

Approved



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
January 26th, 2021
7:00pm – 9:00pm

President, Wanda Cathran, opened the **January 26th, 2021 Board of Directors Meeting** with roll call:

Members Present:

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

Members Excused:

Ana DaSilva

Staff Present:

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

General

Minutes Approved:

Board Action:

To approve SCLARC Board Minutes November 17th, 2020

M/S/C: M. Ochoa/A. Navarro/Unanimous

M/S/C: J. Murillo/I. Hendrick/Unanimous

Board Member Reports

Executive Committee Report – Wanda Cathran

Wanda Cathran gave an overview of the Executive Committee Meeting held January 21st.

Board Action:

To approve the Principal Insurance Co. Change of Admin Trustee Names from James W. Ferguson and Roy Doronilla to Dexter Henderson, Kyla Lee and Karmell Walker.

M/S/C: J. Murillo/H. Lozano/Unanimous

Consumer Services Committee – Raul Munoz

Raul Munoz provided an overview of the Consumer Services Committee (CSC) meeting held December 14th, 2020.

The committee received a detailed update by Maura Gibney on the food distribution by the LA Food Bank, who delivered 13,000 food banks,, and the diaper program which has distributed 50,000 diapers and 27,000 baby wipes.

Jesse Rocha discussed the 2020 Service Coordinator caseload ratio, indicating the service coordinators are still working remotely with families and still reaching out to support the people we serve.

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

Vendor Advisory Committee – Illona Hendrick

Illona Hendricks reported on the Vendor Advisory Committee (VAC) meeting held November 18th, 2020.

Vendors received Self-Determination training from Jenice Turner and Naomi Hagel. The Self-Determination program provides more control to the families and individuals to be able to find providers to meet their needs. During a three-year period, the program has been in a soft rollout with participants across the state,

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 December 2020.

Justin Shelton, from Access Services, a transportation service that helps individuals with disabilities get from point a to point b, discussed how they are handling transportation since the pandemic began. Access Services is taking all the precautions necessary, making sure the vehicles are disinfected and safe to ride.

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

Self-Determination Advisory Committee – Raul Munoz

Raul Munoz gave an overview of the Self-Determination Advisory Committee meeting held December 2020.

Finance Committee – Kyla Lee

(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 De. 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 of December 2020 shows that as of December 31, 2020 the agency has \$28,844,073 in cash balance and expects to have adequate funds through June 30, 2021. If necessary, SCLARC can utilize its line of credit if there are not sufficient funds for operations.

The Statement of Activities Report shows the agency spent 53.9% of our allocation in POS and 41.1% in Operations as of December 31, 2020. SCLARC is projecting a POS deficit of \$42,246,894 and CPP deficit totaling \$45,834,684 it expects to receive additional allocations from DDS to cover the deficits. On the other hand, we are projecting a balanced budget in Operations, in which we are projecting to spend a total \$43,016,890.

The POS Expenditure Projection (PEP) report indicates the agency has estimated its POS projections in the amount of \$403,252,809 by June 30, 2021.

The Board was presented with SCLARC's A-7 Allocation, totaling \$388,053,150.

Board Action:

To approve SCLARC's A-7 Allocation, totaling \$388,053,150

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

COVID-19 Agency Updates

Kyla Lee

- The Administrative department is preparing the Alternative Services (AS) authorizations allowing vendors to bill for AS starting January 1, 2021.
- SCLARC's full year purchase of services (POS) budget allocation totals \$361 million as of 12/31/2020 we spent \$194 million or 54% of the allocation.

Jesse Rocha

- DCAS C19 Exposure Surveillance
- Regional Centers are allowed to pay an increased rate of reimbursement for overtime hours under Participant Directed Respite Services.
- SCs continue to conduct IPPs and all other annual and quarterly meetings for individuals and families who agree to remote meetings.
- Continuation of Participant Directed Services (PDS) Directive for Personal Assistance, Independent Living Skills, and Supported Employment..
- Alternative Services - Ways for Individuals we serve to receive nonresidential services that may have been disrupted by the pandemic.

Maricel Cruzat

- SCLARC C19 Positive Surveillance Results
- Latest vaccine phases and priorities:
 - Phase 1 A:
 - Skilled Nursing Facilities (SNFs)
 - Intermediate Care Facilities (ICFs)
 - Adult Residential Facilities for Persons with Special Health Care Needs (ARFPSHN)
 - Other licensed residential facilities
 - Phase 1B:

- Individuals at higher risk for severe disease/death due to age or other factors who: are unable to work at home, live or work in geographic areas that have been highly impacted or are most likely to spread disease to other workers or public.

Kim Bowie

- Development activities
- Quality Assurance

Adjournment:

President, Wanda Cathran, adjourned the January 26th, 2021 Board of Directors Meeting at 9:00pm.

Next Meeting:

The next SCLARC Board of Directors meeting will be held March 23rd, 2021 via Zoom.

Submitted by:

Deanna Corbin
Executive Assistant

Date

Approved by:

Ascary Navarro
Board Secretary

Date