



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
September 24th, 2024
7:00pm – 9:00pm

Member Present:

Jesus Murillo	Raul Munoz
Cynthia Torres	Magali Ochoa
Sherry Kidd	Luz Curiel
Mireya Romero	Renard Standford
Caycee Ricketts	Christella Frutos
Teyanna Williams	
Hyunju Lee	
Illona Hendrick	

Members Absent:

Shavon Spiller	Teyanna Williams
Cedron McKnight	

Staff Present:

Dexter Henderson	Cesar Garcia
Kyla Lee	Armando Sanchez
Cherylle Mallinson	
Ingrid Oliva	
Iris De La Tova	

I. General

- Board President, Jesus Murillo, opened the September 24th, 2024, Board of Directors Meeting via Zoom with roll call.

A. Call to Order and Roll Call

- The meeting was called to order at 7:08pm by The President Jesus Murillo.

B. Public Input – None

C. Approval of BOD Minutes for August 6th, 2024

Board Action:

Approved BOD minutes – August 6th, 2024

M/S/C: Cynthia Torres/Renard Standford /Unanimous

II. Board Member Reports

A. Executive Committee – Jesus Murillo

Mr. Murillo announced that this was his final meeting as President of the Board. He expressed his heartfelt gratitude for the opportunities he has received during his time with SLCARC. Mr. Murillo reflected on the positive experiences and growth he has witnessed while serving, and he thanked all members for their support.

Mr. Murillo presented the results of The Board Election.

Board Election Results:

Board President: Cynthia Torres

VIP President: Sherry Kidd

Treasurer: Teyanna Williams

Secretary: Raul Munoz

B. Recruitment and Training Committee – Sherry Kidd

Sherry Kidd introduced Norma Hernandez, emphasizing her commitment to advocating for children with disabilities. A mother of two daughters, one of whom has autism. Norma is originally from Mexico and was raised in South Los Angeles, currently residing in Compton. She is pursuing a Master’s in Urban and Regional Planning at UCLA and is dedicated to promoting equitable support for families. Norma seeks a position on the Board of Directors to foster inclusive policies in the community.

Ana DaSilva motioned to postpone Ceci Arispe’s Three Year Term until the next Board Meeting which will be held on November 19, 2024. Sherry Kidd Seconded the motion, the reason for the postponement is to meet with Ceci again to obtain additional documents for membership.

Board of Action

Three Year Term

Approval of Norma Hernandez

M/S/C: Ana DaSilva/ Mireya Romero /Unanimous

Board of Action

Three Year Term

Motion to Hold -Ceci Arispe- Per Ana DaSilva, 9/24/24-9/24/27, until November 19, 2024.

III. Staff Reports

C. Budget Update & Finance Report (2024) – Kyla Lee

Statement of Financial Position:

As of July 01, 2024

- Total allocation for operations: \$79,529,864
- Prelim and A1 allocations received: \$34,000,523

Statement of Activities

Funding highlights:

- \$10 million allocated to hire service coordinators for ages 0-5 over five years.
- \$5.7 million designated to reduce caseload ratios.
- \$2.9 million allocated for provisional services for ages 3-4.

POS Expenditure Projection Summary

- \$169 million in additional dollars for POS allocation.
- \$108 million allocated for performance outcomes.
- \$57 million received for rate reform for vendors.

Approval of E-1 Allocation

- Total current year allocation (operations + POS) \$724,587,157
- Motion to approve A-1 allocation (including **\$35 million** for operations and **\$169 million** for POS) presented.
- Motion seconded and approved.

Board Action:

Approval of A-1 Amendment

M/S/C: Sherry Kidd/Magali Ochoa /Unanimous

V. Executive Director Report – Dexter Henderson

My, Dexter Henderson expressed gratitude to Mr. Murillo for his valuable contributions and dedicated service to the board.

VI. Meeting Adjournment

- The meeting was adjourned at 7:55pm by The President Jesus Murillo.

Submitted by:

Ingrid Oliva
Executive Assistant

Date

Approved by:

Raul Munoz
Board Secretary

Date