



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**

**July 27<sup>th</sup>, 2021**

**7:00pm – 9:00pm**

President, Jesus Murillo, opened the **July 27<sup>th</sup>, 2021 Board of Directors Meeting** with roll call:

**Members Present:**

Ana Da Silva

Ascary Navarro

Ashlei Sullivan

Cynthia Torres

Diana Huerta

Hazel Lozano

Illona Hendrick

Jesus Murillo

Magali Ochoa

Mayra Morales

Raul Munoz

Stephanie Arlaud

Wanda Cathran

**Members Excused:**

Sherita Rogers

**Staff Present:**

Deanna Corbin

Dexter Henderson

Eli Munguia

Jesse Rocha

Kim Bowie

Kyla Lee

Maricel Cruzat

Naomi Hagel

Norma Ortiz

**General**

**Approval of May 25, 2021 Board Actions:**

**Board Action:**

To approve SCLARC Board Minutes May 25<sup>th</sup>, 2021

M/S/C: W. Cathran/C. Torres/Unanimous

**Board Action:**

To approve resignation of Board Member Stephanie Arlaud.

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

**Board Action:**

To approve new Board Member, Mireya Romero.

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.

### **Supportive Services Committee – Raul Munoz**

Raul Munoz provided an overview of the Supportive Services Committee (SSC) meeting held June 14<sup>th</sup>, 2021.

The name of this committee has been officially changed from “Consumer Services Committee” to “Supportive Services Committee.”

The Committee received updates by Dexter Henderson, Maura Gibney, Karmell Walker, and Jenice Turner.

1. FY 2020-21 has seen 21 new Service Coordinator hires with 20 departures and SCLARC is completing interviews two times a month to fill vacancies.
2. Maura Gibney shared information on the resource list of services provided by LAUSD, LA County and LA County libraries. This list can be found on the SCLARC website and Facebook page.
3. Dexter Henderson and Karmell Walker discussed SCLARC encouraging staff to be vaccinated as well as the pros and cons of mandating vaccinations. As a public agency, SCLARC can require that employees be vaccinated as long as the requirement is what the state describes as narrowly tailored to cover only employees who report to the agency worksites or facilities and would pose a direct threat to other employees if not vaccinated.

*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 June 9<sup>th</sup> and July 14<sup>th</sup>, 2021.

The VAC received updates by SCLARC Management on the vaccine clinic taking place June 12<sup>th</sup> at the SCLARC South Gate office, COVID-19 SCLARC data, how to access encrypted emails from SCLARC, updated DDS Directives, along with Q&A time.

*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 in June and July 2021.

June 2021: AAC President, Caycee Ricketts, and Treasurer, Renard Stanford, discussed the life and struggles of Ryan White, Juneteenth and Black Music History month.

July 2021: Naomi Hagel discussed the importance of Self-Determination. Self-Determination focuses on what the individual wants and needs in order to become more independent, and to be able to challenge themselves while having the support to do so.

*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 June 30<sup>th</sup>, 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 June 30<sup>th</sup>, 2021 shows we have \$9,336,301 in cash compared to the same time last year when the agency had \$7,407,707. Currently, Accounts Receivables are at \$30,206,314 compared to last years \$31,234,486.

The Statement of Activities Report shows SCLARC received an allocation from DDS for \$43,675,782 in Operations and is projected to spend the total allocation between now and the end of the fiscal year. SCLARC has enough dollars to make sure vendors will be paid through the end of the year.

The POS Expenditure Projection (PEP) summary indicates our current month projection for our annual estimated Purchase of Service (POS) Expenditures totals \$477,791,322 at a high.

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

**Board Action:**

To approve the A-8 Contract Amendment for FY 19-20, totaling \$405,332,966

M/S/C: R. Munoz/A. DaSilva/Unanimous

**Board Action:**

To approve B-3 (A-) Contract Amendment for FY 20-21, totaling \$537,743,311

M/S/C: W. Cathran/A. Navarro/Unanimous

**Board Action:**

To approve the Prelim Contract Amendment for FY 21-22, totaling \$440,539,440

M/S/C: A. DaSilva/R. Munoz/Unanimous

**Board Action:**

To approve Board Resolution to Update Bank Signature Card from Wanda Cathran to Jesus Murillo.

M/S/C: A. Navarro/W. Cathran/Unanimous

**Community Services – Kim Bowie**

Kim Bowie asked the Board to review and make a motion to approve SCLARC's CPP Vendor Contracts over \$250k.

**Board Action:**

To approve Fiscal Year 2019/2020 Project #4, Tracey's Place, to develop one 4-bed Enhanced Behavioral Support Home for Adults in the grant amount of \$250,000.00.

M/S/C: H. Lozano/A. Navarro/Unanimous

**Board Action:**

To approve Fiscal Year 2019/2020 Project #16, START, to provide training and support to a vendor chosen by SCLARC to provide crisis intervention and therapeutic coaching services in the grant amount of \$836,000.00.

M/S/C: A. DaSilva/D. Huerta/Unanimous

**Board Action:**

To approve Fiscal Year 2019/2020 Project #17, Exodus, to contract with a program to provide crisis intervention and therapeutic coaching services in the grant amount of \$250,000.00.

M/S/C: C. Torres/M. Romero/Unanimous

**Adjournment:**

President, Jesus Murillo, adjourned the July 27<sup>th</sup>, 2021 Board of Directors Meeting at 9:00pm.

**Next Meeting:**

The next SCLARC Board of Directors meeting will be held September 28<sup>th</sup>, 2021 via Zoom.

**Submitted by:**

\_\_\_\_\_  
Deanna Corbin  
Executive Assistant

\_\_\_\_\_  
Date

**Approved by:**

\_\_\_\_\_  
Ascary Navarro  
Board Secretary

\_\_\_\_\_  
Date