



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**

**May 22, 2018**

**7:00pm – 9:00pm**

Ms. Moser welcomed the public and notified them that this will be the last meeting she will be facilitating as she has served on the board for 7 years and has termed out.

President, Veronica Moser opened the **May 22, 2018 Board Meeting** with roll call:

**Members Present:**

Veronica Moser	Irma Nunez	Alfredo Farfan	
Stephanie Arlaud	Ramona Gallegos	Diana Ugalde	Wanda
Cathran	Ascary Navarro	Jesus Murillo	
DeShawn Kelly	Teyanna Williams	Sherita Rogers	
John Wagoner			

**Members Absent:**

Kristen Gozawa	Mark Grimes	Javier Cortez	Eduardo
Rodriguez			

**Staff Present:**

Dexter Henderson	Roy Doronila	Marsha Mitchell	Maricel Cruzat	Jesse Rocha	Deanna
Corbin	Patricia Jimenez	Maura Gibney	Karmell Walker	Kimberly Bernardez	Ted Bilbao
Joseph Velasquez	Crystal Smith	Esteban Ortiz	Robert Scott	Saul Lopez	Naomi Hagel
Sharon Dixon	Daisie Flores	Kyla Lee			

**Public: (From sign in sheet)**

Sandra Maravel	Magali Ochoa	Ana Pineda	Sara Martinez	Silvia Diaz	Esperanza
Taylor	Karina Andrade	Kelli Marsh	Salaneka Smith	Wendy Maldonado	
Sara Martinez	Salaneka Smith				

President, Veronica Moser requested the board's approval of the March 27, 2018 Board Minutes with revisions suggested.

**BOARD ACTION:**

**To Approve SCLARC Board Minutes of March 27, 2018 with revisions suggested.**

**M/S/C: R. Gallegos/ A. Farfan/Unanimous**

Ms. Moser introduced SCLARC's new Board Officer's:

- Alfredo Farfan – President
- Wanda Cathran – Vice President
- Irma Nunez – Secretary
- Stephanie Arlaud – Treasurer

Ms. Moser transferred the gavel to SCLARC's new Board President, Alfredo Farfan.

Mr. Farfan welcomed SCLARC's Special Olympics Team who gathered for a special tribute to Veronica Moser. The team thanked Ms. Moser for her dedication, consistency and the time she dedicated to the team.

**EXECUTIVE COMMITTEE REPORT** – Alfredo Farfan

Mr. Farfan reported that the executive committee did not meet prior to the board meeting.

**CONSUMER ADVISORY COMMITTEE** -Ascary Navarro

Mr. Navarro announced that in May and June the CAC will be having two conferences. The one in May is the Supported Life Conference and during the month of June the People First Conference will be held on June 1, 2018. He asked anyone interested in attending to please contact Desiree Boykin or Ebony Montgomery. The next CAC meeting is scheduled for June 25, 2018 at 10am in the Legacy Community Room 4<sup>th</sup> floor. Lastly, he encouraged the people to join the CAC.

The CAC meeting is held on the fourth Monday of each month from 10:00am – 12:00pm at SCLARC, 2500 S. Western Avenue, 4<sup>th</sup> Floor, Legacy Community Room 435.

**CONSUMER SERVICES COMMITTEE**–Wanda Cathran

Ms. Cathran, Consumer Services Committee (CSC) Co-Chair, informed the board that Director, Jesse Rocha presented the committee with changes to the Respite & Personal Assistance POS Policies and the exceptions that were added to the policy.

The CSC meeting is held the second Monday of each month from 6:00pm – 7:30pm at SCLARC, 2500 S. Western Avenue, 4<sup>th</sup> Floor Legacy Community Room 435.

**FINANCE COMMITTEE**– Stephanie Arlaud, Chair

Ms. Arlaud informed the board that the Independent Audit for FY 2016-2017 has been ratified. She asked CFO, Roy Doronila to provide the board with a brief summary regarding the Independent Auditor's Report.

Mr. Doronila asked the board for their approval of the Ratification of Independent Audit FY 16-17.

**BOARD ACTION:**

**To Approve the Ratification of Independent Audit FY 16-17.**

**M/S/C: R. Gallegos/ I. Nunez/Unanimous**

The finance committee meets on the third Wednesday, of every other month, the week prior to SCLARC's BOD meeting.

**VENDOR ADVISORY COMMITTEE** – John Wagoner

Mr. Wagoner informed the board that the VAC met May 9, 2018 where topics of interest to vendors and additional trainings were discussed.

The VAC meets the second Wednesday of every month from 10:00am – 12:00pm at SCLARC, 2500 S. Western Avenue, 4th Floor, Legacy Community Room 435.

**AGENCY DIRECTORS REPORTS**

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

Mr. Doronila only focused on the Statement of Revenue and Expenditures report due to the interest of time. The following financial highlights were reported to the board:

The Statement of Revenue and Expenditure Report show the agency is projecting a balanced budget in operations as of March 2018. In POS we are projecting expenditures of \$212,809,914. In the same report we project a POS deficit of \$8,888,114 with the reason being SCLARC has not received all of its allocation for the year.

**COMMUNITY SERVICES AND FAMILY SUPPORTS REPORT** – Marsha Mitchell

Due to the absence of Director, Marsha Mitchell the report was tabled until the next board of director's meeting.

**CONSUMER AND SUPPORT SERVICES REPORT** – Jesse Rocha

Mr. Rocha reported regarding the Respite & Personal Assistance POS Policies. He reported the following to the board:

As many of you know the Respite policy approved by the board last year was forwarded to DDS. During the hold DDS required us to put in an exception policy one of the things they wanted SCLARC to do was to add detail on how families will access or request an exception policy. This is done through the service coordinator and how that exception policy would work. That's the only adjustment or change that we've made and we submitted it to the Consumer Services Committee for their review and requesting the board's approval to send to DDS.

The other policy we were also going to ask your approval on is Personal Assistance and Specialized Supervision policy. That policy was approved by the board on July 25, 2017. This was sent to DDS for their approval and review and during that time we have been compromising and speaking with DDS in regards to the policy and questions they have in regards to child day care. As part of that discussion we agreed that we would remove the child day care aspect of it. Part of that was removing request of income documentation for families taking away the discussion of the FCDP in reference to that because we no longer are going to provide the service as a new child day service. What it did was opened up the service to many more families and not limited to just the childcare situation. This was also submitted to the Consumer Services Committee.

### **Public Input**

Chris Arroyo:

I just wanted to note one of the exceptions where *“the regional center will only consider services such as In-Home Supportive Services as a generic resource when the approved services meet the respite need as identified in the consumer’s individual program plan or individualized family service plan”*. I just want to note that it is gratifying to see this included in your policy because ultimately it’s a response of a way to consider IHSS.

### **BOARD ACTION:**

**To approve the changes of the Respite & Personal Assistance POS Policies.**

**M/S/C: K. DeShawn/ W. Cathran/Unanimous**

### **CLINICAL SERVICES** – MaricelCruzat

Ms. Cruzat informed the board that in the next Consumer Services Committee meeting they will be reviewing the policy in an effort to serve our consumers more effectively.

### **PUBLIC INPUT:**

➤ Karina Salgado –

Good Evening, I have two consumers that belong to this regional center. Thank you Ms. Moser for the time and effort you dedicated to the regional center. I have a few questions, when did this happen? When was it decided as to who the new president would be and what were the requirements? Also what open positions do you have on the board and what are the requirements to able to join?

Mr. Farfan informed the parent that this vote took place in the last BOD meeting of March 27, 2018. The qualifications are the same that are required to become a board member. There are applications available online. I have been on the board for several years. As to the qualifications he explained that one must volunteer and want to serve.

**EXECUTIVE DIRECTOR REPORT** - Dexter Henderson

Mr. Henderson informed the board that they have agreed that in every meeting he will respond to public questions that have been asked at the previous board meeting or during the current meeting. If we the board is unable to answer your question either because we don't have the answer or information in our next meeting we plan to respond to the public. We hope that this will further keep the community informed regarding some of the questions you may have.

**EXECUTIVE SESSION** (closed)

Real Estate – SCLARC's Space Plan Update (Action Item)

**ADJOURNMENT:** President, Alfredo Farfan adjourned the May 22, 2018 Board of Directors Meeting at 9:00pm.

**NEXT MEETING:**

The next SCLARC Board of Directors meeting will be held on July 24, 2018 at Bell Community Center 6250 Pine Avenue., Bell Gardens, CA 90201.

**Submitted by:**

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Deanna Corbin  
Executive Assistant

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Date

**Approved by:**

\_\_\_\_\_  
Stephanie Arlaud  
Board Secretary

\_\_\_\_\_  
Date