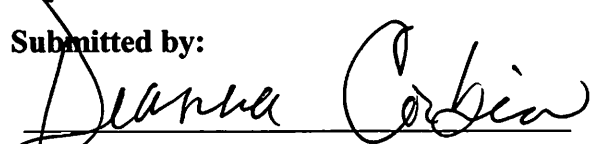
ADJOURNMENT:

President, Veronica Moser then adjourned the September 27, 2016 Board of Directors Meeting at 9:00pm.

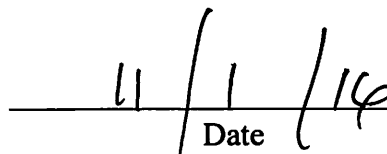
NEXT MEETING:

The next SCLARC Board of Directors meeting will be held on January 24, 2017, at SCLARC, 2500 South Western Ave. 4th Floor Legacy Community Room.


Submitted by:



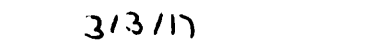
Deanna Corbin
Executive Secretary


Date

Approved by:



Mark Grimes
Board Secretary


Date