



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 28th, 2021
7:00pm – 9:00pm

President, Jesus Murillo, opened the **September 28th, 2021 Board of Directors Meeting** with roll call:

Members Present:

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

Members Excused:

Sherita Rogers

Staff Present:

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

General

Board Action:

To approve SCLARC Board Minutes July 27th, 2021
M/S/C: W. Cathran/C. Torres/Unanimous

A request was made for the board to approve new board member, Devon Rios. Devon is a respected civil rights and special education attorney, representing families and individuals with learning differences and disabilities in Special Education Administrative proceedings and in Federal Court. Outside of her special education law practice, Devon is the Co-Board Chair for Via Care Community Health Clinic in East Los Angeles, ensuring critical free outpatient health services to uninsured families.

Board Action:

To approve new Board Member, Devon Rios.
M/S/C: A. DaSilva/M. Morales/Unanimous

Board Member Reports

Executive Committee Report – Jesus Murillo

Jesus Murillo provided an overview of the Executive Committee Meetings held May 2021.

Board Action:

To approve Agency Mandatory Vaccination Plan.

M/S/C: A. DaSilva/M. Morales/Unanimous

Supportive Services Committee – Raul Munoz

Raul Munoz provided an overview of the Supportive Services Committee (SSC) meeting held August 9th, 2021.

- Cynthia Torres announced her resignation from the committee to focus on her role as Board Vice President and as a member of the Recruitment and Training Committee.
- Jesse Rocha updated the committee on DDS COVID Directives. Supportive Services including funding of diapers, increased respite hours and vaccination updates to families have been extended.

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 on the Vendor Advisory Committee (VAC) meetings held August 11th and August 25th, 2021.

August 11th, 2021: Kyla shared the changes being made. Starting August 2021, until further notice, vendors can now bill using a hybrid model. Per consumer, if they receive alternative services, you bill at the monthly rate formula. If you provide traditional services to that consumer, you bill as usual traditional. If you provide a mixture of traditional and alternative to a consumer, you bill alternative service billing for the whole month.

Dr. Probst was asked by the VAC to provide an updated presentation on the COVID-19 Delta Variant. Infection, hospitalization and death rates are all lower for vaccinated individuals. Only 2 to 5 people per million have experienced anaphylaxis as a response to the vaccine.

August 25th, 2021: Ms. Dana Dattola, CIC, CRM of Weaver & Associates (insurance agents and brokers) provided a presentation related to vendor insurance requirements. Dana went over the requirements to carry insurance for vendors. Requirements are getting stricter due to lawsuits and the general state of the industry. The regional center's own insurance is requiring for vendors to have certain coverage for continued regional center coverage.

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 August 2021.

Consumer Advocate, Desiree Boykin spoke about the anniversary of the Advocate Advisory Committee, its history and purpose.

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

Finance Committee – Jesus Murillo

(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 August 31st, 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 \$32,560,498 in cash compared to the same time last year when the agency had \$2,615,508. This net increase is due to the timing of when SCLARC received its DDS funds. Currently, Accounts Receivables are at \$28,270,343 compared to last years \$24,444,457. 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 \$6.9 million on operations, or 15% of our allocation, and are projected to spend the balance of the \$39 million allocation received by the end of the fiscal year. SCLARC has spent \$49 million in POS dollars and are projected to spend \$424 million by the end of the fiscal year, leaving a surplus of \$45 million. DDS allocated \$519 million for POS based on FY 2020-2021 numbers which accounts for the surplus.

The POS Expenditure Projection (PEP) summary indicates our current month projection for our annual estimated Purchase of Service (POS) Expenditures totals \$473,589,893 at a high.

The Board was presented with the following contract and resolutions to approve:

Community Services – Dexter Henderson/Cherylle Mallinson

Dexter Henderson introduced the new Director of Community Services, Cherylle Mallinson.

Ms. Mallinson began her career in management over 20 years ago working in a variety of roles including case management, resource development and financial planning. In 2013 Ms. Mallinson was hired as the permanent Director for Community Services at Kern RC where she succeeded in developing new resources and relationships while transitioning individuals out of State institutions into the community.

As SCLARC’s Director of Community Services, Ms. Mallinson will be responsible for overseeing Quality Assurance policies, Resource Development, implementation of new program support services and vendor training.

Ms. Mallinson’s priorities for her start at SCLARC are as follows:

1. COVID 19 Impact
2. Assessment of Existing Internal Process
3. Community Placement Plan (CPP) and Community Resource Development Plan (CRDP)
4. Quality Assurance & Resource Development

Adjournment:

President, Jesus Murillo, adjourned the September 28th, 2021 Board of Directors Meeting at 9:00pm.

Next Meeting:

The next SCLARC Board of Directors meeting will be held November 16th, 2021 via Zoom.

Submitted by:

Deanna Corbin
Executive Assistant

Date

Approved by:

Ascary Navarro
Board Secretary

Date