



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 28th, 2019
7:00pm – 9:00pm

Interim President, Wanda Cathran opened the **May 28th, 2019 Board of Directors Meeting** with roll call:

Members Present:

Ascary Navarro	John Wagoner	Stephanie Arlaud
Diana Ugalde	Raul Munoz	Teyanna Williams
Jesus Murillo	Sherita Rogers	Wanda Cathran

Members Absent:

DeShawn Kelly
Diana Ugalde
Hazel Lozano
Javier Cortez

Staff Present:

Chris Soto	Jenice Turner	Kimberly Bernardez	Sarai Cruz
Deanna Corbin	Joseph Velasquez	Kyla Lee	Teodoro Bilbao
Desiree Boykin	Karina Saldana	Maricel Cruzat	Valeria Salceda
Dexter Henderson	Karmell Walker	Norma Ortiz	

Public: (From sign in sheet)

Ana Gonzalez	Gladys Lizarraga	Magali Ochoa	Mary Hernandez
Ana Pineda	Imelda Lopez	Maria Cruz Moreno	Ruby Saldana
Angel Dominguez	Jaclyn Balanay	Maria Lopez	Sandra Marchelli
Donna Broadnay	Job Quesada	Maria Verdugo	Sara Martinez
Dora Vazquez	Leticia Arnaya	Marta Alvarado	Sofia Cervantes

Approval of BOD Meeting Minutes

Board Action:

Stephanie Arlaud made a motion to approve the March 26th, 2019 Board Minutes. Jesus Murillo seconded, motion unanimously approved.

SCLARC Board Membership/Issues

Wanda Cathran informed the Board of the resignation of Ramona Gallegos and Irma Nunez.

New Board member, Mayra Morales was introduced to the Board. Ms. Morales joins the Board with 15 years of experience in the financial industry bringing a plethora of skills and characteristics with her that include; leadership, dependability, strategic planning, team-builder and critical-thinker.

Board Action:

Jesus Murillo made a motion to approve Mayra Morales as a new Board member. Teyanna Williams seconded, motion unanimously approved.

The establishment of SCLARC Board Advisory Committee was tabled for the July 23rd, 2019 Board Meeting.

Board Elections

Ms. Cathran announced the people nominated for SCLARC's Board of Director officers. Each of the nominated officers wrote a short summary as to why they feel that they are qualified for the position and their participation in the board. The board was asked to please review their ballots and make their corresponding choices. Raul Munoz and Deanna Corbin stepped out to count the votes.

Board Action:

Ms. Cathran announced SCLARC's new officers and Executive Committee.

President	Wanda Cathran
Vice President	Stephanie Arlaud
Secretary	Ascary Navarro
Treasurer	Jesus Murillo

Executive Committee Report – Wanda Cathran

Wanda Cathran gave an overview of the Executive Committee Meeting held on April 18th, 2019.

Consumer Advisory Committee – Ascary Navarro

Ascary Navarro gave an overview of the Consumer Advisory Committee (CAC) meetings held March 25th and April 22nd, 2019.

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

Consumer Services Committee – Wanda Cathran

Wanda Cathran gave an overview of the Consumer Services Committee (CSC) meeting held March 11th, 2019.

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

Finance Committee – Kyla Lee

Kyla Lee, CFO, gave an overview of the Finance Committee meeting held on May 22nd, 2019. (Please see Budget Update and Finance Report below)

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

John Wagoner reported on the Vendor Advisory Committee (VAC) meeting held on March 13th, 2019.

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 and Finance Report – Kyla Lee

Kyla Lee presented to the board the financial statements as if April 30th, 2019. Kyla Lee presented the Statement of Activities, Statement of Financial Position and the POS Expenditure Projection (PEP) summary. The following financial highlights were reported to the board:

The Statement of Activities Report shows the agency is projecting a balanced budget in operations as of April 30th, 2019. In POS we are projecting expenditures of \$50,241,424. In the same report we project a POS deficit of \$14,593,947.

The Statement of Financial Position as of April 30th, 2019 shows we have \$30,176,096 in cash compared to the same time last year when the agency had \$25,725,849.

The POS Expenditure Projection (PEP) summary indicates our current month projection for our annual estimated Purchase of Service (POS) Expenditures totals \$250,241,424.

Due to a number of financial changes that must be approved by the Board before the end of June, it was agreed that a Special Board of Directors conference call will be scheduled within the next two weeks.

Ms. Lee asked the Board to accept SCLARC's C-6 Contract Agreement Amendment.

Board Action:

Stephanie Arlaud made a motion to accept SCLARC's C-6 Contract Agreement Amendment. Teyanna Williams seconded, motion unanimously approved.

Job Quesada from the Harrington Group presented on the FY 17-18 Annual External Audit and Form 990. (Form attached)

Children and Adult Services – Jesse Rocha

Jesse Rocha gave a self-determination update. Summary attached.

Clinical Services – Maricel Cruzat

Maricel Cruzat presented on the Interdisciplinary Team Meetings. The Interdisciplinary Team Meetings consist of the following:

IDT Conference – A multidisciplinary process which provides a forum to discuss concerns of SCLARC consumers, their families/circles of support, care providers and service coordinators.

Human Rights Committee - An advisory body which makes recommendations for approval or denial of consent to the Executive Director.

Suspected Consumer Abuse and Neglect (SCAN) - Review all cases of suspected child /adult abuse and neglect, documents recurrences of suspected abuse and neglect and provide recommendations for intervention and strategies, as well as provide a follow up on serious or complex cases.

Enhanced Clinical Team - Review of psychotropic medications, drug interactions, medical compliance, behavioral intervention and other health and safety maintenance plans keeping on-going contacts with primary care physicians to provide feedback on evaluative data and to enhance comprehensive health linkages until the consumer is stabilized.

Executive Directors Report – Dexter Henderson

Dexter Henderson presented on the Robert's Rules of Order:

1. A member raises their hand, is recognized, and makes a motion.
2. Another member seconds the motion.
3. The presiding officer restates the motion to the Board.
4. The members debate the motion.
5. Presiding officer asks for the affirmative votes and then the negative votes.
6. The presiding officer announces the result of the voting; instructs the secretary to take action; and introduces the next item of business.

Public Input

No public input.

Adjournment:

President, Wanda Cathran adjourned the May 28th, 2019 Board of Directors Meeting at 9:00pm.

Next Meeting:

The next SCLARC Board of Directors meeting will be held on July 23rd, 2019 at Bell Community Center, 6250 Pine Ave, Bell, CA 90201.

Submitted by:

Deanna Corbin
Executive Assistant

Date

Approved by:

Ascary Navarro
Board Secretary

Date