

DRAFT



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
OCTOBER 12, 2013**

Board President, Lisa Sanchez opened the **October 12, 2013 Board Meeting** in Huntington Beach, CA. at 9:00am with roll call:

Members Present:

Lisa Sanchez	Karen Washington	Ana DaSilva
Jocelyn Baber-Gant	Lara Okunubi	Claudia Hernandez
Alfredo Farfan	Sandra Casado	Veronica Moser
Alan McDowell	Mark Grimes	

Members Absent:

Edgar Herrera Michelle Rappino

Staff Present:

Dexter Henderson	Reuben Lee	Roy Doronila
Marsha Mitchell	Deanna Corbin	

Board President Lisa Sanchez requested the board's approval of the **July 23, 2013** Board Minutes as presented.

BOARD ACTION:

To Approve SCLARC Board Minutes of July 23, 2013 with corrections to the July 23, minutes.

M/S/C: V. Moser / K. Washington / Unanimous

BOARD MEMBERSHIP - Dexter Henderson

Mr. Henderson announced the ending term of board member Manami Go. Manami's term ended August 2013. Manami Go served two consecutive terms as a member on SCLARC's Board of Directors. Her service, commitment and dedication to our board was greatly appreciated.

The board was asked to read and accept a letter of resignation from board member Renett Clough. Ma. Clough resigned due to her current employment schedule that does not allow her to attend our regularly scheduled board meetings.

BOARD ACTION:

**To Accept Renett Clough's Resignation as a member of SCLARC's Board of Directors.
M/S/C: L. Okunubi / K. Washington / Unanimous**

Mr. Henderson turned the board's attention to SCLARC's new board member recommendations of Teyanna Williams and Mireya Romero. Mr. Henderson read brief backgrounds on each person. Biographies/ Resumes were included in the board packets.

BOARD ACTION:

**To Accept Teyanna Williams and Mireya Romero as new members of SCLARC's board of Directors.
M/S/C: A. DaSilva / V. Moser / Unanimous**

Dexter continued board membership by giving the SCLARC recommendations for the Friends of SCLARC Board of Directors.

Dr. Anissa McNeil and Mark Iles were recommended to the FOS Board. Mr. Henderson read brief summaries of each person to the board. Biographies/ Resumes were included in the board packets.

A BOARD ACTION:

**To Accept Anissa McNeil and Mark Iles as new members of the Friends of SCLARC's board of Directors.
M/S/C: Claudia Hernandez /Lara Okunubi/ Unanimous**

2014 PERFORMANCE CONTRACT

Marsha Mitchell presented the proposed 2014 Performance Contract for review and approval. South Central Los Angeles Regional Center (SCLARC) held the performance contract public hearing on August 21, 2013. Thirteen individuals participated. That included 12 staff persons and 1 vendor. Input was also solicited during four additional meetings. That included 7 consumers on September 3, 2013, a group of 7 parents on August 7, 2013, 6 parents on August 22, 2013, 10 Parents on August 30, 2013 and 16 parents on September 3, 2013.

A BOARD ACTION:

**To Approve the 2014 Performance Contract
M/S/C: Sandra Casado /Mark Grimes/ Unanimous**

2014 ZERO TOLERANCE POLICY

Marsha Mitchell gave the background and purpose of the zero tolerance policy before siting the policy to the board.

BACKGROUND

California has adopted various laws to protect children, dependent adults, and elder adults from various types of abuse and neglect. These laws also apply to regional center consumers. This policy concerns the application of such laws to people with developmental disabilities.

PURPOSE

The purpose of this policy is to protect the interests of RCEB's consumers and their families by:

- Educating all mandated reporters about their legal obligation to report adult and child abuse [consumer abuse].
- Requiring mandated reporters to fully comply with the adult and child reporting laws [reporting laws].
- Providing information to assist mandated reporters in reporting consumer abuse to the proper authorities

POLICY SUMMARY

South Central Los Angeles Regional Center is committed to ensuring the health, welfare, safety, and security of the stakeholders it serves. SCLARC has a "Zero Tolerance" Policy with regard to Consumer abuse and neglect. This means that every instance of observed, reported or suspected mistreatment of any Consumer will result in an immediate investigation and action to stop it and keep it from happening again.

Pursuant to the requirements in Article 1, Section 17 of SCLARC's contract with the State Department of Developmental Services:

1. SCLARC employees
2. SCLARC service providers
3. Employees of SCLARC service providers
4. Anyone who has assumed full or intermittent responsibility for the care or custody of a SCLARC Consumer, whether or not he or she receives compensation, including administrators, supervisors, or any licensed staff of a public or private facility that provides care or services for SCLARC Consumers, or any elder or dependent adult care custodian, health practitioner, or clergy member,

Must immediately report to SCLARC observed, actual or suspected mistreatment of any Consumer. Reports must also be made the Office of Adult Protective Services for adults, to the Department of Children and Family Services for minors, and to the Long Term Care Ombudsman for those Consumers in long-term care facilities, or to law enforcement.

A BOARD ACTION:
To Approve the 2014 Zero Tolerance Policy
M/S/C: Veronica Moser /Karen Washington/ Unanimous

BOARD DELEGATION OF AUTHORITY RESOLUTION
FIRST 5 LOS ANGELES GRANT

Marsha Mitchell gave the project description to the board. In order to address the escalating concerns and gaps regarding early identification and intervention, SCLARC has developed a comprehensive program to increase the availability of early screening for underserved children and increase the number of children who receive early intervention services. The SCLARC Resources, Education, Advocacy and Community Help (REACH) Program will identify, screen, and refer children birth to five in the underserved South Lo0s Angeles area; will provide resource and referral services for parent support and education, and will employ the sound principles of qualitative and quantitative data collection. SCLARC will work collaboratively with the other five organizations selected through this RFP to expand screening throughout Los Angeles county and will rely on the Training and Technical Assistance agency selected by First 5 Los Angeles for guidance and capacity building throughout the grant period.

A BOARD ACTION:
To Approve
THE SIGNATURE RESOLUTION OF THE BOARD OF DIRECTORS
AUTHORIZING ACTIONS IN CONNECTION WITH THE IMPLEMENTATION OF
FIRST 5 LA EARLY IDENTIFICATION OF AND REFERRALS TO EARLY
IDENTIFICATION SERVICES FOR AUTISM AND OTHER DEVELOPMENTAL
DELAYS GRANT
M/S/C: Alfredo Farfan/ Claudia Hernandez/ Unanimous

CONFLICT OF INTEREST STATEMENTS- Dexter Henderson

Mr. Henderson presented the board with the annual conflict of interest statements. SCLARC's annual COI Statements were due to the Department of Developmental Services by the 1st of August. Protocol would have the board complete the conflict of interest statements in our July board meetings each year however, SCLARC missed that July deadline.

Mr. Henderson explained "Conflict of Interest" the purpose and the mandate for the annual statement. He also expressed the importance of compliance and reporting. He then walked the board through each question as it related to the individual/ board member and answered any questions the board had regarding completing the COI Statement. SCLARC Board members executed and returned statements to Deanna Corbin.

PUBLIC INPUT: None

ADJOURNMENT:

President, Lisa Sanchez then moved to adjourn the October 12, 2013 Board of Directors Meeting at 4:30 pm.

NEXT MEETING:

The next SCLARC Board of Directors meeting will be held January 2 on October 12th, 2013, at **SCLARC, 650 W. Adams Blvd. 4th Flr. Multi-Purpose Room**