



South Central Los Angeles
Regional Center
for persons with developmental disabilities, inc.

SOUTH CENTRAL LOS ANGELES REGIONAL CENTER
Remote Zoom Meeting
MINUTES OF THE BOARD OF DIRECTORS MEETING
July 28th, 2020
7:00pm – 9:00pm

President, Wanda Cathran, opened the **July 28th, 2020 Board of Directors Meeting** with roll call:

Members Present:

Ascary Navarro	Jesus Murillo	Sherita Rogers
Ashlei Sullivan	Maggie Ochoa	Stephanie Arlaud
Hazel Lozano	Mayra Morales	Wanda Cathran
Illona Hendricks	Raul Munoz	

Staff Present:

Deanna Corbin	Kimberly Arrington-White	Sarai Cruz
Dexter Henderson	Kyla Lee	Ted Bilbao
Eli Munguia	Maricel Cruzat	Yewhala Hailemariam
Jesse Rocha	Naomi Hagel	
Kim Bowie	Norma Ortiz	

Public:

Claudia Velasquez.	Magali Ochoa	Silvia Diaz
Diana Sandoval	Marha Arriaga	Sofia Cervantes
Georgina Mendoza	Mercedes M.	
Jenny Hostert	Odulia Juarez	

General

Minutes Approved:

Board Action:

To approve SCLARC Board Minutes of May 26th, 2020
M/S/C: R. Munoz/J. Murillo/Unanimous

Board Member Reports

Executive Committee Report – Wanda Cathran

Wanda Cathran gave an overview of the Executive Committee Meeting held July 10th, 2020.

When SCLARC receives a New Budget Allocation Amendment, it must first be reviews, discussed and approved by the Executive Committee before being brought to the Board of Directors for approval. Kyla Lee presented to the committee the SCLARC B1 and A6 Preliminary Allocation summaries.

Consumer Services Committee – Raul Munoz

Raul Munoz provided an overview of the Consumer Services Committee (CSC) meeting held June 8th, 2020

The committee received a detailed COVID-19 update by Jesse Rocha and how the agency is moving forward.

Kim Bowie updated the committee on Quality Assurance and how they are being completed weekly with vendors to help clients with steps to stay safe during COVID-19.

Maura Gibney introduced new Community Relations Specialist, Kiara Lopez. Her role will include working with the community to connect them to community resources. Once she has had some time in her new role, she will work with CSC to establish visits to the state legislator's offices.

The CSC meeting is held the second Monday of every other month at 6:00 pm via virtual invitation.

Vendor Advisory Committee – Illona Hendricks

Illona Hendricks reported on the Vendor Advisory Committee (VAC) meeting held July 30th, 2020 where SCLARC provided a detailed COVID-19 agency efforts update.

The VAC meets the second Wednesday of every month at 10:00am via virtual invitation.

Advocate Advisory Committee – Ascary Navarro

Ascary Navarro gave an overview of the Advocates Advisory Committee (CAC) meeting held June 22nd, 2020.

Speaker Deaka McClain from the DDS-CAC provided advice and suggestions in regards to policies, legislation and regulations that affect the lives of individuals with disabilities all over California.

The CAC meeting is held on the fourth Monday of each month at 10:00am via virtual invitation.

Finance Committee – Kyla Lee

Stephanie Arlaud gave an overview of the Finance Committee meeting held July 15th, 2020.

(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.

Directors and Staff Reports

Budget Update and Finance Report – Kyla Lee

Kyla Lee presented to the board the financial statements as of May 31st, 2020. Kyla Lee presented the Statement of Financial Position, Statement of Activities and the POS Expenditure Projection (PEP) summary. The following financial highlights were reported to the board:

The Statement of Financial Position as May 31st, 2020 shows we have \$23,383,032 in cash compared to the same time last year when the agency had \$18,274,298. Currently, State Receivables are at \$81,684,376 compared to last years \$70,325,240. Accounts Payable has \$27,239,297 versus \$22,065,981 this time last year. As of May 2020 the agency has a balanced/healthy budget.

The Statement of Activities Report shows SCLARC has spent \$41,955,762 from operations and is projected to spend \$9,671,845 between now and the end of the fiscal year.

The POS Expenditure Projection (PEP) summary indicates our current month projection for our annual estimated Purchase of Service (POS) Expenditures totals \$15,301,118 at a high.

The Board also was presented the FY 19-20 A6 and B Preliminary for review, discussion and approval.

Board Action:

To approve FY 2019-2020 A6 Amendment

M/S/C: S. Arlaud/J. Murillo/Unanimous

Board Action:

To approve FY 2020-2021 B-Preliminary

M/S/C: R. Munoz/J. Murillo/Unanimous

COVID-19 Agency Efforts - Maricel Cruzat

Maricel Cruzat updated the Board on the COVID-19 surveillance data for the agency compared to other Regional Centers.

Ms. Cruzat also informed the board of the efforts of the Clinical Department:

1. Remote services for Early Start and Lanterman Intake are still being provided
2. Service Coordinators continue to do wellness checks with families.
3. Provided training sessions to SCLARC vendors regarding COVID-19 protocols

Self-Determination Update – Naomi Hagel

Naomi Hagel updated the Board on Self-Determination.

There are currently 102 active Self-Determination participants, with 110 allocated slots. Currently, 18 participants have been dropped. Each SDP Service Coordinator will maintain a reduced caseload of individuals, with 18-19 of those cases being SDP participants. Cases are assigned to a SDP Service

Coordinator once the participant completes orientation and expresses a continued interest in the program.

The Self-Determination team does provide support and training for new and enrolled parents. The team has made outreach calls to participants, scheduled meetings to discuss barriers and concerns, as well as offered meetings and trainings remotely.

Executive Directors Report

In the interest of time Executive Director, Dexter Henderson, postponed the COVID-19 Activities Update, to be presented at the September 22nd, 2020 Board of Directors Meeting.

Adjournment:

President, Wanda Cathran, adjourned the July 28th, 2020 Board of Directors Meeting at 9:00pm.

Next Meeting:

The next SCLARC Board of Directors meeting will be held September 22nd, 2020 via Zoom.

Submitted by:

Deanna Corbin
Executive Assistant

Date

Approved by:

Ascary Navarro
Board Secretary

Date