



## Board of Directors Meeting South Central Los Angeles Regional Center

**Tuesday, August 6, 2024**  
**7:00pm – 9:00pm**  
**Zoom Meeting**

*Please use the Zoom Meeting Link below to register and join the meeting.*

*You are invited to a Zoom meeting.*

*When: Tuesday, August 6, 2024, 07:00 PM Pacific Time (US and Canada)*

*Register in advance for this meeting:*

*After registering, you will receive a confirmation email containing information about joining the meeting.*

***Traducción en español disponible***

*(Por favor vea las instrucciones adjuntas abajo en la página 2)*

[https://us06web.zoom.us/meeting/register/tZAvdOiopz0oGdHaUM0RWWO\\_0KYkQn3vneKO](https://us06web.zoom.us/meeting/register/tZAvdOiopz0oGdHaUM0RWWO_0KYkQn3vneKO)

## AGENDA

- |                                                                           |                        |
|---------------------------------------------------------------------------|------------------------|
| <b>I. General</b>                                                         | <b>Jesus Murillo</b>   |
| A. Call to Order and Roll Call                                            |                        |
| B. Public Input                                                           |                        |
| C. <b>*Approval of BOD Meeting Minutes of May 28, 2024 – Attachment</b>   |                        |
| <b>II. Board Member Reports (agenda/minutes/mtg. summary)</b>             |                        |
| A. Executive Committee – Attachment                                       | <b>Jesus Murillo</b>   |
| • Retroactive Renewal Terms for one current Board member to 3-year terms. |                        |
| ➤ Mireya Romero – Effective 4/27/24 - 4/27/2027                           |                        |
| B. Supportive Services Committee - Attachment                             | <b>Raul Munoz</b>      |
| C. Vendor Advisory Committee - Attachment                                 | <b>Illona Hendrick</b> |
| D. Advocate Advisory Committee - Attachment                               | <b>Caycee Ricketts</b> |
| E. Recruitment & Training Committee                                       | <b>Ana DaSilva</b>     |
| <b>*Approval of new Board Member Hyunju Lee</b>                           |                        |
| F. Finance Committee – Attachment                                         | <b>Sherry Kidd</b>     |

**\*Action Item**

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Updated 7/26/24.

### **III. Staff Reports**

#### **A. Budget Update & Finance Report (June 2024) – (Kyla Lee)**

- Statement Of Financial Position – **Attachment**
- Statement Of Activities – **Attachment**
- POS Expenditure Projection Summary – **Attachment**

#### **B. Employment Services (Cherylle Mallinson) – Attachment**

#### **C. Standardized IPP Template and Procedures – (Jesse Rocha) – Attachment**

#### **D. Social Recreation/Camping/Non-Medical Therapy Services Policy Changes – (Jenice Turner) – Attachments**

**\* Board Approval of Policy Changes Required**

#### **E. 2024 HCBS Medicaid Waiver Audit Preliminary Results (Cesar Garcia) – Attachment**

#### **F. Outreach Efforts (Kiara Lopez) – Attachment**

### **IV. New Business**

#### **V. Executive Director Report – (Dexter Henderson)**

#### **VI. Executive Session**

- **\*Approval of May 28<sup>th</sup> Board Meeting**
- Executive Director Contract Discussion
- Real Estate Litigation - Update

#### **VII. Meeting Adjournment**

#### **VIII. Supplemental Information:**

**\* Action Item**



**SCLARC**  
Board of Director's *Remote* Meeting Notice

**Tuesday, August 6, 2024**  
**7:00-9:00pm**

**“Zoom Meeting”**  
**English/ Spanish**

Hi there,

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When: August 6, 2024, 07:00 PM Pacific Time (US and Canada)

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[https://us06web.zoom.us/meeting/register/tZAvdOioz0oGdHaUM0RWWO\\_0KYkQn3vneKO](https://us06web.zoom.us/meeting/register/tZAvdOioz0oGdHaUM0RWWO_0KYkQn3vneKO)

After registering, you will receive a confirmation email containing information about joining the meeting.

**Spanish Translator Available**

Board Members please notify [Sclarc-Executive@sclarc.org](mailto:Sclarc-Executive@sclarc.org) if you are not able to attend the meeting.

Thank you

English Session	Sesión en Español (Spanish Session)
<p>Hi there,</p> <p>We recommend you use a Laptop or Desktop PC, or a Mobile Device with the Zoom app installed in order to join our Zoom meeting.</p> <p>In order to minimize outside interruptions SCLARC is now requiring all participants to register to join the board of directors' meetings.</p> <p>When: August 6, 2024, 07:00 PM Pacific Time (US and Canada)</p> <p>Register in advance for this meeting:  <a href="https://us06web.zoom.us/meeting/register/tZAvdOiozp0oGdHaUM0RWWO_0KYkQn3vneKO">https://us06web.zoom.us/meeting/register/tZAvdOiozp0oGdHaUM0RWWO_0KYkQn3vneKO</a></p> <p>After registering, you will receive a confirmation email containing information about joining the meeting.</p> <p>*You may also call in to only hear the meeting, but you won't be able to interact or ask questions via phone.</p> <p>If you can only join via phone call and have questions, please email them to <a href="mailto:Ingrido@sclarc.org">Ingrido@sclarc.org</a>. Please include your name, callback number (if you wish to be contacted), and question.</p>	<p>Hola,</p> <p>Para unirse a la junta de Zoom se recomienda usar una computadora, o dispositivo móvil con la aplicación Zoom.</p> <p>Para evitar interrupciones SCLARC requiere que se registre simplemente haciendo clic en el enlace de abajo.</p> <p>Cuando: August 6, 2024, a las 7:00 PM Pacific Time (US and Canada).</p> <p>Regístrese por adelantado usando este enlace en su PC o dispositivo móvil  <a href="https://us06web.zoom.us/meeting/register/tZAvdOiozp0oGdHaUM0RWWO_0KYkQn3vneKO">https://us06web.zoom.us/meeting/register/tZAvdOiozp0oGdHaUM0RWWO_0KYkQn3vneKO</a></p> <p>Después de registrarse recibirá un correo electrónico con la información para unirse a la junta</p> <p>*También puede escuchar la junta solo por teléfono, pero no podrá interactuar o hacer preguntas por teléfono.</p> <p>Si desea usar el teléfono, favor de mandar sus preguntas o comentarios por email a, <a href="mailto:Ingrido@sclarc.org">Ingrido@sclarc.org</a>. Por favor incluya su nombre, número de teléfono (si desea que se le contacte), y pregunta.</p>