

**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**

**January 28, 2014**

**7:00pm – 9:00pm**

Vice President, Ana DaSilva opened the **January 28, 2014 Board Meeting** with roll call:

**Members Present:**

Veronica Moser  
Ana DaSilva  
Michelle Rappino  
Jocelyn Baber-Gant  
Mark Grimes

Alfredo Farfan  
Lara Okunubi  
Mireya Romero  
Teyanna Williams  
Alyssa Jackson

Sandra Casado

**Members Absent:**

Claudia Hernandez

Lisa Sanchez

Karen Washington

**Staff Present:**

Dexter Henderson  
Marsha Mitchell

Reuben Lee  
Deanna Corbin

Roy Doronila

Vice President Ana DaSilva requested the board's approval of the **October 12, 2013** Board Minutes as presented.

**BOARD ACTION:**

**To Approve SCLARC Board Minutes of October 12, 2013 and corrections to BOD Meeting Minutes for July 23, 2013**

**M/S/C: M. Rappino/ T. Williams / Unanimous**

**SCLARC BOARD MEMBERSHIP** - Dexter Henderson

Mr. Henderson welcomed to SCLARC New Board Members Teyanna Williams and Mireya Romero both Approved at the October 12, 2013 Board of Directors meeting.

Mr. Henderson asked the Board pursuant to our by-laws, to remove Board Member Edgar Herrera who has not been in attendance for a majority of the 2013 board meetings. A notification of removal was sent to him November 6<sup>h</sup>, 2014 informing him that a motion to remove him as a member of the board would be made in our January 28<sup>th</sup> Board of Directors meeting. Mr. Herrera has made no attempt to respond.

**BOARD ACTION:**

**To Remove Edgar Herrera as a BOD Member.**

**M/S/C: L. Okunubi/ V. Moser/ Unanimous**

Mr. Henderson turned the board's attention to SCLARC's new board member recommendations of Alyssa Jackson, Diana Ugalde, and Dora Evans. Mr. Henderson read brief backgrounds on each person. Biographies were included in the board packets and are attached to the minutes as well. (attachment 1)

**BOARD ACTION:**

**To Approve Alyssa Jackson, Diana Ugalde and Dora Evans as new members of SCLARC's Board of Directors.**

**M/S/C: L. Okunubi/ V. Moser/ Unanimous**

**ARCA REPORT (JANUARY 2014) - Roy Doronila**

ARCA Report- (attachment #2)

Governor's Budget- (attachment #3)

**Achievable Clinic/ Westside RC-**

Roy gave a brief overview of the *first-of- its kind* "Achievable Clinic". The Achievable Clinic is the first-of its-kind community health center in Southern California dedicated to providing high quality, comprehensive and coordinated healthcare tailored to the unique needs of people with developmental disabilities and their families. The Clinic's specially trained and caring medical and support staff are committed to long-term, positive health outcomes for patients with developmental disabilities. They will operate the Clinic using a patient-centered model of care and create a medial home that attends to patients' healthcare needs throughout the life cycle.

Primary and specialty care services include: annual exams, family medicine, immunizations, management of chronic conditions (i.e., diabetes and high blood pressure), neurology, pediatrics, preventive care and screenings, psychiatry and mental health, specialty referrals and care coordination, well-child care, well-woman care and family planning.

**AGENCY DIRECTORS REPORTS**

**BUDGET UPDATE & FINANCE REPORT** – Roy Doronila

Roy Doronila presented the POS Expenditure Projection Summary, the Statement of Expenditures and Revenue, and the Balance Sheet for the month ending December 31, 2013 (FY 2013-14). The following financial highlights were reported to the board.

We are projecting total Operations (OPS) expenditures in the amount of \$23,370,962. This represents salaries and fringe, rent and other operating expenses. We are projecting a balance budget in Operations. On the other hand, we are projecting a deficiency in Purchase of Services (POS) in the amount of \$9,954,122, out of a total projected expenditures of \$133,239,682. The amount of deficiency is due to the fact that the Department has not allocated all of the budgeted amount in POS. We expect the additional allocations in the subsequent allocations during the course of the fiscal year.

Mr. Doronila also presented the Governor's budget for FY 14-15 (**Attach #3**). Total proposed budget for POS in this fiscal year is \$4,037 Billion compared to \$3,802 Billion from the previous fiscal year. This is an increase of \$235 Million. The proposed budget in OPS is \$579 Million compared to \$564 Million from the previous fiscal year or an increase of \$15 Million. Included in this year's budget is funding for the increase of minimum wage in the amount of \$110 Million. We think that this year's budget has recognized the growth in consumers and the increases in utilization of services as well as the mandated increase in minimum wage and does not contain any cuts. ARCA'S initial analysis seems to indicate that this budget is adequate.

**CONSUMER AND FAMILY SUPPORTS REPORT** – Marsha Mitchell

Marsha reported on the Town Hall & POS Disparity Meetings. SCLARC held the first of three Town Hall meetings this past Thursday, January 23, 2014 here at the Regional Center. We had 65 parents in attendance. Sydney Kamlager, Senator Holly Mitchell's District Director, was also in attendance. We presented our POS data presentation and answered many questions regarding individual cases. Customer service continues to be an issue with families feeling as though the services and programs they want and need in the community are not available. We have scheduled two more locations for the 2014 Town Halls Meetings. They will be held on February 28<sup>th</sup> in Bell and March 11<sup>th</sup> in Downey. The Bell meeting will be a morning meeting from 10am to 12pm. The Downey meeting will be from 6pm to 8pm. A full report of the meetings will be presented after all three meetings are held.

As you all know, in looking for additional funding dollars, we went after the First Five Grant that is specifically for Autism Services and early intervention. We are still waiting to hear if we were awarded that grant, we are still awaiting signatures as well as implementation plan.

Ana DaSilva interjected and reminded the board that a survey from the Area Board 10 went out to regional center families. She received the survey and wanted to discuss the contents of it. SCLARC staff will try to secure a copy of the survey or have a representative from the Area Board 10 come to the regional center for a detailed explanation of the survey. The board then moved to have AB10 representative come discuss the survey with the board.

**BOARD ACTION:**

**Board moved to request a representative from Area Board 10 to come discuss the survey.**

**M/S/C: A. DaSilva/ A. Farfan/ Unanimous**

BOD Meeting

**CONSUMER AND SUPPORT SERVICES REPORT** – Reuben Lee

Mr. Lee will be meeting with the 24 parents from the SCLARC Disparity Town Hall Meetings within two weeks. Some of the issues were lack of service, to wanting to know about transition, IEP support, and co-pay. Mr. Lee stated that he has started meeting with his program managers regarding these issues and we will start meeting with the individuals regarding the challenges they are facing.

**BOARD ACTION:**

**Motion to Reactivate the Consumer Services Committee**

**M/S/C: V. Moser/ A. DaSilva/ Unanimous**

**VENDOR ADVISORY COMMITTEE REPORT** - Lara Okunubi

Lara Okunubi reported that substantial progress was made which allowed the VAC to sponsor the healthcare for the Consumer Advisory Committee. It also allowed us to subsidize the consumer recognition awards event which was held at the end of the 2013. The VAC had questions/proposals for the Board of Directors meeting which were discussed.

**CONSUMER ADVISORY COMMITTEE REPORT** - Alyssa Jackson

Ms. Jackson gave a report on the Consumer Advisory Committee meeting held January 27, 2014. In the meeting there was a discussion for the collection of funds for food and also a discussion on their plans for 2014 to 2015. Different meeting sites outside of the Regional Center were also discussed. The next CAC meeting will be held February 24, 2014 at 4pm.

**ARCA CONSUMER ADVISORY COMMITTEE REPORT** - Desiree Boykin

Ms. Boykin provided a brief ARCA- CAC report. She thanked Mr. Henderson for allowing them to be a part of Ability Expo on February 28<sup>th</sup> through March 1<sup>st</sup> at the Convention Center. She also invited us to the CAC Job Fair, May 22<sup>nd</sup>, 2014 at SCLARC in the Multi-Purpose Room from 2:00pm to 6:00pm.

**Executive Directors Report** - Dexter Henderson

Report was omitted because of the lateness of the hour.

**PUBLIC INPUT:** - Tasha Williamson

**ADJOURNMENT:**

Vice President, Ana DaSilva moved to adjourn the January 28, 2014 Board of Directors Meeting at 9:00 pm. V.P. Ana DaSilva then moved to open an Executive Session by excusing all non-board members from the meeting.

**NEXT MEETING:**

The next SCLARC Board of Directors meeting will be held **March 25, 2014, at SCLARC, 650 W. Adams Blvd. 4<sup>th</sup> Flr. Multi-Purpose Room**

**Submitted by:**

\_\_\_\_\_  
Deanna Corbin  
Executive Secretary

\_\_\_\_\_  
Date

**Approved by:**

\_\_\_\_\_  
Mark Grimes  
Board Secretary

\_\_\_\_\_  
Date