

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  
November 18, 2014  
7:00pm – 9:00pm**

Vice President, Ana DaSilva opened the **November 18, 2014 Board Meeting** with roll call:

**Members Present:**

Ana DaSilva  
Alfredo Farfan  
Mireya Romero  
Alyssa Jackson

Lara Okunubi  
Sandra Casado  
Veronica Moser  
Karen Washington

**Members Absent:**

Lisa M. Sanchez  
Michelle Rappino  
Mark Grimes  
Diana Ugalde

Teyanna Williams  
Dora Evans

**Staff Present:**

Dexter Henderson  
Marsha Mitchell

Reuben Lee  
Deanna Corbin

Roy Doronila

Vice President Ana DaSilva 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: V. Moser/K. Washington/Unanimous**

**SCLARC BOARD MEMBERSHIP** - Dexter Henderson

Mr. Henderson reported that as of now no new members are pending, no members have resigned, and no terms have ended.

## **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 we are projecting our annual estimated Purchase of Service (POS) Expenditures for the current month at a high estimate of \$142,826,902.

The *Statement of Revenue and Expenditure Report* show the agency is projecting \$9,436,737 in deficit in Purchase of Service (POS). The reason for the shortfall is we don't have all the allocation from the State.

The *Balance Sheet* shows we have \$6,763,925 in cash compared to \$4,786,687 the same month last year. The agency does not anticipate any deficit in either Operations or POS.

### **COMMUNITY SERVICES AND FAMILY SUPPORTS REPORT** – Marsha Mitchell /Ana DaSilva

Ms. Mitchell presented the board with an update of the *Parent Advisory Committee meeting*. According to her report, in August of 2014 the first meeting of SCLARC's Parent Advisory Committee (PAC) was held. The most recent meeting was November 17, 2014. To date, 8 parent groups have been identified and 5 participate on a monthly basis. The 5 parent groups represent approximately 1,000 SCLARC consumers. The Parent Advisory Chair, who has yet to be selected, will hold a seat on SCLARC's Board of Directors. In 2015, SCLARC will present an IEP Conference and subsequent IEP Clinics as a result of the efforts of the PAC and SCLARC Staff. Community Relations personnel will accompany parent group members to meet with SCLARC legislators in their local district offices in January. Each Parent group will receive a yearly stipend of \$500 support from the Regional Center to help with guest speakers, rental space, office supplies, and copying. Parent groups must maintain and submit receipts detailing how the stipend was spent in order to get renewed funding support for the next fiscal year.

Ms. DaSilva presented the board with the *Consumer Service Committee Update*. The first meeting was held October 21, 2014. The next meeting will be held in November, date TBA. Three topics that the committee will be focusing on are services, consumer issues (Lanterman Act Compliance), and education.

**CONSUMER AND SUPPORT SERVICES REPORT** – Reuben Lee / Veronica Moser

Mr. Lee provided the board with the *Medicaid Waiver Update*. Mr. Lee's report is based on Medicaid Waiver Active Consumers from September 2013 to current.

Ms. Moser informed the board regarding *Self-Determination Conference*. About 300 people attended. They presented the foundation and the history of how Self-Determination program originated. Different workshops were established in which they tried to give more insight into what was going on. There will be requirements of the persons that are going to participate in the program. I think most of us here are capable of participating because we have advocated for our children and our loved ones. Ms. Moser recommends signing up via the website if interested.

**VENDOR ADVISORY COMMITTEE REPORT** - Lara Okunubi

Ms. Okunubi reported the board regarding the *Consumer Recognition Brunch* being held November 21, 2014. Currently they are 131 people participating this year but considering that we have about 900 consumers my goal is to at least be able to attract 10% of consumers. We continue to acknowledge those who have dedicated their lives to support people with developmental disabilities.

**CONSUMER ADVISORY COMMITTEE REPORT** - Desiree Boykin/Alyssa Jackson

Ms. Jackson gave an overview on both Advisory Committee meetings held October 27<sup>th</sup> and November 17<sup>th</sup>.

Ms. Boykin provided the board with an update of ARCA Consumer Advisory Committee for October 2014. Next meeting will take place November 21, 2014 via phone. In person meeting is scheduled for January 9, 2015 in Sacramento.

**Executive Directors Report** - Dexter Henderson /Maura Gibney/ Veronica Moser

Ms. Gibney presented to the board the *Fund Development Committee Update*. The following highlights were reported to the board:

- Draft Fund Development Plan
  - Mr. Henderson and Maura presented the draft plan of FD activities which includes:
    - Development of a Fund Development Office

- Facilitate growth of donor base
- Expand Annual Fundraising Campaigns

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- Increase submission of grants
  - Naming Opportunities in Legacy Plaza and Golden State Mutual Building
  - Donor Trees
  - Planned Giving
  - Future Capital Campaign
- Draft Fund Development Policies
    - Reviewed draft policies which are common industry standards but are being adapted to fit SCLARC.
    - Committee requested to view DDS contract language around fundraising.
  - Proposed Fund Development Budget
    - Committee tentatively approved proposed budget.
  - Joining SCLARC's FD Committee with the Friends of SCLARC FD Committee
    - Committee is in favor of joining with FOS.
    - Committee requested to view FOS bylaws.

Mr. Henderson provided the board with an update concerning *SCLARC Board Elections*. The Board Elections will take place at the regular scheduled Board Meeting January 27, 2015. The form inside the packet needs to be completed and returned to Deanna Corbin, Executive Assistant. The executive committee would like a short election speech the day of elections. Prior to the elections a listing of all the individuals who have been nominated for President, Vice President, Secretary, and Treasurer will be sent to the board.

## **PUBLIC INPUT:**

Denise Thornquest, Department of Developmental Services liaison introduced herself to the board and also informed the board of her regular attendance to the board meetings.

Ms. Mitchell introduced Monique Watts as the new Community Advocate Specialist. Ms. Watts gave a brief summary about herself.

## **ADJOURNMENT:**

Vice President, Ana DaSilva then adjourned the November 18, 2014 Board of Directors Meeting at 9:00pm.

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**NEXT MEETING:**

The next SCLARC Board of Directors meeting will be held on January 27, 2015, 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