



SCLARC Board of Directors Meeting South Central Los Angeles Regional Center

**Tuesday, May 24, 2022
7:00pm – 9:00pm**

Zoom Meeting

Please use the **[Zoom Meeting Link](#)** below to register to join the meeting.

You are invited to a Zoom meeting.
When: May 24, 2022 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:
<https://us06web.zoom.us/join/register/tZYvd-yrgDIsG9YC6fyUQui91ivwKBntiOke>

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)

AGENDA

i. General

- | | |
|---|---------------|
| A. Call to Order and Roll Call | Jesus Murillo |
| B. Approval - BOD Meeting Minutes of March 22, 2022 * | |
| C. Approval - Resignation of Member Mayra Morales * | |
| D. Approval - Amended Social Recreation Policy* | |
| E. Approval – Educational Services Policy w. Exception Policy Statement* | |
| F. SCLARC Board Election Notice – July 2022 | |

ii. Board Member Reports (agenda/minutes/mtg. summary)

- | | |
|--|-----------------|
| A. Executive Committee | Jesus Murillo |
| B. Supportive Services Committee | Raul Munoz |
| C. Vendor Advisory Committee | Illona Hendrick |
| D. Advocate Advisory Committee | Ascary Navarro |
| E. Self-Determination Advisory Committee | TBD |
| F. Finance Committee | Ashlei Sullivan |
| • Approval - SCLARC A-9 Contract Amendment* | |
| • Approval - SCLARC C-3 Allocation* | |
| G. Training/ Recruitment Committee | Ana DaSilva |

* Action Item

iii. **Staff Reports**

A. Budget Update & Finance Report (March 2022)

Kyla Lee

- i. Statement of Financial Position
- ii. Statement of Activities
- iii. POS Expenditure Projection Summary
- iv. **Resolution to Renew SCLARC's Line of Credit FY-22-23***
- v. Report on SCLARC's FY18-19 and FY19-20 DDS Bi-Annual Audit

B. SCLARC General Department Updates Regarding:

- i. Update Re: Draft DDS Fiscal Audit FY 18-19 & 19-20 Kyla Lee
- ii. DDS Medicaid Waiver Audit Report FY 20-21 & 21-22 Maricel Cruzat
- iii. **Approval of Service Provider Contracts Over 250K*** Cherylle Mallinson
 - Fiscal Year 2019-20 Project #2 – Integrated Treatment Services (\$250,000)
 - Fiscal Year 2019-20 Project #3 – Vernella Transition Home (\$250,00)
 - Fiscal Year 2020-21 Project #2 – Bailey's Place (\$300,000)
 - Fiscal Year 2020-21 Project #3 – HEERA, Inc. (\$300,000)
 - Fiscal Year 2020-21 Project #7 – Morning Glory (\$250,000)
- iv. Information on Performance Contract for 2023 & Prior Year 2021
- v. Update RE: Social Recreation and Educational Policies Jesse Rocha/ Jenice Turner
- vi. McClaney Family Resource - Overview of Funded Programs Crystal Smith

C. Executive Director Report

Dexter Henderson

I. **Other Matters**

- i. Public Input Welcome
- ii. New Business – From Members
- iii. New Business – From SCLARC
 - SCLARC Board Election Notice – July 26, 2022
- iv. Adjournment of Meeting

II. **No CLOSED Board Session**

* Action Item

Mission Statement

SCLARC believes special needs deserve special attention. We are committed to the provision of culturally sensitive services which enhance the inherent strengths of the family and enable the individuals we serve to lead independent and productive lives.

Pg. 3

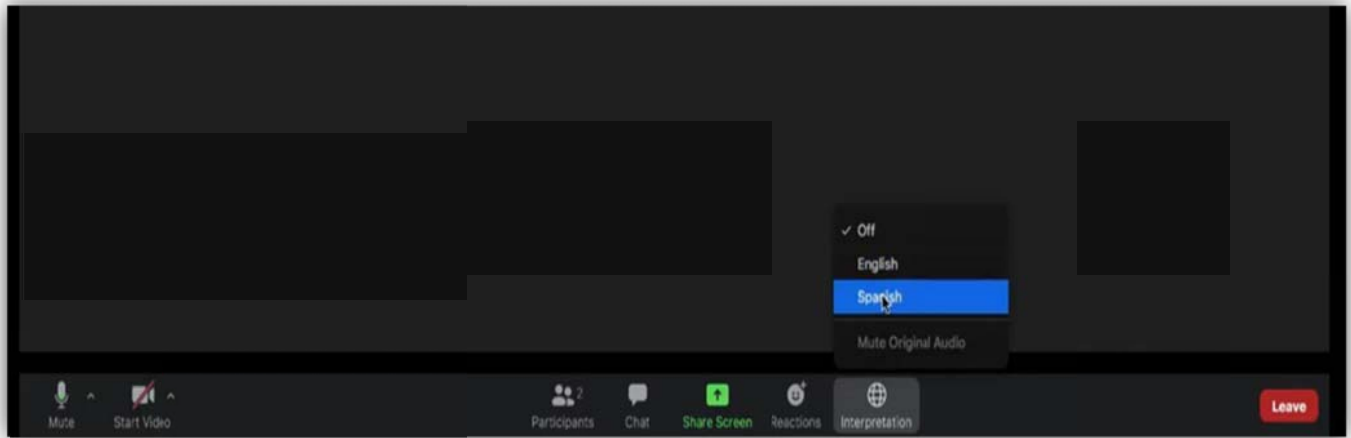
- **Language interpretation available**
 - This meeting will have simultaneous English/Spanish translation. Shortly we'll show you how to choose the language on your PC or mobile device app.

- **Traducción en español disponible**
 - *Esta reunión tiene traducción simultanea de Ingles a Español. A continuación le mostraremos como escoger el idioma en su computadora y aplicación móvil.*

- **How to Choose a language on Zoom on a PC**
 - *On the Zoom toolbar at the bottom click on the "Interpretation" icon, and choose your language, English or Spanish.*

- **Como escoger el idioma de Zoom en una computadora**
 - *En la barra de opciones de abajo en Zoom haga click en el icono de "Interpretación" y seleccione su idioma, Ingles or Español.*

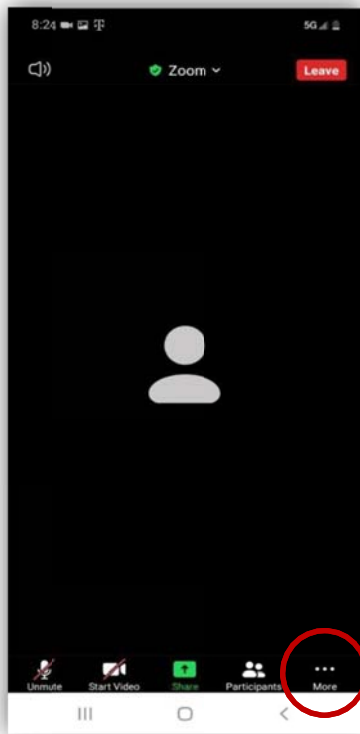




- **Choosing Zoom Language on a mobile device**

- Tap on “More ●●●”, then tap on Language Interpretation and choose your language, English or Spanish, tap on Done to return to the main screen.

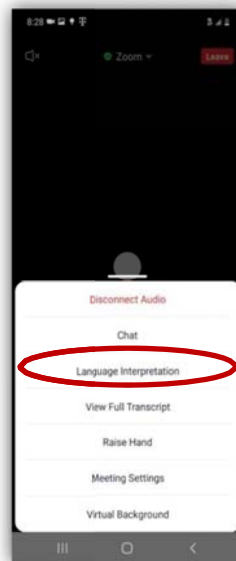
- **Como escoger el idioma de Zoom en la aplicación movil**



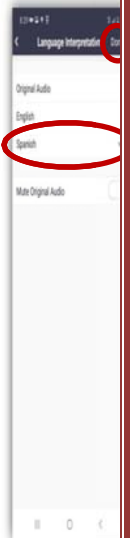
icono “More luego toque la ahora idioma,



toque “Done” para pantalla principal.



- Toque el “●●●” para mas opciones, opción “Language Interpretation”, seleccione su ingles o español, finalmente regresar a la





SCLARC

Board of Director's *Remote* Meeting Notice

Tuesday, May 24, 2022

7:00-9:00pm

In following recommendations from the CDC, SCLARC is postponing all group meetings in response to the Corona Virus. This includes SCLARC's upcoming Board of Director's Meetings. If you know someone who was planning on attending the board meeting next week, please share this information with them.

As of Friday, March 20, 2020 at 3:00PM SCLARC's Offices are closed to the public. Please participate via the "Zoom" link provided below for this meeting.

"Zoom Meeting"

English/ Spanish

Hi there,

**You are invited to a Zoom meeting.
When: May 24, 2022 07:00 PM Pacific Time (US and Canada)**

**Register in advance for this meeting:
<https://us06web.zoom.us/meeting/register/tZYvd-yrqDlsG9YC6fyUQui91ivwKBntiOKe>**

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

Spanish Translator Available

Board Members Please Notify Deanna Corbin at (213) 744-8877 if you are not able to join 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: Jan 26, 2021 07:00 PM Pacific Time (US and Canada)</p> <p>Register in advance for this meeting: https://zoom.us/meeting/register/tJkfu2opjwrGNHqT24YqVDD9J9COnAJiuQe</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>US: +1 669 900 9128 Meeting ID: 921 9284 4335 Passcode: 566166</p> <p>If you can only join via phone call and have questions, please email them to sclarcinfo@gmail.com, or text to (323) 388-5580. 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: Enero 26, 2021 a las 7:00 PM Pacific Time (US and Canada).</p> <p>Regístrese por adelantado usando este enlace en su PC o dispositivo móvil https://zoom.us/meeting/register/tJkfu2opjwrGNHqT24YqVDD9J9COnAJiuQe</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>US: +1 669 900 9128 Meeting ID: 921 9284 4335 Passcode: 566166</p> <p>Si desea usar el teléfono, favor de mandar sus preguntas o comentarios por email a, sclarcinfo@gmail.com o vía texto a este numero: (323) 388-5580. Por favor incluya su nombre, número de teléfono (si desea que se le contacte), y pregunta.</p>