

Approved



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 27, 2015
7:00pm – 9:00pm**

Vice President, Ana Da Silva opened the **January 27, 2015 Board Meeting** with roll call:

Members Present:

Ana Da Silva
Alfredo Farfan
Mireya Romero
Alyssa Jackson

Lara Okunubi
Mark Grimes
Veronica Moser
Karen Washington

Teyanna Williams
Lisa M. Sanchez

Members Absent:

Michelle Rappino
Diana Ugalde
Dora Evans

Staff Present:

Dexter Henderson
Marsha Mitchell

Reuben Lee
Deanna Corbin

Roy Doronila

Vice President Ana Da Silva requested the board's approval of the **November 18, 2014** Board Minutes as presented.

BOARD ACTION:

To Approve SCLARC Board Minutes of November 18, 2014

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

SCLARC BOARD MEMBERSHIP - Dexter Henderson

Mr. Henderson reported that there are three vacancies on the SCLARC Board of Directors. SCLARC was notified by DDS that representation of Hispanic people is underrepresented on the board. The agency is working toward filling those vacancies with individuals who are from our community who are Hispanic that could help booster the representation of Hispanics on the board.

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* indicates the agency has reduced projections by approximately \$800,000. To be more specific \$297,741 on the low end and \$313,742 on the high end, this is good news.

The *Statement of Revenue and Expenditure Report* shows the agency spent 44.2% of our allocation, in POS however the agency spent 53.0% of our allocation. SCLARC is projecting a deficit of \$8,840,950 due to not having the complete allocation for the fiscal year. As for CPP we are projecting a \$1,515,661 deficit.

The *Balance Sheet* shows that as of December 31, 2014 the agency has \$13,049,636 in cash lower than last year. However we have a higher receivable thru the State and higher payable to our vendors \$12,352,911 compared to \$11,310,392 same time last year.

COMMUNITY SERVICES AND FAMILY SUPPORTS REPORT – Marsha Mitchell /Ana Da Silva

Ms. DaSilva notified the board that the Consumer Service Committee had taken a recess. The committee will reconvene in February.

Ms. Mitchell presented the board with upcoming SCLARC Town Hall meeting dates. This year SCLARC's community meeting is tentatively planned for February 20, 2015 at the Bell Community Center and March 13, 2015 at SCLARC.

CONSUMER AND SUPPORT SERVICES REPORT – Reuben Lee

Mr. Lee presented the board with the *Self Determination Program and the Home and Community Based Waiver Program*.

On December the 31st the Department of Developmental Services submitted a home and community based waiver application to the Federal Government seeking funding for the Self-Determination program. The program is currently under review.

As of June 30th 2014 SCLARC had 4,978 individuals enrolled in The Home and Community Based Medicaid Waiver Program. As of 12/31/2014 the agency has 5,092 which is an increase of 142. In 2009 according to DDS we had 10,536 consumers and as of 12/31/14 we have 11,069 which is an increase of about 533 consumers for this fiscal year. DDS report also shows that in intake at the end of 2013 we had 422 intakes that we completed in 2013. At the end of 2014 we completed 507 this is an increase of 65 individuals that we serve. SCLARC is growing in Early Start, in December 2013 the agency had 1,419 individuals served in Early Start this year in December 2014 the agency had 1,622 which is an increase of 203 individuals that we are serving in the program.

VENDOR ADVISORY COMMITTEE REPORT - Lara Okunubi

Ms. Okunubi reported to the board regarding the VAC attendance which at the moment is down as they are having a serious challenge having people show up.

CONSUMER ADVISORY COMMITTEE REPORT - Desiree Boykin/Alyssa Jackson

Ms. Boykin provided the board with an update of ARCA Consumer Advisory Committee for January 9, 2015. Next meeting will take place February 20, 2014 via phone. The next in person meeting is scheduled for April 10, 2015 in Sacramento.

Ms. Jackson gave an overview on both Advisory Committee meetings held November 17, 2014 and January 26, 2015. During the November 17, CAC meeting members discussed the upcoming 2015 Cultural Fair. A committee was formed to begin the planning of the fair. The January 26, CAC meeting was held at the IHOP in Baldwin Hills, where consumer Wesley Witherspoon of Westside Regional Center was invited as a guest speaker. Wesley spoke on crime prevention and personal safety. Also, guest speaker Liz Lyons, consumer advocate from the North Los Angeles Regional Center attended and offered additional suggestions on personal safety, as well as safety on financial management and fraud prevention. The first committee planning meeting for the Cultural Fair was held at SCLARC on Wednesday, January 21, where the committee came up with great preliminary ideas for the design of the fair. Currently, the CAC has grown to 22 members who attend on a regular monthly basis. The next CAC meeting will be February 23, 2015 at the SCLARC office.

Executive Directors Report - Dexter Henderson

Mr. Henderson provided the board with an update concerning *the State Budget FY 15-16* and the *Legacy Plaza Update*. He reported the following to the board:

The State Budget for FY 15-16 made public by the governor on January 10, 2015 is a very good budget compared to last year and the year before that. The governor's budget does talk about a state wide surplus totaling two billion dollars but the state analyst is predicting much more than that in terms of a surplus.

The Statewide Lanterman Coalition has requested a 10% increase in OPS and POS. The case load increase overall for the state for this upcoming budget year and FY15-16 is going to be 3.5% but our growth for the last year was 6.5% which is the highest in the state. In the FY15-16 budget there is a 3.5% increase state wide and consumer growth that is projected to be funded that is going to cost about 267 million dollars for POS and maybe 23 million in additional staffing cost connected to the growth.

The original relocation move date for the agency was scheduled for March 18, 2015 however it does not appear as if that date is going to be met. It looks as if the second week of April is when we are probably going to be moving. The development team is working over-time. With the exception of Department of Water and Power the city has been exceptional with respect to facilitating permits and expediting our efforts.

Fund Development Committee Update – Veronica Moser/ Mark Grimes

Ms. Moser notified the board that the Fund Development Committee has put off all meetings until the executive director has an opportunity to identify new Fund Development consultants.

SCLARC Board Election – Dexter Henderson

The board was presented with the nominees for our SCLARC Board Officers. Nominated for President; Lisa M. Sanchez, Veronica Moser and Ana Da Silva. Nominated for Vice- President; Ana Da Silva, Veronica Moser and Mireya Romero. Nominated for Secretary; Ana DaSilva, Mark Grimes, Dora Evans, and Lisa Sanchez. Nominated for Treasurer; Dora Evans, Mark Grimes, Diana Ugalde, Michelle Rappino, and Ana DaSilva.

PUBLIC INPUT:

None

ADJOURNMENT:

Vice President, Ana DaSilva then adjourned the January 27, 2015 Board of Directors Meeting at 9:00pm.

NEXT MEETING:

The next SCLARC Board of Directors meeting will be held on March 24, 2015, at **SCLARC, 650 W. Adams Blvd. 4th Flr. Multi-Purpose Room**

Submitted by:

Deanna Corbin
Executive Secretary

Date

Approved by:

Mark Grimes
Board Secretary

Date