



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 25th, 2022
7:00pm – 9:00pm

President, Jesus Murillo, opened the **January 25th, 2022 Board of Directors Meeting** with roll call:

Members Present:

Ana Da Silva	Devon Rios	Jesus Murillo
Ascary Navarro	Diana Huerta	Magali Ochoa
Ashlei Sullivan	Hazel Lozano	Mayra Morales
Cynthia Torres	Illona Hendrick	Raul Munoz

Members Excused:

Sherita Rogers
Wanda Cathran

Staff Present:

Cherylle Mallinson	Jesse Rocha	Naomi Hagel
Deanna Corbin	Kim Bowie	Sarai Cruz
Dexter Henderson	Kyla Lee	
Eli Munguia	Maricel Cruzat	

General

Board Action:

To approve SCLARC Board Minutes November 16th, 2021
M/S/C: M. Ochoa/I. Hendrick/Unanimous

Board Action:

To approve SCLARC Whistle Blower Policy
M/S/C: A. DaSilva/M. Ochoa/Unanimous

Board Member Reports

Executive Committee Report – Jesus Murillo

Jesus Murillo provided an overview of the Executive Committee Meetings held January 24th where the updated Whistle Blower policy was presented with minor changes, to include the addition of Cherylle Mallinson.

Supportive Services Committee – Raul Munoz

Raul Munoz reported that the Supportive Services Committee meeting was not held for the month of December 2021.

The SSC 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 that the Vendor Advisory Committee (VAC) meeting was not held for the month of December, but they did get an opportunity to hold a few meetings with Leadership in regards to the DDS worksheet that needed to be submitted and how vendors can complete and submit.

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 (AAC) meetings held November and December 2021.

November 2021: Dr. Cynthia Davis presented on Seasonal Affect Disorder and how to seek a therapist.

December 2021: AAC Members were able to take the time to say what the committee means to them and distribute awards.

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

Self-Determination – Jesse Rocha

Jesse Rocha gave an overview of the Self-Determination Local Advisory Committee meeting held January 12th, 2022.

Self-Determination remains available to all individuals that are eligible for Regional Services as a result of their developmental disability. To date, SCLARC has completed 197 orientations, 74 person centered plans, 62 certified budgets and 17 budgets currently under review. 47 individuals are currently enrolled in self-determinations with 4 individuals pending enrollment on February 1st, 2022.

Finance Committee – Ashlei Sullivan

Board Action:

**To approve SCLARC C-2 Allocation FY 2021-2022 totaling \$1,661,759.
M/S/C: A. Sullivan/M. Ochoa/Unanimous**

(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 November 30th, 2021. 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 August 31st, 2021 shows we have \$19,166,891 in cash compared to the same time last year when the agency had \$21,138,226 with a decrease of \$2 million. Currently, Accounts Payable are at \$32,391,057 compared to last years \$32,122,299. Currently, SCLARC has a healthy statement of financial position and are able to meet the ongoing monthly obligations.

The Statement of Activities Report shows SCLARC has spent roughly \$15.9 million on operations, or 33% of our allocation, and are projected to spend the balance of the \$39 million allocation received by June 30th, 2022. SCLARC has spent \$146 million, or 28%, in POS dollars and are projected to spend another \$328 million by the end of the fiscal year. Including the C-2 Allocation approved by the Board, SCLARC has been allocated \$668,060,984 compared to last year's allocation of a little over \$500 million

The POS Expenditure Projection (PEP) summary indicates our current month projection for our annual estimated Purchase of Service (POS) Expenditures and projects to spend \$474 million between now and the end of the year.

SCLARC General Department Updates

Cherylle Mallinson and Jesse Rocha requested the board review and approve the SCLARC FY 2020-2021/2021-2022 SCLARC Performance Contracts. The guidelines to present to the public and obtain board approval are consistent with legal requirements for developing and implementing performance contracts. Regarding employment section of FY 2020-2021, DDS recommended SCLARC utilize the length of time versus funding in this particular goal. Instead of a goal to increase the total number of \$1000, \$1250 and \$1500 incentive payments they will look at the length of time an individual is in a competitive integrated setting such as 30 days, 6 months and 12 months.

Effective July 1st, Regional Centers have the authority to fund for camping services, travel, social recreational and educational services for children ages 3 to 17. This will also include non-medical therapies, including but not limited to specialization socialized recreational art dance and music. In partnership with case management, clinical and community services, SCLARC has developed its social recreational camping and equestrian services purchase of services policy. The social recreational programs must promote a beneficial environment that allows for individuals receiving Regional Center services to have full access in their communities.

Board Action:

To approve the SCLARC FY 2020-2021 Performance Contract with the corrections.

M/S/C: A. Da Silva/D. Huerta/Unanimous

Board Action:

To approve the SCLARC FY 2021-2022 SCLARC Performance Contract

M/S/C: A. Da Silva/I. Hendrick/Unanimous

Board Action:

To approve the SCLARC Social Recreation Policy.

M/S/C: A. Da Silva/M. Ochoa/ Unanimous

Department of Children Services – Jenice Turner

Jenice Turner updated the Board on Specialization, which divided the department of services into two specializations, effective January 1st, 2022:

- School aged individuals (3-21 years)
- Adult Individuals (22 and older)

This shift will allow Service Coordinators an opportunity to focus on a specific age group which offers time to build knowledge in available services and supports specific to that age group as well as develop better person-centered outcomes during Individual Program Plan development.

Adjournment:

President, Jesus Murillo, adjourned the January 25th, 2022 Board of Directors Meeting at 9:00pm.

Next Meeting:

The next SCLARC Board of Directors meeting will be held March 22nd, 2022 via Zoom.

Submitted by:

Deanna Corbin
Executive Assistant

Date

Approved by:

Ascary Navarro
Board Secretary

Date