

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  
July 22, 2014  
7:00pm – 9:00pm**

President, Lisa M. Sanchez opened the **July 22, 2014 Board Meeting** with roll call:

**Members Present:**

Lisa M. Sanchez  
Teyanna Williams  
Alfredo Farfan  
Mireya Romero  
Alyssa Jackson

Michelle Rappino  
Lara Okunubi  
Dora Evans  
Veronica Moser  
Karen Washington

Diana Ugalde  
Sandra Casado  
Mark Grimes

**Members Absent:**

Ana DaSilva

**Staff Present:**

Dexter Henderson  
Marsha Mitchell

Reuben Lee  
Deanna Corbin

Roy Doronila

President Lisa M. Sanchez requested the board's approval of the **May 27, 2014 Board Minutes** as presented.

**BOARD ACTION:**

**To Approve SCLARC Board Minutes of May 27, 2014  
M/S/C: K. Washington/A. Jackson/Unanimous**

**SCLARC BOARD MEMBERSHIP** - Dexter Henderson

Mr. Henderson reported to SCLARC's Board regarding term ending for Jocelyn Baber-Gant and Veronica Moser on May 2014. Ana DaSilva's 1<sup>st</sup> year term will also end in August 2014. Mr. Henderson requested SCLARC's Board of Directors to approve Veronica Moser and Ana DaSilva for a 2<sup>nd</sup>, 3 year term. There has been a decision not to recommend former board member Jocelyn Baber-Gant for a 2<sup>nd</sup> term due to poor attendance to SCLARC Board Meetings.

**BOARD ACTION:**

**To Approve SCLARC Board Member Veronica Moser for a 2<sup>nd</sup>, 3 year term.  
M/S/C: L. Okunubi/A. Farfan/Unanimous**

**BOARD ACTION:**

**To Approve SCLARC Board Member Ana DaSilva for a 2<sup>nd</sup>, 3 year term.**

**M/S/C: V. Moser/T. Williams/Unanimous**

**BOARD ELECTIONS:** Lisa M. Sanchez

SCLARC Board was not prepared to make a recommendation on elections. The Board is going to defer this to a future meeting and will advise accordingly.

**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* shows SCLARC is projecting on a high estimate \$132,142,399 in Purchase of Service (POS) Expenditures. There is an increase of \$90,597 from the previous months report.

The *Statement of Revenue and Expenditure Report* show the agency is projecting \$23,370,962 in Operation (OPS) Expenditures. On the other hand, in Purchase of Services (POS) we are currently projecting \$131,361,936. The highlight in this report is the deduction in our estimated deficit which is now down to \$780,463. The agency is still showing \$1,615,914 in Community Placement Plan. This report is for the end of FY 13-14.

The *Balance Sheet* shows we have a cash deficit of \$4,928,535. SCLARC used one of the lines of credit and borrowed 10 million dollars to pay for bills. Once SCLARC received funds the loan was paid. The agency received the first and second installment of our cash advance. Our third and final installment is around the beginning of August.

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

Ms. Mitchell gave a *Legislative and Community Placement Plan* update. The following updates were reported to the board:

The agency recently did training for vendor's regarding minimum wage. Ms. Bowie and Ms. Mitchell will continue to help vendors regarding the minimum wage. Secondly, Employment First was active October 9, 2013. Employment's First policy states that the opportunities for competitive employment have to be talked about with any consumer and their families over 16 years of age. The Employment First Policy was established to further (the Lanterman Act) to make services and supports available to enable persons with developmental disabilities approximate the life styles of people that do not have disabilities. SCLARC is working with case management to make sure that we are implementing Employment First. The Community Services and Family Support Division will also be holding a series of trainings.

The Community Placement Plan (CPP) is a yearly plan and was developed by the Regional Center. SCLARC has been working with the closure of the Lanterman Developmental Center since 2010. In 2011 the agency started with thirty consumers and has worked very diligently and now has seven remaining consumers with hopes to place them by the end of September. SCLARC developed six homes for the Community Placement Plan as well as two 853 homes which are medical model homes for more intensity involved consumers. Also once Lanterman Developmental Center is closed the agency will continue to transition consumers from Fairview Hospital. Moving forward we will now hear more about our IND consumers we are doing Community Placement for.

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

Mr. Lee presented the board with a brief summary of *Supported Living & Supported Employment Mandates*. The following was reported:

Tuesday President Obama signed the law Limiting Sheltered Workshop Eligibility. The Workforce Innovation and Opportunity Act significantly limits placements at sheltered workshops and other work environments where people with disabilities earn less than minimum wage. Under the new law, individuals with disabilities age 24 and younger will no longer be allowed to work for less than the federal minimum of \$7.25 per hour unless they first receive pre-employment transition services at school and try vocational rehabilitation services. The measure also mandates that state vocational rehabilitation agencies work with schools to provide transition services to all students with disabilities and requires that the agencies allocate at least 15% of their federal funding toward such transition efforts.

### **VENDOR ADVISORY COMMITTEE REPORT** - Lara Okunubi

Ms. Okunubi gave an update on the *VAC Workshop* held Wednesday, July 16, 2014 at the Radisson Hotel in Los Angeles. There were seven different speakers who spoke about different topics. The one day workshop was designed to improve the skills and effectiveness of those involved in person-centered services to individuals diagnosed with developmental disabilities.

### **CONSUMER ADVISORY COMMITTEE REPORT** - Alyssa Jackson/Desiree Boykin/Diana Ugalde

Ms. Jackson gave an overview of the *Consumer Advisory Committee* meeting held June 16, 2014 and a preview on their next CAC meeting July 28<sup>th</sup>. She also advised the board that the CAC has a total of 537 likes on Facebook.

Ms. Boykin reported on the *ARCA Consumer Advisory Committee*. ARCA–CAC did a video about the importance of voting for a contest sponsored by the Disability Organization Network. The update on the budget was discussed. The next meeting is September 9 and 10 in Sacramento.

Ms. Ugalde gave an update on the *People First Workshop*. She reported her presentation at People First conference in San Francisco being a total success. Ms. Ugalde also shared on how the workshop helps caregivers and professionals to learn how to train consumers to be independent.

**Executive Directors Report** - Dexter Henderson

Mr. Henderson presented SCLARC Board with new dates for the Board of Directors Retreat. SCLARC's Board retreat will be taking place at the Long Beach Hyatt September 27-28 (Saturday/Sunday). Additionally, it was determined by the board that Executive Committee members Veronica Moser, Mark Grimes and Board Member Dora Evans attend the Friends of SCLARC Board Retreat September 12 to discuss Fund Development.

**PUBLIC INPUT:** None

**ADJOURNMENT:**

President, Lisa M. Sanchez then adjourned the July 22, 2014 Board of Directors Meeting at 9:00pm.

**NEXT MEETING:**

The next SCLARC Board of Directors meeting will be held on November 18, 2014, at SCLARC, 650 W. Adams Blvd. 4<sup>th</sup> Flr. Multi-Purpose Room

**Submitted by:**

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

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Date

**Approved by:**

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Mark Grimes  
Board Secretary

\_\_\_\_\_  
Date