



PETE CERVINKA
DIRECTOR

State of California—Health and Human Services Agency
Department of Developmental Services
1215 O Street, Sacramento, CA 95814 www.dds.ca.gov



GAVIN NEWSOM
GOVERNOR

April 8, 2026

Cynthia Torres, Board President
South Central Los Angeles Regional Center for Developmentally Disabled Persons, Inc.
2500 South Western Avenue
Los Angeles, CA 90018

Dear Cynthia Torres:

The Department of Developmental Services' (Department) Audit Services Branch has completed the audit of the South Central Los Angeles Regional Center (SCLARC). The period of review was from July 1, 2022, through June 30, 2024, with follow-up as needed into prior and subsequent periods. The enclosed report discusses the areas reviewed along with the findings and recommendations and includes the response submitted by SCLARC in Appendix B.

If there is a disagreement with the audit findings, a written "Statement of Disputed Issues" may be filed with the Department's Audit Appeals Unit, pursuant to California Code of Regulations, Title 17, Section 50730, Request for Administrative Review (excerpt enclosed). The "Statement of Disputed Issues" must be filed and submitted within 30 days of receipt of this audit report to the address below:

Office of Legal Affairs
Department of Developmental Services
P.O. Box 944202
Sacramento, CA 94299-9974

The cooperation of SCLARC's staff in completing the audit is appreciated.

Your invoice for the total amount of \$7,956.90 from the current audit findings is enclosed. When making payments to the Department of Developmental Services, please refer to the invoice number to ensure that proper credit is given. If you have any questions regarding the payment process, please contact Diane Nanik, Manager, Accounting Section, at (916) 654-2932, or via email at Diane.Nanik@dds.ca.gov.

Cynthia Torres, Board President
April 8, 2026
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If you have any questions regarding the audit report, please contact Edward Yan,
Branch Chief, Audit Services Branch, at (916) 651-8207, or via email at
Ed.Yan@dds.ca.gov.

Sincerely,

Jim Knight

JIM KNIGHT
Deputy Director
Administration Division

Attachment(s)

cc: See next page

Cynthia Torres, Board President
April 8, 2026
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cc: Dexter Henderson, South Central Los Angeles Regional Center
Jesse Rocha, South Central Los Angeles Regional Center
Kyla Lee, South Central Los Angeles Regional Center
Robert Johnson, Central Los Angeles Regional Center
Carla Castañeda, Department of Developmental Services
Michi A. Gates, Ph.D., Department of Developmental Services
Hiren Patel, Department of Developmental Services
Ernie Cruz, Department of Developmental Services
Jacqueline Gaytan, Department of Developmental Services
Diane Nanik, Department of Developmental Services
Jonathan Hill, Department of Developmental Services
Edward Yan, Department of Developmental Services
Luciah Ellen Nzima, Department of Developmental Services
Staci Yasui, Department of Developmental Services

State of California
DEPARTMENT OF DEVELOPMENTAL SERVICES
 1215 O Street, MS 10-20
 Sacramento, CA 95814

Cynthia Torres, Board President South Central Los Angeles Regional Center for Developmentally Disabled Persons, Inc. 2500 Southwestern Avenue Los Angeles, CA 90018	INVOICE No. INV15481 Date April 8, 2026
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Headquarters

Please return copy of Invoice with your remittance and make payable to: Vendor no.0000064459	DEPARTMENT OF DEVELOPMENTAL SERVICES 1215 O Street, MS 10-20 Sacramento, CA 95814 Attn: Diane J. Nanik, Chief of Accounting
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<p>For: Per final audit report dated April 8, 2026, please reimburse the Department of Developmental Services for the unresolved overpayment of \$7,956.90 for the Fiscal Years 2022-23 & 2023-24.</p> <p style="text-align: center; color: red;">DO NOT OFFSET THIS INVOICE WITH ANY VENDOR CLAIMS. THIS INVOICE MUST BE PAID IN FULL BY CHECK PAYABLE TO DDS.</p> <p>Amount Due</p>	<p>\$7,956.90</p>
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DDS ACCOUNTING OFFICE ONLY:

FY	INV DATE	INV No.	Rptg Structure	Svc Loc	Program	Approp. Ref	Fund	Amount
FY22/23 & FY23/24	04/08/2026	INV15481	43009517	96000	9910	101	0001	\$7,956.90

California Code of Regulations
Title 17, Division 2
Chapter 1 - General Provisions
Subchapter 7 - Fiscal Audit Appeals
Article 2 - Administrative Review

§50730. Request for Administrative Review.

a) An individual, entity, or organization which disagrees with any portion or aspect of an audit report issued by the Department or regional center may request an administrative review. The appellant's written request shall be submitted to the Department within 30 days after the receipt of the audit report. The request may be amended at any time during the 30-day period.

(b) If the appellant does not submit the written request within the 30-day period, the appeals review officer shall deny such request, and all audit exceptions or findings in the report shall be deemed final unless the appellant establishes good cause for late filing.

(c) The request shall be known as a "Statement of Disputed Issues." It shall be in writing, signed by the appellant or his/her authorized agent, and shall state the address of the appellant and of the agent, if any agent has been designated. An appellant shall specify the name and address of the individual authorized on behalf of the appellant to receive any and all documents, including the final decision of the Director, relating to proceedings conducted pursuant to this subchapter. The Statement of Disputed Issues need not be formal, but it shall be both complete and specific as to each audit exception or finding being protested. In addition, it shall set forth all of the appellant's contentions as to those exceptions or findings, and the estimated dollar amount of each exception or finding being appealed.

(d) If the appeals review officer determines that a Statement of Disputed Issues fails to state the grounds upon which objections to the audit report are based, with sufficient completeness and specificity for full resolution of the issues presented, he/she shall notify the appellant, in writing, that it does not comply with the requirements of this subchapter.

(e) The appellant has 15 days after the date of mailing of such notice within which to file an amended Statement of Disputed Issues. If the appellant does not amend his/her appeal to correct the stated deficiencies within the time permitted, all audit exceptions or findings affected shall be dismissed from the appeal, unless good cause is shown for the noncompliance.

(f) The appellant shall attach to the Statement of Disputed Issues all documents which he/she intends to introduce into evidence in support of stated contentions. An appellant that is unable to locate, prepare, or compile such documents within the appeal period specified in Subsection (a) above, shall include a statement to this effect in the Statement of Disputed Issues. The appellant shall have an additional 30 days after the expiration of the initial 30-day period in which to submit the documents. Documents that are not submitted within this period shall not be accepted into evidence at any stage of the appeal process unless good cause is shown for the failure to present the documents within the prescribed period.



PETE CERVINKA
DIRECTOR

State of California—Health and Human Services Agency
Department of Developmental Services
1215 O Street, Sacramento, CA 95814 www.dds.ca.gov



GAVIN NEWSOM
GOVERNOR

AUDIT OF THE SOUTH CENTRAL LOS ANGELES REGIONAL CENTER FOR FISCAL YEARS 2022-23 AND 2023-24

April 8, 2026

DEPARTMENT TEAM

Jim Knight, Deputy Director, Administration
Edward Yan, Branch Chief, Audit Services Branch
Luciah Ellen Nzima, Chief, Regional Center Audit Services Section
Staci Yasui, Supervisor, Regional Center Audit Services Section
Audit Staff: Andrew Quok, Diosdado Agustin, Lisa Chiang and Wilson Chau

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RESTRICTED USE

This audit report is solely for the information and use of the Department of Developmental Services (Department), the Centers of Medicare and Medicaid Services, the Department of Health Care Services, and the Regional Center. This restriction does not limit distribution of this audit report, which is a matter of public record.

EXECUTIVE SUMMARY

The Department conducted a fiscal compliance audit of South Central Los Angeles Regional Center (SCLARC) to assess compliance with the requirements set forth in the Lanterman Developmental Disabilities Services Act and Related Laws/Welfare and Institutions Code (WIC); the Home and Community-based Services (HCBS) Waiver for the Developmentally Disabled; California Code of Regulations (CCR), Title 17; Federal Office of Management and Budget (OMB) Circulars A-122 and A-133; and the contract with the Department. Overall, the audit indicated that the Regional Center maintains accounting records and supporting documentation for transactions in an organized manner.

The audit period was July 1, 2022, through June 30, 2024, with follow-up, as needed, into prior and subsequent periods. This report identifies some areas where the Regional Center's administrative and operational controls could be strengthened, but none of the findings were of a nature that would indicate systemic issues or constitute major concerns regarding the Regional Center's operations.

A follow-up review was performed to determine whether the Regional Center has taken corrective action to resolve the findings identified in the prior Department audit report. The results of the follow-up can be found in the Conclusions section.

Findings that need to be addressed:

- Finding 1: Overstated Claims – SCLARC overstated claims for 49 vendors, totaling \$293,303.89. SCLARC has recovered overpayments totaling \$285,346.99, with \$7,956.90 outstanding.
- Finding 2: Consultant Expenses Exceed Contract Amounts – SCLARC overpaid one consultant a total of \$1,079.29 for FYs 2022-23 and 2023-24.
- Finding 3: Individual Trust Accounts
 - A. Remaining Individual Trust Balances for Deceased Individuals (Repeat) – SCLARC continues to have individuals with remaining trust balances for deceased individuals. SCLARC has balances totaling \$195,197.31 for 67 individuals remaining in the trust accounts.

SCLARC subsequently escheated the funds to the State totaling \$172,450.68 for 61 individuals and forwarded \$22,736.63 to the six individuals' next of kins.

- B. Interest Not Disbursed to Individual Trust Accounts – SCLARC did not disburse interest to four individual trust accounts from July 2022 through June 2024.

SCLARC subsequently disbursed interest from July 2022 through June 2024 and set up the accounts correctly to disburse interest to the four individual trust accounts.

- Finding 4: Conflict of Interest Statements (COI) Statements – SCLARC did not complete 30 employee and 31 Board of Directors (BOD) COI statements by August 1st. In addition, there were three BODs that did not complete and file a COI statement within 30 days of assuming the new position.

Findings that have been corrected:

- Finding 5: Underpayments Due to Incorrect Rates – SCLARC underpaid two vendors for services totaling \$2,141.03 from July 2022 through August 2023.
- Finding 6: Improper Allocation of Community Placement Plan (CPP) Funds – SCLARC improperly claimed CPP expenses for two individuals totaling \$12,366.81.

BACKGROUND

The Department and South Central Los Angeles Regional Center for Developmentally Disabled Persons, Inc. entered into State Contract HD199019, effective July 1, 2019, through June 30, 2026. This contract specifies that South Central Los Angeles Regional Center for Developmentally Disabled Persons, Inc. will operate an agency known as (SCLARC) to provide services to individuals with intellectual and developmental disabilities and their families. The contract is funded by State and federal funds that are dependent upon the Regional Center performing certain tasks, providing services to eligible individuals, and submitting billings to the Department.

This audit was conducted from May 19, 2025, through July 10, 2025, by the Audit Services Branch of the Department.

AUTHORITY

The audit was conducted under the authority of the WIC, Section 4780.5 and the State Contract between the Department and the Regional Center.

CRITERIA

The following criteria were used for this audit:

- WIC,
- Approved Application for the HCBS Waiver for the Developmentally Disabled,
- CCR, Title 17,
- OMB Circulars A-122 and A-133, and
- The State Contract between the Department and the Regional Center, effective July 1, 2019.

VIEWS OF RESPONSIBLE OFFICIALS

The Department issued the draft audit report on December 18, 2025. The findings in the draft audit report were discussed at a formal exit conference on January 8, 2026. The views of responsible officials are included in this final audit report.

CONCLUSIONS

Based upon the audit procedures performed, the Department has determined that except for the items identified in the Findings and Recommendations section, the Regional Center was in compliance with applicable audit criteria.

The costs claimed during the audit period were for program purposes and adequately supported.

From our review of five prior Department audit findings, it has been determined that the Regional Center has taken appropriate corrective action to resolve all findings.

FINDINGS AND RECOMMENDATIONS

Findings that need to be addressed.

Finding 1: Overstated Claims

The review of the Operational Indicator Reports revealed 283 instances where SCLARC overpaid expenses for 49 vendors. This resulted in overstated claims totaling \$293,303.89. The overstated claims were due to duplicate payments and overlapping authorizations. SCLARC indicated the Operational Indicator Reports are reviewed every two months but did not provide written procedures. SCLARC has recovered overpayments totaling \$285,346.99, with \$7,956.90 outstanding. (See Attachment A)

CCR, Title 17, Section 57300(c)(2) states:

“(c) Regional Centers shall not reimburse vendors:

- (2) For services in an amount greater than the rate established pursuant to these regulations.”

Recommendation:

SCLARC must reimburse the Department for the remaining overstated claims totaling \$7,956.90. In addition, SCLARC must develop written procedures to make sure its staff closely monitors the Operational Indicator Reports for errors that may have occurred while doing business with its vendors.

Finding 2: Consultant Expenses Exceed Contract Amounts

The review of four operational consultant contracts revealed one consultant, Cecilia Pannell Atkins, Vendor Number 10319, was reimbursed above the contracted amounts. SCLARC overpaid the consultant a total of \$1,079.29 for FYs 2022-23 and 2023-24. This occurred because SCLARC did not amend the contracts when additional service was needed.

SCLARC Consultant Independent Contractor Operations Standard Agreement, Exhibit D, Payment Agreement/Rate Letter states:

“Contractor agrees to accept the following rate(s) of payment for the service specified in Exhibit A at the rate of \$64.85 per hour, not to exceed \$69,065 per fiscal year.”

SCLARC Consultant Independent Contractor Operations Standard Agreement, Exhibit D, Payment Agreement/Rate Letter states:

“Contractor agrees to accept the following rate(s) of payment for the service specified in Exhibit A at the rate of \$64.85 per hour, not to exceed to 516 hours per year.”

CCR, Title 17, Section 50609(f) states:

“The regional center/service provider contract shall include, but not limited to, the following fiscal or fiscally related provisions:

(f) A provision specifying the maximum amount which can be paid under this contract.”

Recommendation:

SCLARC must review the consultants’ contracts to verify payments made are in accordance with the terms of the contract and amend the contracts accordingly if additional consultant services are required. SCLARC should also review its current contracting processes to determine if the processes need to be revised to require existing contracts to be amended when the scope of work and/or terms change.

Finding 3: Individual Trust Accounts

A. Remaining Individual Trust Balances for Deceased Individuals (Repeat)

The review of the deceased individual trust accounts revealed SCLARC continues to not follow its’ own procedures for deceased individuals by not taking action to disburse the individuals’ funds. In its response to the prior audit report, SCLARC agreed with the recommendation to make sure the remaining funds are submitted to the beneficiaries or escheated to the State. However, further review revealed individual trust accounts for 67 deceased individual accounts had remaining trust balances totaling \$195,197.31. These remaining trust balances should have been forwarded to the individual’s beneficiaries or escheated to the State if unclaimed for more than three years. SCLARC indicated this occurred when it neglected to follow its own procedures regarding conserved funds for deceased individuals. SCLARC took corrective action and subsequently escheated the funds to the State totaling \$172,450.68 for 61 individuals and forwarded \$22,736.63 to the six individuals’ next of kin.

SCLARC Procedures on Disposing Deceased Consumer's Conserved Funds states:

"In the event of consumer's death, all trust account balance will be disbursed according to the source of benefits:

1. Consumer with SSI Benefits, the trust account balance will be disbursed to the spouse. In the absence of a spouse, the funds will be disbursed to the California State Controller's Office for unclaimed property.
2. Consumers with SSA or any other benefits other than SSI benefits, the trust account balance will be disbursed to the known next of kin. In the absence of a known next of kin, the funds will be disbursed to the California State Controller's Office for unclaimed property."

Social Security Handbook, Section 1616 states:

"The responsibilities of a representative payee are to:

Return conserved funds to SSA when no longer serving as the beneficiary's representative payee and return any payments not due when a beneficiary has died."

Social Security Handbook, Section 1622 states:

"In the event of the beneficiary's death, conserved funds become the property of the beneficiary's estate. Rather than returning them to use, you must give them to the legal representative of deceased beneficiary's estate for disposition under State law. If no legal representative exists, you must contact the State probate court (or the State agency handling estate matters) for instructions on what to do with the remaining conserved funds."

California Code of Civil Procedure, Article 2, Section 1518(a)(1), states in part:

"All intangible personal property, including intangible personal property maintained in a deposit or account, and the income or increment on such tangible or intangible property, held in a fiduciary capacity for the benefit of another person escheats to this state if for more than three years after it becomes payable or distributable, the owner has not done any of the following:

- (A) Increased or decreased the principal.
- (B) Accepted payment of principal or income.
- (C) Corresponded in writing concerning the property.
- (D) Otherwise indicated an interest in the property as evidenced by a memorandum or other record on file with the fiduciary.”

Recommendation:

SCLARC must reiterate to its staff the requirement to follow its own procedures and review the deceased individual trust accounts to verify remaining balances are forwarded to the individuals’ beneficiaries or escheated to the State and that the accounts are closed in a timely manner.

B. Interest Not Disbursed to Individual Trust Accounts

The review of the individual trust accounts revealed SCLARC did not disburse interest to four individuals from July 2022 through June 2024. SCLARC indicated this occurred when the individual accounts were not set up correctly. SCLARC staff responsible for setting up client trust accounts did not switch the system flag option on for the four accounts to receive interest, impeding the four individuals from receiving interest quarterly. SCLARC has since taken corrective action by disbursing interest to four individuals from July 2022 through June 2024 and by switching the system flag option on to assure interest is disbursed quarterly to the four individuals’ trust accounts.

Article III, Section 10 of the contract between DDS and SCLARC states in part:

“Contractor shall ensure that the consumer benefits directly from all interest earned on trust accounts. Guided by prudent business practices, all trust funds must be placed in a separate bank account that earns at least the prevailing rate of monetary interest for a “Business Savings” account, or equivalent account. This account shall be in the name of both the State and Contractor in accordance with the provisions of Article III, Section 3. All interest must be allocated to the individual consumer accounts. Bank charges (net after applying bank credits, if any), that are specifically identifiable to the trust account may be offset against the consumers’ interest. In no case shall the amount of bank charges allocated to the

individual consumer accounts exceed the amount of interest earned.”

Recommendation:

SCLARC must review the individual trust accounts to confirm they are set up properly in the system to receive interest quarterly.

Finding 4: COI Statements

The review of SCLARC’s COI statements revealed weaknesses in its’ oversight of their COI statements. The review revealed 30 employee COI statements and 31 BOD COI statements from FYs 2022-23 and 2023-24 were not completed by August 1st. In addition, there were three BODs that did not complete and file a COI statement within 30 days of assuming the new position. (See Attachment B)

WIC, Section 4626 states:

- “(e) The department shall develop and publish a standard conflict-of-interest reporting statement. The conflict-of-interest statement shall be completed by each regional center governing board member and each regional center employee specified in regulations, including, at a minimum, the executive director, every administrator, every program director, every service coordinator, and every employee who has decision-making or policymaking authority or authority to obligate the regional center’s resources.
- (f) Every new regional center employee referenced in subdivision (e) and every current regional center employee referenced in subdivision (e) accepting a new position within the regional center shall complete and file the conflict-of-interest statement with his or her respective regional center within 30 days of assuming the position.”
- (g) Every regional center board member and regional center employee referenced in subdivision (e) shall complete and file the conflict-of-interest statement by August 1 of each year.”

Recommendation:

SCLARC must make sure COI statements for employees and BODs are completed by August 1st and that any BODs taking a designated COI-filing position must complete and file a COI statement within 30 days of assuming that position.

Findings that have been corrected.

Finding 5: Underpayments Due to Incorrect Rates

The sampled review of 103 POS vendor files revealed two vendors providing in-home respite, Service Code 862 services were reimbursed at incorrect rates. SCLARC underpaid two vendors for services provided to the individuals totaling \$2,141.03 from July 2022 through August 2023. SCLARC subsequently, provided documentation indicating the two vendors have been paid. (Attachment C)

CCR, Title 17, Section 57300(c)(2) states:

“(c) Regional Centers shall not reimburse vendors:

(2) For services in an amount greater than the rate established pursuant to these regulations.”

WIC, Section 4519.10(c)(1)(A) and (B) states:

“(c)(1)(A) Commencing April 1, 2022, the department shall implement a rate increase for service providers that equals one-quarter of the difference between current rates and the fully funded rate model for each provider.

(B) Commencing January 1, 2023, and continuing through the 2023-24 fiscal year, the department shall adjust rates to equal one-half of the difference between rates in effect March 31, 2022, and the fully funded rate model for each provider, and additional funding shall be available for the quality incentive program described in subdivision (e).”

Recommendation:

SCLARC must apply the appropriate reform rates to assure vendors are paid correctly.

Finding 6: Improper Allocation of CPP Funds

The review of SCLARC's CPP expenditures revealed that SCLARC claimed expenses for two individuals totaling \$12,366.81 that were not listed under the CPP placements during FYs 2022-23 and 2023-24. The two individuals' expenditures were allocated to CPP rather than the General Fund account. SCLARC indicated that this was an oversight on its part and took corrective action by reallocating the expenses totaling \$12,366.81 to the correct account.

Guidelines for Regional Center CPP, (III)(A) states in part:

“Placement funding will be allocated based on claims associated with reconciled CPP placements that occur during each FY. As part of the POS claims review process, the Department may periodically request verification of consumers who have transitioned to the community and their associated costs.”

State Contract, Exhibit E, Section 2(a) states, in relevant part:

“Contractor shall use funds allocated for the regional center's approved Community Placement Plan and Community Resource Development Plan only for the purposes allocated and in compliance with the State's Community Placement Plan and Community Resource Development Plan and Housing Guidelines.”

Recommendation:

SCLARC must review the CPP claims to verify the individuals' expenditures are allocated to proper funding sources before claims are made to the Department.

EVALUATION OF RESPONSE

The Regional Center reviewed the draft audit report and agreed with all findings and recommendations (see Appendix B). The Department will confirm that the appropriate corrective actions have been taken during the next scheduled audit, unless otherwise described.

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
Overpayments Due to Duplicate Payment on Same Authorizations (Indicator 4)										
1	6049426	PW8151	333	23915448	09/22-06/23	\$ 1,857.08	\$ 1,053.89	\$ 803.19	\$803.19	\$0.00
2	7469272	PX1226	62	23859349	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
3	7408066	HX0977	896	23872305	01/23	\$ 626.04	\$ 313.02	\$ 313.02	\$313.02	\$0.00
4	7408066	HX0977	896	23872305	02/23	\$ 626.04	\$ 313.02	\$ 313.02	\$313.02	\$0.00
5	7408066	HX0977	896	23872305	03/23	\$ 626.04	\$ 313.02	\$ 313.02	\$313.02	\$0.00
6	7408066	HX0977	896	23872305	04/23	\$ 576.23	\$ 313.02	\$ 263.21	\$263.21	\$0.00
7	7408066	HX0977	896	23872305	06/23	\$ 626.04	\$ 313.02	\$ 313.02	\$313.02	\$0.00
8	7408066	HX0977	896	24872305	07/23	\$ 626.04	\$ 313.02	\$ 313.02	\$313.02	\$0.00
9	7408066	HX0977	896	24872305	08/23	\$ 626.04	\$ 313.02	\$ 313.02	\$313.02	\$0.00
10	7408066	HX0977	896	24872305	12/23	\$ 626.04	\$ 313.02	\$ 313.02	\$313.02	\$0.00
11	7453897	PX1226	62	23865626	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
12	7463555	PX1226	62	23904551	08/22	\$ 808.80	\$ 692.70	\$ 116.10	\$116.10	\$0.00
13	7410723	PW7949	320	23857803	7/22-01/23	\$ 3,495.00	\$ 3,145.00	\$ 350.00	\$350.00	\$0.00
14	7441866	PX0933	55	23644137	01/23	\$ 8,289.74	\$ 8,134.00	\$ 155.74	\$155.74	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
15	1162652	PP4918	116	24015457	11/23	\$ 737.16	\$ 368.58	\$ 368.58	\$368.58	\$0.00
16	7457588	PX1226	62	23890483	07/22	\$ 1,213.20	\$ 1,039.05	\$ 174.15	\$174.15	\$0.00
17	7457588	PX1226	62	23890483	08/22	\$ 1,213.20	\$ 1,039.05	\$ 174.15	\$174.15	\$0.00
18	7470103	PX1226	62	23873673	07/22	\$ 808.80	\$ 692.70	\$ 116.10	\$116.10	\$0.00
19	7470103	PX1226	62	23873673	08/22	\$ 808.80	\$ 692.70	\$ 116.10	\$116.10	\$0.00
20	7470104	PX1226	62	23873674	07/22	\$ 808.80	\$ 692.70	\$ 116.10	\$116.10	\$0.00
21	7470104	PX1226	62	23873674	08/22	\$ 808.80	\$ 692.70	\$ 116.10	\$116.10	\$0.00
22	6993984	PX1226	62	23882626	07/22	\$ 3,370.00	\$ 2,886.25	\$ 483.75	\$483.75	\$0.00
23	6993984	PX1226	62	23882626	08/22	\$ 3,370.00	\$ 2,886.25	\$ 483.75	\$483.75	\$0.00
24	7449488	PX1226	62	23896601	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
25	7449488	PX1226	62	23896601	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
26	7438425	PX1226	62	23869336	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
27	7438425	PX1226	62	23869336	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
28	7452289	PX1226	62	23897836	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
29	7452289	PX1226	62	23897836	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
30	7440556	PX1226	62	23880366	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
31	7440556	PX1226	62	23880366	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
32	7424724	PX1226	62	23877754	07/22	\$ 1,617.60	\$ 1,385.40	\$ 232.20	\$232.20	\$0.00
33	7424724	PX1226	62	23877754	08/22	\$ 1,617.60	\$ 1,385.40	\$ 232.20	\$232.20	\$0.00
34	7342454	PX1226	62	23861955	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
35	7455847	PX1226	62	23897262	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
36	7455847	PX1226	62	23897262	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
37	7448667	PX1226	62	23897257	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
38	7448667	PX1226	62	23897257	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
39	8033071	PX1226	62	23895771	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
40	8033071	PX1226	62	23895771	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
41	7467940	PX1226	62	23874021	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
42	7467940	PX1226	62	23874021	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
43	7459141	PX1226	62	23900115	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
44	7426466	PX1226	62	23865492	07/22	\$ 1,617.60	\$ 1,385.40	\$ 232.20	\$232.20	\$0.00
45	7499568	PX1226	62	23897353	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
46	7499568	PX1226	62	23897353	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
47	7444117	PP5907	102	23959775	04/23	\$ 300.00	\$ 150.00	\$ 150.00	\$0.00	\$150.00
48	7313790	H18671	520	23199414	08/22	\$ 1,148.10	\$ 1,092.00	\$ 56.10	\$56.10	\$0.00
49	7436277	PX1226	62	23903424	08/22	\$ 2,291.60	\$ 1,962.65	\$ 328.95	\$328.95	\$0.00
50	7473749	PX1226	62	23892208	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
51	7473749	PX1226	62	23892208	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
52	7452732	PX1226	62	23873651	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
53	7452732	PX1226	62	23873651	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
54	7406536	H18671	520	23208506	08/22	\$ 1,148.10	\$ 1,092.00	\$ 56.10	\$56.10	\$0.00
55	7466491	PX1226	62	23894748	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
56	7467829	PX1226	62	23904231	08/22	\$ 539.20	\$ 461.80	\$ 77.40	\$77.40	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
57	7429212	PX1226	62	23896588	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
58	7429212	PX1226	62	23896588	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
59	7463243	PX1226	62	23903560	08/22	\$ 674.00	\$ 577.25	\$ 96.75	\$96.75	\$0.00
60	7459668	PX1226	62	23885191	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
61	7459668	PX1226	62	23885191	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
62	7596847	HX0642	896	23987215	05/23	\$ 393.92	\$ 196.96	\$ 196.96	\$196.96	\$0.00
63	7596847	HX0642	896	23987215	06/23	\$ 393.92	\$ 196.96	\$ 196.96	\$196.96	\$0.00
64	7578450	PX1002	117	24000632	08/23	\$ 1,638.24	\$ 819.12	\$ 819.12	\$819.12	\$0.00
65	7578450	PX1002	117	24000633	08/23	\$ 1,358.24	\$ 679.12	\$ 679.12	\$679.12	\$0.00
66	7449371	H18671	520	23596134	08/22	\$ 1,530.80	\$ 1,456.00	\$ 74.80	\$74.80	\$0.00
67	5965785	PY1678	339	24961212	04/23-3/24	\$44,203.06	\$41,787.20	\$ 2,415.86	\$2,415.86	\$0.00
68	7426886	PX1226	62	23898370	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
69	7426886	PX1226	62	23898370	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
70	7446605	PX1226	62	23857138	07/22	\$ 1,078.40	\$ 923.60	\$ 154.80	\$154.80	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
71	7446605	PX1226	62	23900100	08/22	\$ 1,078.40	\$ 923.60	\$ 154.80	\$154.80	\$0.00
72	7439768	PX1226	62	23879898	07/22	\$ 1,617.60	\$ 1,385.40	\$ 232.20	\$232.20	\$0.00
73	7466870	PX1226	62	23897855	07/22	\$ 1,078.40	\$ 1,039.05	\$ 39.35	\$39.35	\$0.00
74	7466870	PX1226	62	23897855	08/22	\$ 1,078.40	\$ 923.60	\$ 154.80	\$154.80	\$0.00
75	7449359	PX1226	62	23892994	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
76	7449359	PX1226	62	23892994	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
77	7455754	PX1226	62	23903173	07/22	\$ 808.80	\$ 692.70	\$ 116.10	\$116.10	\$0.00
78	7455754	PX1226	62	23903173	08/22	\$ 808.80	\$ 692.70	\$ 116.10	\$116.10	\$0.00
79	7462571	PX1226	62	23859345	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
80	7467250	PX1226	62	23903226	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
81	7607005	PX1348	900	24042402	08/23	\$22,718.32	\$11,359.16	\$ 11,359.16	\$11,359.16	\$0.00
82	7607005	PX1348	900	24042402	09/23	\$44,701.45	\$11,359.16	\$ 33,342.29	\$33,342.29	\$0.00
83	7612711	PX1226	62	23900205	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
84	7612711	PX1226	62	23900205	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
85	7403886	PX1285	117	23880421	12/22	\$ 240.00	\$ 120.00	\$ 120.00	\$120.00	\$0.00
86	7468810	PX1226	62	23892191	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
87	7468810	PX1226	62	23892191	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
88	7429529	PX1226	62	23896152	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
89	7429529	PX1226	62	23896152	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
90	7442392	PX1226	62	23876006	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
91	7442392	PX1226	62	23876006	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
92	7460811	PX1226	62	23895489	07/22	\$ 1,078.40	\$ 923.60	\$ 154.80	\$154.80	\$0.00
93	7460811	PX1226	62	23895489	08/22	\$ 1,078.40	\$ 923.60	\$ 154.80	\$154.80	\$0.00
94	7453425	PX1226	62	23873653	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
95	7453425	PX1226	62	23873653	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
96	7444142	PX1226	62	23882504	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
97	7444142	PX1226	62	23882504	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
98	7453138	PX1226	62	23875860	07/22	\$ 1,617.60	\$ 1,385.40	\$ 232.20	\$232.20	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
99	7453138	PX1226	62	23875860	08/22	\$ 1,617.60	\$ 1,385.40	\$ 232.20	\$232.20	\$0.00
100	7493893	PX1226	62	23894887	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
101	7493893	PX1226	62	23894887	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
102	7421799	PX1226	62	23868428	07/22	\$ 3,504.80	\$ 3,001.70	\$ 503.10	\$503.10	\$0.00
103	7403202	HX0885	915	23918513	04/23	\$ 8,079.27	\$ 6,754.45	\$ 1,324.82	\$1,324.82	\$0.00
104	7459170	PX1226	62	23896162	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
105	7408159	H18671	520	23428936	08/22	\$ 1,530.80	\$ 1,456.00	\$ 74.80	\$74.80	\$0.00
106	7439255	PX1226	62	23868451	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
107	7465692	PX1226	62	23888940	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
108	7465692	PX1226	62	23888940	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
109	7444006	HX0023	875	24438057	11/23	\$ 1,678.46	\$ 1,015.91	\$ 662.55	\$662.55	\$0.00
110	7444614	PX1226	62	23864667	07/22	\$ 1,078.40	\$ 923.60	\$ 154.80	\$154.80	\$0.00
111	7456157	H18671	520	23179428	08/22	\$ 918.48	\$ 873.60	\$ 44.88	\$44.88	\$0.00
112	7623833	PX1226	62	23903657	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
113	7623833	PX1226	62	23903657	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
114	7423807	PX0968	55	24081898	12/23	\$ 4,000.00	\$ 2,000.00	\$ 2,000.00	\$2,000.00	\$0.00
115	7415134	PX1226	62	23885189	07/22	\$ 4,044.00	\$ 3,463.50	\$ 580.50	\$580.50	\$0.00
116	7415134	PX1226	62	23885189	08/22	\$ 4,044.00	\$ 3,463.50	\$ 580.50	\$580.50	\$0.00
117	7430762	PL1632	62	23933214	06/23	\$ 9,718.72	\$ 5,522.00	\$ 4,196.72	\$4,196.72	\$0.00
118	7449286	PX1226	62	23866417	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
119	7436899	PL0812	612	23951231	03/23	\$ 910.64	\$ 455.32	\$ 455.32	\$455.32	\$0.00
120	7436899	PL0812	612	23951231	04/23	\$ 910.64	\$ 455.32	\$ 455.32	\$455.32	\$0.00
121	7431287	PX1226	62	23882494	07/22	\$ 1,078.40	\$ 923.60	\$ 154.80	\$154.80	\$0.00
122	7431287	PX1226	62	23882494	08/22	\$ 1,078.40	\$ 923.60	\$ 154.80	\$154.80	\$0.00
123	7452086	PX1226	62	23873995	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
124	7435822	PX1226	62	23860370	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
125	7473727	HW0530	805	23942698	02/23	\$ 3,231.36	\$ 1,615.68	\$ 1,615.68	\$1,615.68	\$0.00
126	7473727	HW0530	805	23942698	03/23	\$ 3,769.92	\$ 1,884.96	\$ 1,884.96	\$1,884.96	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
127	7473727	HW0530	805	23942698	04/23	\$ 3,231.36	\$ 1,615.68	\$ 1,615.68	\$1,615.68	\$0.00
128	7473727	HW0530	805	23942698	05/23	\$ 3,635.28	\$ 1,750.32	\$ 1,884.96	\$1,884.96	\$0.00
129	7427570	HH0754	954	24202252	07/23	\$ 994.40	\$ 497.20	\$ 497.20	\$497.20	\$0.00
130	6093041	PX1226	62	23896776	07/22	\$ 4,044.00	\$ 3,463.50	\$ 580.50	\$580.50	\$0.00
131	6093041	PX1226	62	23896776	08/22	\$ 4,044.00	\$ 3,463.50	\$ 580.50	\$580.50	\$0.00
132	7424125	PX1226	62	23894789	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
133	7424125	PX1226	62	23894789	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
134	7458378	PX1226	62	23860111	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
135	7458378	PX1226	62	23900114	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
136	7435844	PX1226	62	23892090	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
137	7435844	PX1226	62	23892090	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
138	7408315	PY1678	368	23898205	07/22	\$ 490.00	\$ 300.00	\$ 190.00	\$190.00	\$0.00
139	7635295	PX1226	62	23868400	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
140	7635295	PX1226	62	23868400	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
141	7468654	PX1226	62	23905440	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
142	7450125	PX1226	62	23866535	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
143	7450125	PX1226	62	23866535	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
144	6099682	PX0982	25	23909941	09/22	\$ 2,784.60	\$ 1,392.30	\$ 1,392.30	\$1,392.30	\$0.00
145	6099682	PX0982	25	23909941	10/22	\$ 2,320.50	\$ 1,392.30	\$ 928.20	\$928.20	\$0.00
146	7458380	PX1226	62	23880290	07/22	\$ 2,426.40	\$ 2,078.10	\$ 348.30	\$348.30	\$0.00
147	7458380	PX1226	62	23880290	08/22	\$ 2,426.40	\$ 2,078.10	\$ 348.30	\$348.30	\$0.00
148	7453176	PX1226	62	23871323	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
149	7453176	PX1226	62	23871323	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
150	7453717	PX1226	62	23882513	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
151	7453717	PX1226	62	23882513	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
152	7458488	PX1226	62	23880562	07/22	\$ 674.00	\$ 577.25	\$ 96.75	\$96.75	\$0.00
153	7458488	PX1226	62	23880562	08/22	\$ 674.00	\$ 577.25	\$ 96.75	\$96.75	\$0.00
154	7414328	PX1000	109	23834733	07/22	\$ 1,619.66	\$ 1,619.58	\$ 0.08	\$0.08	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
155	7414328	PX1000	109	23834733	08/22	\$ 1,619.66	\$ 1,619.58	\$ 0.08	\$0.08	\$0.00
156	7612833	PX1226	62	23898181	08/22	\$ 4,798.88	\$ 4,110.02	\$ 688.86	\$688.86	\$0.00
157	7440766	PY1678	310	24988058	07/23-06/24	\$30,086.06	\$26,660.38	\$ 3,425.68	\$3,425.68	\$0.00
158	7466224	PX1226	62	23880387	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
159	7466224	PX1226	62	23880387	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
160	7471821	PX1226	62	23902197	08/22	\$ 808.80	\$ 692.70	\$ 116.10	\$116.10	\$0.00
161	7471820	PX1226	62	23902196	08/22	\$ 808.80	\$ 692.70	\$ 116.10	\$116.10	\$0.00
162	8260146	PX1226	62	23859402	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
163	7466487	PX1226	62	23880569	07/22	\$ 3,370.00	\$ 2,886.25	\$ 483.75	\$483.75	\$0.00
164	7466487	PX1226	62	23880569	08/22	\$ 3,370.00	\$ 2,886.25	\$ 483.75	\$483.75	\$0.00
165	8137660	HX0711	915	23920859	10/22	\$11,932.17	\$10,720.40	\$ 1,211.77	\$0.00	\$1,211.77
166	8137660	HX0711	915	23920859	11/22	\$11,932.17	\$10,720.40	\$ 1,211.77	\$0.00	\$1,211.77
167	7467710	PX1226	62	23898431	08/22	\$ 1,078.40	\$ 923.60	\$ 154.80	\$154.80	\$0.00
168	4982419	H18671	520	23117017	07/22	\$ 1,530.80	\$ 1,456.00	\$ 74.80	\$74.80	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
169	4982419	H18671	520	23117017	08/22	\$ 1,530.80	\$ 1,456.00	\$ 74.80	\$74.80	\$0.00
170	7440850	ZX1249	65	23970426	04/23	\$ 341.28	\$ 170.64	\$ 170.64	\$0.00	\$170.64
171	7446567	PX1226	62	23880557	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
172	7446567	PX1226	62	23880557	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
173	7462087	PX1226	62	23896383	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
174	7462087	PX1226	62	23896383	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
175	7421061	PX1226	62	23874207	07/22	\$ 3,370.00	\$ 2,886.25	\$ 483.75	\$483.75	\$0.00
176	7421061	PX1226	62	23874207	08/22	\$ 3,235.20	\$ 2,886.25	\$ 348.95	\$348.95	\$0.00
177	7445441	PX1226	62	23853498	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
178	7439186	PX1226	62	23897826	08/22	\$ 808.80	\$ 692.70	\$ 116.10	\$116.10	\$0.00
179	7442994	PX1226	62	23864827	07/22	\$ 1,617.60	\$ 1,385.40	\$ 232.20	\$232.20	\$0.00
180	5817572	PX1226	62	23864583	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
181	5817572	PX1226	62	23864583	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
182	7499794	PX1226	62	23904177	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
183	7499794	PX1226	62	23904177	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
184	7458106	PX1226	62	23872233	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
185	7458106	PX1226	62	23872233	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
186	7408949	PX1226	62	23873474	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
187	7408949	PX1226	62	23873474	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
188	7445555	PX1226	62	23865621	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
189	7445555	PX1226	62	23865621	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
190	7471792	PX1226	62	23880390	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
191	7471792	PX1226	62	23880390	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
192	7448434	PX1226	62	23872414	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
193	7448434	PX1226	62	23872414	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
194	7453147	PX1226	62	23900109	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
195	6052932	PX1226	62	23890299	07/22	\$ 1,078.40	\$ 923.60	\$ 154.80	\$154.80	\$0.00
196	6052932	PX1226	62	23890299	08/22	\$ 1,078.40	\$ 923.60	\$ 154.80	\$154.80	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
197	7472225	PX1226	62	23872240	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
198	7472225	PX1226	62	23872240	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
199	7430679	PX1400	24	23979295	03/23	\$ 216.00	\$ 108.00	\$ 108.00	\$0.00	\$108.00
200	7430679	PX1400	24	23979295	04/23	\$ 216.00	\$ 108.00	\$ 108.00	\$0.00	\$108.00
201	5244843	H73507	400	23789713	07/22	\$ 269.39	\$ 174.00	\$ 95.39	\$95.39	\$0.00
202	5244843	H73507	400	23789713	08/22	\$ 269.39	\$ 174.00	\$ 95.39	\$95.39	\$0.00
203	5244843	H73507	400	23789713	09/22	\$ 269.39	\$ 174.00	\$ 95.39	\$95.39	\$0.00
204	5244843	H73507	400	23789713	10/22	\$ 269.39	\$ 174.00	\$ 95.39	\$95.39	\$0.00
205	5244843	H73507	400	23789713	11/22	\$ 269.39	\$ 174.00	\$ 95.39	\$95.39	\$0.00
206	5244843	H73507	400	23789713	12/22	\$ 269.39	\$ 174.00	\$ 95.39	\$95.39	\$0.00
207	5244843	H73507	400	23789713	01/23	\$ 269.39	\$ 174.00	\$ 95.39	\$95.39	\$0.00
208	5244843	H73507	400	23789713	02/23	\$ 269.39	\$ 174.00	\$ 95.39	\$95.39	\$0.00
209	5244843	H73507	400	23789713	03/23	\$ 269.39	\$ 174.00	\$ 95.39	\$95.39	\$0.00
210	7464768	PX0933	55	23964279	02/23	\$ 1,500.00	\$ 750.00	\$ 750.00	\$750.00	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
211	7464057	PX1226	62	23893128	08/22	\$ 4,044.00	\$ 3,463.50	\$ 580.50	\$580.50	\$0.00
212	7469517	PX1226	62	23903433	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
213	7406395	PX1000	109	23662482	07/22	\$ 1,619.66	\$ 1,619.58	\$ 0.08	\$0.08	\$0.00
214	7406395	PX1000	109	23662482	08/22	\$ 1,619.66	\$ 1,619.58	\$ 0.08	\$0.08	\$0.00
215	7458852	PX1226	62	23880378	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
216	7458852	PX1226	62	23880378	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
217	7401054	PX1226	62	23873541	07/22	\$ 3,720.48	\$ 3,186.42	\$ 534.06	\$534.06	\$0.00
218	6282387	ZX0109	660	23918541	10/22	\$ 400.00	\$ 200.00	\$ 200.00	\$200.00	\$0.00
219	7464230	PX1226	62	23860116	07/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
220	7464230	PX1226	62	23903561	08/22	\$ 1,348.00	\$ 1,154.50	\$ 193.50	\$193.50	\$0.00
221	7452441	PX1226	62	23885190	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
222	7452441	PX1226	62	23885190	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
223	7420079	PX1226	62	23859299	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
224	7420079	PX1226	62	23903514	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
225	6983390	PX1226	62	23859286	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
226	6983390	PX1226	62	23903496	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
227	7349127	PX1470	24	24001115	07/23	\$ 432.00	\$ 216.00	\$ 216.00	\$0.00	\$216.00
228	8245132	PX1226	62	23897949	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
229	7448892	PX1226	62	23873649	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
230	7448892	PX1226	62	23873649	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
231	7436900	PX1226	62	23873626	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
232	7436900	PX1226	62	23873626	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
233	7439339	PX1226	62	23882022	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
234	7439339	PX1226	62	23882022	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
235	7430314	PX0931	55	23958303	10/22	\$ 4,000.00	\$ 2,000.00	\$ 2,000.00	\$2,000.00	\$0.00
236	7451517	PX1226	62	23876236	07/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
237	7451517	PX1226	62	23876236	08/22	\$ 2,022.00	\$ 1,731.75	\$ 290.25	\$290.25	\$0.00
238	1982966	PX1226	62	23888535	07/22	\$ 4,044.00	\$ 3,463.50	\$ 580.50	\$580.50	\$0.00

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
239	1982966	PX1226	62	23888535	08/22	\$ 4,044.00	\$ 3,463.50	\$ 580.50	\$580.50	\$0.00
240	7401715	PX1226	62	23888695	07/22	\$ 4,044.00	\$ 3,463.50	\$ 580.50	\$580.50	\$0.00
241	7401715	PX1226	62	23888695	08/22	\$ 4,044.00	\$ 3,463.50	\$ 580.50	\$580.50	\$0.00
242	7462450	PX1226	62	23879906	07/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
243	7462450	PX1226	62	23879906	08/22	\$ 2,696.00	\$ 2,309.00	\$ 387.00	\$387.00	\$0.00
244	7439248	HX0977	896	24985342	09/23	\$ 383.06	\$ 191.53	\$ 191.53	\$191.53	\$0.00
245	7439248	HX0977	896	24985342	10/23	\$ 383.06	\$ 191.53	\$ 191.53	\$191.53	\$0.00
246	7439248	HX0977	896	24985342	11/23	\$ 383.06	\$ 191.53	\$ 191.53	\$191.53	\$0.00
247	7439248	HX0977	896	24985342	12/23	\$ 383.06	\$ 191.53	\$ 191.53	\$191.53	\$0.00
Total Overpayment Due to Duplicate Payment on Same Authorization, Indicator 4								\$133,848.90	\$130,672.72	\$3,176.18
Overpayments Due to Duplicate Payment Overlapping Authorizations (Indicator 5)										
248	7616441	HX1171	915	24016956	10/23	\$ 4,780.72	\$11,719.45	\$ 4,780.72	\$0.00	\$4,780.72
		HX0711		24987979		\$11,719.45				
249	7310098	HX0895	8745	23942179	10/22	\$ 1,713.60	\$ 2,570.40	\$ 1,713.60	\$1,713.60	\$0.00
				23658061		\$ 2,570.40				
250	4983318	PX1226	62	23907727	09/22	\$ 2,770.80	\$ 2,770.80	\$ 3,235.20	\$3,235.20	\$0.00
				23985016		\$ 3,235.20				
251	4983318	PX1226	62	23907727	10/22	\$ 3,463.50	\$ 3,463.50	\$ 3,235.20	\$3,235.20	\$0.00
				23985016		\$ 3,235.20				

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
252	4983318	PX1226	62	23907727	11/22	\$ 3,463.50	\$ 3,463.50	\$ 3,639.60	\$3,639.60	\$0.00
				23985016		\$ 3,639.60				
253	4983318	PX1226	62	23907727	12/22	\$ 3,463.50	\$ 3,463.50	\$ 3,639.60	\$3,639.60	\$0.00
				23985016		\$ 3,639.60				
254	4983318	PX1226	62	23907727	01/23	\$ 3,639.60	\$ 3,639.60	\$ 3,437.40	\$3,437.40	\$0.00
				23985016		\$ 3,437.40				
255	4983318	PX1226	62	23907727	02/23	\$ 3,437.41	\$ 3,437.41	\$ 3,235.20	\$3,235.20	\$0.00
				23985016		\$ 3,235.20				
256	7607005	PX1348	900	24042402	08/23	\$22,718.32	\$11,359.16	\$ 11,359.16	\$11,359.16	\$0.00
257	7607005	PX1348	900	24042402	09/23	\$44,701.45	\$11,359.16	\$ 33,342.29	\$33,342.29	\$0.00
258	5696489	HX0793	915	24077013	03/24	\$12,041.70	\$12,041.70	\$ 62.00	\$62.00	\$0.00
		HX0791		24796372		\$ 62.00				
259	7411640	P25673	904	24022136	10/23	\$ 4,780.72	\$ 8,104.18	\$ 1,202.28	\$1,202.28	\$0.00
		PX0452		24281658		\$ 4,525.74				
260	7611778	HX0280	915	23409224	03/23	\$11,719.45	\$10,394.63	\$ 11,719.45	\$11,719.45	\$0.00
		HX1165		23989004		\$10,394.63				
261	7611778	HX0280	915	23409224	04/23	\$11,719.45	\$10,394.63	\$ 11,719.45	\$11,719.45	\$0.00
		HX1165		23989004		\$10,394.63				
262	7611778	HX0280	915	23409224	05/23	\$11,719.45	\$10,394.63	\$ 11,719.45	\$11,719.45	\$0.00
		HX1165		23989004		\$10,394.63				
263	7611778	HX0280	915	23409224	06/23	\$ 1,324.82	\$10,394.63	\$ 1,324.82	\$1,324.82	\$0.00
		HX1165		23989004		\$10,394.63				
264	7497689	HX0463	915	23216156	7/22 - 8/22	\$11,932.17	\$19,749.75	\$ 7,001.51	\$7,001.51	\$0.00
		HX1145		23903977		\$14,819.09				
265	7611669	HX0918	915	24634107	07/23	\$11,719.45	\$11,719.45	\$ 2,048.88	\$2,048.88	\$0.00
		HX1103		24996432		\$ 2,048.88				
Total Overpayment Due to Duplicate Payment Overlapping Authorization, Indicator 5								\$118,415.81	\$113,635.09	\$ 4,780.72

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
Overpayments Due to Duplicate Authorization Same Vendor (Indicator 10)										
266	7406580	HX0255	400	23798830	01/23	\$ 168.00	\$ 168.00	\$ 168.00	\$168.00	\$0.00
				23958508		\$ 168.00				
267	4983318	PX1226	62	23907727	09/22	\$ 2,770.80	\$ 2,770.80	\$ 3,235.20	\$3,235.20	\$0.00
				23985016		\$ 3,235.20				
268	4983318	PX1226	62	23907727	10/22	\$ 3,463.50	\$ 3,463.50	\$ 3,235.20	\$3,235.20	\$0.00
				23985016		\$ 3,235.20				
269	4983318	PX1226	62	23907727	11/22	\$ 3,463.50	\$ 3,463.50	\$ 3,639.60	\$3,639.60	\$0.00
				23985016		\$ 3,639.60				
270	4983318	PX1226	62	23907727	12/22	\$ 3,463.50	\$ 3,463.50	\$ 3,639.60	\$3,639.60	\$0.00
				23985016		\$ 3,639.60				
271	4983318	PX1226	62	23907727	01/23	\$ 3,639.60	\$ 3,639.60	\$ 3,437.40	\$3,437.40	\$0.00
				23985016		\$ 3,437.40				
272	4983318	PX1226	62	23907727	02/23	\$ 3,437.41	\$ 3,437.41	\$ 3,235.20	\$3,235.20	\$0.00
				23985016		\$ 3,235.20				
273	7632934	HX1015	862	23961672	04/23	\$ 898.50	\$ 898.50	\$ 898.50	\$898.50	\$0.00
				23964324		\$ 898.50				
274	7477296	PX1016	103	23901502	08/22	\$ 33.00	\$ 33.00	\$ 33.00	\$33.00	\$0.00
				23908872		\$ 33.00				
Total Overpayment Due to Duplicate Authorization Same Vendor, Indicator 10								\$ 21,521.70	\$ 21,521.70	\$0.00
Overpayments Due to Duplicate Authorization Different Vendor (Indicator 11)										
275	7437149	PX1244	17	23907772	09/22	\$ 2,998.27	\$ 3,204.65	\$ 2,998.27	\$2,998.27	\$0.00
		PX0665		23905957		\$ 3,204.65				
276	7437149	PX1244	17	23907772	10/22	\$ 2,998.27	\$ 3,204.65	\$ 2,998.27	\$2,998.27	\$0.00
		PX0665		23905957		\$ 3,204.65				
277	7437149	PX1244	17	23907772	11/22	\$ 2,998.27	\$ 3,204.65	\$ 2,998.27	\$2,998.27	\$0.00
		PX0665		23905957		\$ 3,204.65				
278	7437149	PX1244	17	23907772	12/22	\$ 2,998.27	\$ 3,204.65	\$ 2,998.27	\$2,998.27	\$0.00
		PX0665		23905957		\$ 3,204.65				

**South Central Los Angeles Regional Center
Overstated Claims
Fiscal Years 2022-23 and 2023-24**

No.	Unique Client Identification Number	Vendor Number	Service Code	Authorization Number	Service Month	POS	Correct Amount	Over/ Under Payment	Corrected	Outstanding Balance
279	7473961	HX0430	805	23816089	08/22	\$ 468.50	\$ 468.50	\$ 374.80	\$374.80	\$0.00
		HX0941		23898439		\$ 374.80				
280	7473961	HX0430	805	23816089	09/22	\$ 468.50	\$ 468.50	\$ 468.50	\$468.50	\$0.00
		HX0941		23898439		\$ 468.50				
281	7473961	HX0430	805	23816089	10/22	\$ 468.50	\$ 468.50	\$ 281.10	\$281.10	\$0.00
		HX0941		23898439		\$ 281.10				
282	7456743	PX0665	17	23720575	07/22	\$ 3,204.65	\$ 3,204.65	\$ 3,200.00	\$3,200.00	\$0.00
		PX1311		23865504		\$ 3,200.00				
283	7310835	PX0665	17	23458796	07/22	\$ 3,204.65	\$ 3,204.65	\$ 3,200.00	\$3,200.00	\$0.00
		PX1311		23865279		\$ 3,200.00				
Total Overpayment Due to Duplicate Authorization Different Vendor, Indicator 11								\$19,517.48	\$ 19,517.48	\$0.00
Total Overpayment								\$293,303.89	\$285,346.99	\$ 7,956.90

**South Central Los Angeles Regional Center
Conflict of Interest Statements
Fiscal Years 2022-23 and 2023-24**

No.	Employee Initials	Fiscal Year 2022-23	Fiscal Year 2023-24
1	TB	X	X
2	YH	X	X
3	DH	X	X
4	RJ	X	X
5	OJ	X	X
6	KL	X	X
7	CM		X
8	GM		X
9	IN	X	X
10	RP	X	X
11	MR		X
12	JR	X	X
13	JS	X	X
14	MS	X	X
15	RS	X	X
16	YV	X	X
17	KW		X
Subtotal:		13	17
Total		30	

No.	Board Member Initials	Fiscal Year 2022-23	Fiscal Year 2023-24
1	JM	X	X
2	CT	X	X
3	LB	X	X
4	AN	X	
5	IH	X	X
6	RM	X	X
7	MO	X	X
8	AD	X	X
9	SP	X	X
10	MR	X	X
11	SLK	X	X
12	MH		X
13	CR		X
14	SR	X	X
15	AN	X	X
16	LC		X
17	WC	X	
18	DH	X	
19	TW		X
Subtotal:		15	16
Total		31	

**South Central Los Angeles Regional Center
Underpayments Due to Incorrect Rates
Fiscal Years 2022-23 and 2023-24**

No.	Vendor Number	Vendor Name	Service Code	Subcode	Service Date	Over/Under Payments
1	HH1371	24HR Homecare	862	FAREC	7/1/2022	\$1.42
2	HH1371	24HR Homecare	862	FAREC	7/1/2022	\$14.35
3	HH1371	24HR Homecare	862	NEGLR	7/1/2022	(\$35.07)
4	HH1371	24HR Homecare	862	FAREC	8/1/2022	\$2.02
5	HH1371	24HR Homecare	862	FAREC	8/1/2022	\$2.40
6	HH1371	24HR Homecare	862	NEGLR	8/1/2022	(\$35.07)
7	HH1371	24HR Homecare	862	NEGLR	9/1/2022	(\$50.10)
8	HH1371	24HR Homecare	862	FAREC	10/1/2022	\$2.14
9	HH1371	24HR Homecare	862	FAREC	10/1/2022	\$4.04
10	HH1371	24HR Homecare	862	FAREC	10/1/2022	\$7.16
11	HH1371	24HR Homecare	862	NEGLR	10/1/2022	(\$32.08)
12	HH1371	24HR Homecare	862	FAREC	11/1/2022	\$4.81
13	HH1371	24HR Homecare	862	NEGLR	11/1/2022	(\$42.46)
14	HH1371	24HR Homecare	862	FAREC	12/1/2022	(\$3.85)
15	HH1371	24HR Homecare	862	FAREC	12/1/2022	\$3.84
16	HH1371	24HR Homecare	862	FAREC	12/1/2022	\$2.42
17	HH1371	24HR Homecare	862	NEGLR	12/1/2022	(\$44.83)
18	HH1371	24HR Homecare	862	NEGLR	1/1/2023	(\$119.10)
19	HH1371	24HR Homecare	862	NEGLR	2/1/2023	(\$104.93)
20	HH1371	24HR Homecare	862	NEGLR	3/1/2023	(\$119.10)
21	HH1371	24HR Homecare	862	FAREC	4/1/2023	(\$2.40)
22	HH1371	24HR Homecare	862	NEGLR	4/1/2023	(\$115.09)
23	HH1371	24HR Homecare	862	NEGLR	5/1/2023	(\$119.10)
24	HH1371	24HR Homecare	862	NEGLR	6/1/2023	(\$119.10)
25	HH1371	24HR Homecare	862	NEGLR	7/1/2023	(\$119.10)
26	HH1371	24HR Homecare	862	TWIN	7/1/2023	\$63.27
27	HH1371	24HR Homecare	862	TWIN	7/1/2023	\$63.27
28	HH1371	24HR Homecare	862	TWIN	7/1/2023	\$35.05
29	HH1371	24HR Homecare	862	TWIN	7/1/2023	\$63.25
30	HH1371	24HR Homecare	862	FAREC	8/1/2023	\$8.02
31	HH1371	24HR Homecare	862	FAREC	8/1/2023	\$7.68
32	HH1371	24HR Homecare	862	NEGLR	8/1/2023	(\$108.06)
33	HH1371	24HR Homecare	862	TWIN	8/1/2023	\$63.27
34	HH1371	24HR Homecare	862	TWIN	8/1/2023	\$63.27
HH1371 Total						(\$757.74)
Payment Amount						\$757.74
Balance						\$0.00

**South Central Los Angeles Regional Center
Underpayments Due to Incorrect Rates
Fiscal Years 2022-23 and 2023-24**

No.	Vendor Number	Vendor Name	Service Code	Subcode	Service Date	Over/Under Payments
35	HW0271	Maxim Healthcare Services	862	PV1:1	7/1/2022	(\$20.23)
36	HW0271	Maxim Healthcare Services	862	PV1:1	8/1/2022	(\$40.22)
37	HW0271	Maxim Healthcare Services	862	PV1:1	8/1/2022	(\$40.22)
38	HW0271	Maxim Healthcare Services	862	PV1:1	8/1/2022	(\$50.28)
39	HW0271	Maxim Healthcare Services	862	PV1:1	8/1/2022	(\$50.28)
40	HW0271	Maxim Healthcare Services	862	PV1:1	8/1/2022	(\$50.28)
41	HW0271	Maxim Healthcare Services	862	PV1:1	8/1/2022	(\$16.76)
42	HW0271	Maxim Healthcare Services	862	PV1:1	8/1/2022	(\$25.99)
43	HW0271	Maxim Healthcare Services	862	PV1:1	8/1/2022	(\$40.22)
44	HW0271	Maxim Healthcare Services	862	PV1:1	8/1/2022	(\$13.40)
45	HW0271	Maxim Healthcare Services	862	PV1:1	8/1/2022	(\$33.99)
46	HW0271	Maxim Healthcare Services	862	PV1:1	8/1/2022	(\$50.28)
47	HW0271	Maxim Healthcare Services	862	PV1:1	8/1/2022	(\$24.02)
48	HW0271	Maxim Healthcare Services	862	RECHI	8/1/2022	\$2.38
49	HW0271	Maxim Healthcare Services	862	PREV1	9/1/2022	(\$43.92)
50	HW0271	Maxim Healthcare Services	862	PV1:1	9/1/2022	(\$6.73)
51	HW0271	Maxim Healthcare Services	862	PV1:1	9/1/2022	(\$50.28)
52	HW0271	Maxim Healthcare Services	862	PV1:1	9/1/2022	(\$30.17)
53	HW0271	Maxim Healthcare Services	862	PV1:1	9/1/2022	(\$50.28)
54	HW0271	Maxim Healthcare Services	862	RECHI	9/1/2022	(\$44.26)
55	HW0271	Maxim Healthcare Services	862	PV1:1	10/1/2022	(\$50.26)
56	HW0271	Maxim Healthcare Services	862	PV1:1	10/1/2022	(\$50.28)
57	HW0271	Maxim Healthcare Services	862	PV1:1	10/1/2022	(\$50.28)
58	HW0271	Maxim Healthcare Services	862	PV1:1	10/1/2022	(\$60.34)
59	HW0271	Maxim Healthcare Services	862	PV1:1	10/1/2022	(\$13.99)
60	HW0271	Maxim Healthcare Services	862	PV1:1	10/1/2022	(\$5.23)
61	HW0271	Maxim Healthcare Services	862	PV1:1	10/1/2022	(\$20.11)
62	HW0271	Maxim Healthcare Services	862	PV1:1	10/1/2022	(\$50.28)
63	HW0271	Maxim Healthcare Services	862	PV1:1	10/1/2022	(\$50.28)
64	HW0271	Maxim Healthcare Services	862	PV1:1	10/1/2022	(\$50.28)
65	HW0271	Maxim Healthcare Services	862	PV1:1	11/1/2022	(\$60.34)
66	HW0271	Maxim Healthcare Services	862	PV1:1	11/1/2022	(\$30.17)
67	HW0271	Maxim Healthcare Services	862	PV1:1	11/1/2022	(\$25.28)
68	HW0271	Maxim Healthcare Services	862	PV1:1	11/1/2022	(\$21.91)
69	HW0271	Maxim Healthcare Services	862	PV1:1	11/1/2022	(\$60.34)
70	HW0271	Maxim Healthcare Services	862	PV1:1	11/1/2022	(\$50.28)
71	HW0271	Maxim Healthcare Services	862	PV1:1	11/1/2022	(\$12.62)
72	HW0271	Maxim Healthcare Services	862	PV1:1	11/1/2022	(\$23.46)
73	HW0271	Maxim Healthcare Services	862	RECHI	11/1/2022	\$2.77

**South Central Los Angeles Regional Center
Underpayments Due to Incorrect Rates
Fiscal Years 2022-23 and 2023-24**

No.	Vendor Number	Vendor Name	Service Code	Subcode	Service Date	Over/Under Payments
74	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$40.22)
75	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$5.03)
76	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$50.26)
77	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$50.28)
78	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$60.34)
79	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$25.28)
80	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$25.28)
81	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$9.80)
82	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$25.28)
83	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$40.22)
84	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$13.40)
85	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$16.32)
86	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$83.81)
87	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$8.92)
88	HW0271	Maxim Healthcare Services	862	PV1:1	12/1/2022	(\$50.28)
89	HW0271	Maxim Healthcare Services	862	PV1:1	1/1/2023	\$9.03
90	HW0271	Maxim Healthcare Services	862	PV1:1	1/1/2023	\$2.70
91	HW0271	Maxim Healthcare Services	862	PV1:1	1/1/2023	\$14.45
92	HW0271	Maxim Healthcare Services	862	PV1:1	1/1/2023	\$27.09
96	HW0271	Maxim Healthcare Services	862	PV1:1	2/1/2023	\$21.67
97	HW0271	Maxim Healthcare Services	862	PV1:1	2/1/2023	\$2.63
98	HW0271	Maxim Healthcare Services	862	PV1:1	2/1/2023	\$14.63
99	HW0271	Maxim Healthcare Services	862	PV1:1	2/1/2023	\$3.61
100	HW0271	Maxim Healthcare Services	862	PV1:1	2/1/2023	\$27.09
101	HW0271	Maxim Healthcare Services	862	PV1:1	2/1/2023	\$27.09
102	HW0271	Maxim Healthcare Services	862	PV1:1	2/1/2023	\$27.09
103	HW0271	Maxim Healthcare Services	862	PV1:1	2/1/2023	\$5.42
104	HW0271	Maxim Healthcare Services	862	PV1:1	2/1/2023	\$5.06
105	HW0271	Maxim Healthcare Services	862	PV1:1	2/1/2023	\$11.18
106	HW0271	Maxim Healthcare Services	862	PV1:1	2/1/2023	\$4.51
110	HW0271	Maxim Healthcare Services	862	PREV1	3/1/2023	\$12.47
111	HW0271	Maxim Healthcare Services	862	PV1:1	3/1/2023	\$4.51
112	HW0271	Maxim Healthcare Services	862	PV1:1	3/1/2023	\$25.29
113	HW0271	Maxim Healthcare Services	862	PV1:1	3/1/2023	\$27.09
114	HW0271	Maxim Healthcare Services	862	PV1:1	3/1/2023	\$27.09
115	HW0271	Maxim Healthcare Services	862	PV1:1	3/1/2023	\$5.42
116	HW0271	Maxim Healthcare Services	862	PV1:1	3/1/2023	\$18.06
117	HW0271	Maxim Healthcare Services	862	PV1:1	3/1/2023	\$19.77
121	HW0271	Maxim Healthcare Services	862	RECHI	3/1/2023	\$70.44
122	HW0271	Maxim Healthcare Services	862	PV1:1	4/1/2023	\$5.60

**South Central Los Angeles Regional Center
Underpayments Due to Incorrect Rates
Fiscal Years 2022-23 and 2023-24**

No.	Vendor Number	Vendor Name	Service Code	Subcode	Service Date	Over/Under Payments
123	HW0271	Maxim Healthcare Services	862	PV1:1	4/1/2023	\$14.03
127	HW0271	Maxim Healthcare Services	862	PV1:1	5/1/2023	\$1.63
128	HW0271	Maxim Healthcare Services	862	PV1:1	5/1/2023	\$2.34
132	HW0271	Maxim Healthcare Services	862	RECHI	5/1/2023	\$1.24
133	HW0271	Maxim Healthcare Services	862	PV1:1	6/1/2023	\$4.33
134	HW0271	Maxim Healthcare Services	862	PV1:1	6/1/2023	\$6.73
135	HW0271	Maxim Healthcare Services	862	PV1:1	6/1/2023	\$1.34
136	HW0271	Maxim Healthcare Services	862	PV1:1	6/1/2023	\$14.03
137	HW0271	Maxim Healthcare Services	862	PV1:1	6/1/2023	\$9.03
138	HW0271	Maxim Healthcare Services	862	PV1:1	6/1/2023	\$10.14
HW0271 Total						(\$1,383.29)
Total Underpayments for HH1371 and HW0271						(\$2,141.03)
Total Payment Amount						\$2,141.03
Balance						\$0.00

APPENDIX A

SCOPE, OBJECTIVES, AND METHODOLOGY

The Department is responsible, under the WIC, for ensuring that persons with intellectual and developmental disabilities receive the services and supports they need to lead more independent, productive, and integrated lives. To secure these services and supports, the Department contracts with 21 private, nonprofit community agencies/corporations that provide fixed points of contact in the community for serving eligible individuals and their families in California. These fixed points of contact are referred to as Regional Centers. The Regional Centers are responsible under State law to help ensure that such persons receive access to the programs and services that are best suited to them throughout their lifetime.

The Department also is responsible for providing assurance to the federal Department of Health and Human Services, Centers for Medicare, and Medicaid Services, that services billed under California's HCBS Waiver program are provided and that criteria set forth for receiving funds have been met. As part of providing this assurance, the Audit Services Section conducts fiscal compliance audits of each Regional Center no less than every two years and completes follow-up reviews in alternate years.

In addition to the fiscal compliance audit, each Regional Center is monitored by the Department's Federal Programs Branch to assess overall programmatic compliance with HCBS Waiver requirements. The HCBS Waiver compliance monitoring review has its own criteria and processes. These audits and program reviews are an essential part of an overall Department monitoring system that provides information on the Regional Centers' fiscal, administrative, and program operations.

This audit was conducted as part of the overall Department monitoring system that provides information on the Regional Centers' fiscal, administrative, and program operations. The objectives of this audit were:

- To determine compliance with the WIC,
- To determine compliance with the provisions of the HCBS Waiver Program for the Developmentally Disabled,
- To determine compliance with CCR, Title 17 regulations,
- To determine compliance with OMB Circulars A-122 and A-133, and
- To determine that costs claimed were in compliance with the provisions of the State Contract between the Department and the Regional Center.

The audit was conducted in accordance with the Generally Accepted Government Auditing Standards issued by the Comptroller General of the United States. However, the procedures do not constitute an audit of the Regional Center's financial statements. The Department limited the scope to planning and performing audit procedures necessary to obtain reasonable assurance that the Regional Center was in compliance with the objectives identified above.

The Department review of the Regional Center's internal control structure was conducted to gain an understanding of the transaction flow and the policies and procedures, as necessary, to develop appropriate auditing procedures.

The Department reviewed available annual audit report(s) that were conducted by an independent Certified Public Accounting firm. This review was performed to determine the impact, if any, upon the Department audit and, as necessary, develop appropriate audit procedures.

The audit procedures performed included the following:

I. Purchase of Service

The Department selected a sample of Purchase of Service (POS) claims billed to the Department. The sample included individual services and vendor rates. The sample also included individuals who were eligible for the HCBS Waiver Program. For POS claims, the following procedures were performed:

- The Department tested the sample items to determine if the payments made to service providers were properly claimed and could be supported by appropriate documentation.
- The Department selected a sample of invoices for service providers with daily and hourly rates, standard monthly rates, and mileage rates to determine if supporting attendance documentation was maintained by the Regional Center. The rates charged for the services provided to individuals were reviewed to ensure compliance with the provision of the WIC; the HCBS Waiver for the Developmentally Disabled; CCR, Title 17, OMB Circulars A-122 and A-133; and the State Contract between the Department and the Regional Center.
- If applicable to this audit, the Department selected a sample of Individual Trust Accounts to determine if there were any unusual activities and whether any account balances exceeded \$2,000, as prohibited by the Social Security Administration. In addition, the Department determined if any retroactive Social Security benefit payments received exceeded the \$2,000 resource limit for longer than nine months. The Department also reviewed these accounts to ensure that the interest earnings were distributed quarterly, personal and incidental funds were paid before the 10th of each month, and proper documentation for expenditures was maintained.
- The Department analyzed all bank accounts to determine whether the Department had signatory authority, as required by the State Contract with the Department.

- The Department selected a sample of bank reconciliations for Operations (OPS) accounts and Individual Trust bank accounts to determine if the reconciliations were properly completed on a monthly basis.

II. Regional Center Operations

The Department selected a sample of OPS claims billed to the Department to determine compliance with the State Contract. The sample included various expenditures claimed for administration that were reviewed to assure that accounting staff properly input data, transactions were recorded on a timely basis, and expenditures charged to various operating areas were valid and reasonable. The following procedures were performed:

- A sample of the personnel files, timesheets, payroll ledgers, and other support documents were selected to determine if there were any overpayments or errors in the payroll or the payroll deductions.
- A sample of OPS expenses, including, but not limited to, purchases of office supplies, consultant contracts, insurance expenses, and lease agreements were tested to determine compliance with CCR, Title 17, and the State Contract.
- A sample of equipment was selected and physically inspected to determine compliance with requirements of the State Contract.
- The Department reviewed the Regional Center's policies and procedures for compliance with the Department Conflict of Interest regulations, and the Department selected a sample of personnel files to determine if the policies and procedures were followed.

III. Targeted Case Management (TCM) and Regional Center Rate Study

The TCM Rate Study determines the Department rate of reimbursement from the federal government. The following procedures were performed upon the study:

- The Department examined the two TCM Rate Studies submitted to the Department during the audit period and traced the reported information to source documents.
- A review of the recent Case Management Time Study (required to be submitted every three years) is conducted if the study was not reviewed during the prior audit. The Department selected a sample of the Case Management Time Study Forms (DS 1916) for examination and reconciled them to the corresponding payroll timesheets to ensure that the forms were properly completed and supported.

IV. Service Coordinator Caseload Survey

Under the WIC, Section 4640.6(e), Regional Centers are required to provide service coordinator caseload data to the Department. The Department verified that the documentation was maintained to support the service coordinator caseload survey ratios.

V. Early Intervention Program (EIP; Part C Funding)

For the EIP, there are several sections contained in the Early Start Plan. However, only the Part C section was applicable for this review.

VI. Parental Fee Program (PFP)

The PFP was created for the purpose of prescribing financial responsibility to parents of children under the age of 18 years who are receiving 24-hour, out-of-home care services through a Regional Center or who are residents of a state hospital or on leave from a state hospital. Parents shall be required to pay a fee depending upon their ability to pay, but not to exceed (1) the cost of caring for a child without DD at home, as determined by the Director of the Department, or (2) the cost of services provided, whichever is less. To determine compliance with the WIC Section 4784, the Department requested a list of PFP assessments and verified the following:

- Identified all children with DD who are receiving the following services:
 - (a) All 24-hour, out-of-home community care received through a Regional Center for children under the age of 18 years;
 - (b) 24-hour care for such minor children in state hospitals;
 - (c) provided, however, that no ability to pay determination may be made for services required by state or federal law, or both, to be provided to children without charge to their parents.
- Provided the Department with a listing of new placements, terminated cases, and client deaths for those clients. Such listings must be provided not later than the 20th day of the month following the month of such occurrence.
- Informed parents of children who will be receiving services that the Department is required to determine parents' ability to pay and to assess, bill, and collect parental fees.

- Provided parents a package containing an informational letter, a Family Financial Statement, and a return envelope within 10 working days after placement of a minor child.
- Provided the Department a copy of each informational letter given or sent to parents, indicating the addressee and the date given or mailed.

VII. Procurement

The Request for Proposal (RFP) process was implemented so that Regional Centers outline the vendor selection process when using the RFP process to address individual service needs. As of January 1, 2011, the Department requires Regional Centers to document their contracting practices, as well as how particular vendors are selected to provide individual services. By implementing a procurement process, Regional Centers will ensure that the most cost-effective service providers, amongst comparable service providers, are selected, as required by the Lanterman Act and the State Contract. To determine whether the Regional Center implemented the required RFP process, the Department performed the following procedures during the audit review:

- Reviewed the Regional Center's contracting process to ensure the existence of a Board-approved procurement policy and to verify that the RFP process ensures competitive bidding, as required by Article II of the State Contract, as amended.
- Reviewed the RFP contracting policy to determine whether the protocols in place included applicable dollar thresholds and comply with Article II of the State Contract, as amended.
- Reviewed the RFP notification process to verify that it is open to the public and clearly communicated to all vendors. All submitted proposals are evaluated by a team of individuals to determine whether proposals are properly documented, recorded, and authorized by appropriate officials at the Regional Center. The process was reviewed to ensure that the vendor selection process is transparent and impartial and avoids the appearance of favoritism. Additionally, the Department verified that supporting documentation is retained for the selection process and, in instances where a vendor with a higher bid is selected, written documentation is retained as justification for such a selection.

The Department performed the following procedures to determine compliance with the State Contract:

- Selected a sample of Operations, Community Placement Plan, and negotiated POS contracts subject to competitive bidding to ensure the

Regional Center notified the vendor community and the public of contracting opportunities available.

- Reviewed the contracts to ensure that the Regional Center has adequate and detailed documentation for the selection and evaluation process of vendor proposals and written justification for final vendor selection decisions and that those contracts were properly signed and executed by both parties to the contract.

In addition, the Department performed the following procedures:

- To determine compliance with the WIC, Section 4625.5: Reviewed to verify that the Regional Center has a written policy requiring the Board to review and approve any of its contracts of two hundred fifty thousand dollars (\$250,000) or more before entering into a contract with the vendor.
- Reviewed the Regional Center Board-approved Operations, Start-Up, and POS vendor contracts of \$250,000 or more, to verify that the inclusion of a provision for fair and equitable recoupment of funds for vendors that cease to provide services to individuals; verified that the funds provided were specifically used to establish new or additional services to individuals, the usage of funds is of direct benefit to individuals, and the contracts are supported with sufficiently detailed and measurable performance expectations and results.

The process above was conducted in order to assess the current RFP process and Board approval for contracts of \$250,000 or more, as well as to determine whether the process in place satisfies the WIC and State Contract requirements.

VIII. Statewide/Regional Center Median Rates

The Statewide and Regional Center Median Rates were implemented on July 1, 2008, and amended on December 15, 2011, July 1, 2016, and April 1, 2022. Regional Centers may not negotiate rates higher than the set median rates for services. Despite the median rate requirement, rate increases can be obtained from the Department under health and safety exemptions where Regional Centers demonstrate the exemption is necessary for the health and safety of the individuals.

To determine compliance with the Lanterman Act, the Department performed the following procedures during the audit review:

- Reviewed sample vendor files to determine whether the Regional Center is using appropriately vendorized service providers and correct service codes and is paying authorized contract rates and complying with the median rate requirements of WIC Section 4691.9.

- Reviewed vendor contracts to verify that the Regional Center is reimbursing vendors using authorized contract median rates and verified that rates paid represented the lower of the statewide or Regional Center median rate set after June 30, 2008. Additionally, the Department verified that providers vendorized before June 30, 2008, did not receive any unauthorized rate increases, except in situations where required by regulation, or health and safety exemptions were granted by the Department.
- Reviewed vendor contracts to verify that the Regional Center did not negotiate rates with new service providers for services which are higher than the Regional Center's median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower. The Department also verified that units of service designations conformed with existing Regional Center designations or, if none exists, checked that units of service conformed to a designation used to calculate the statewide median rate for the same service code.

IX. Other Sources of Funding from the Department

Regional Centers may receive other sources of funding from the Department. The Department performed sample tests on identified sources of funds from the Department to ensure the Regional Center's accounting staff were inputting data properly, and that transactions were properly recorded and claimed. In addition, tests were performed to determine if the expenditures were reasonable and supported by documentation. The sources of funding from the Department identified in this audit may include:

- Community Placement Plan;
- Part C – Early Start Program;
- Family Resource Center;
- Foster Grandparent;
- Senior Companion;
- Mental Health Services Act;
- HCBS Compliance;
- Language Access and Cultural Competency Program; and
- Enhanced Community Integration for Children and Adolescents.

X. Follow-up Review on Prior Department Audit Finding(s)

As an essential part of the overall Department monitoring system, a follow-up review of prior Department audit finding(s) was conducted, if applicable. The Department identified prior audit finding(s) and reviewed supporting documentation to determine the degree of completeness of implementation of corrective actions.

APPENDIX B

**SOUTH CENTRAL LOS ANGELES REGIONAL CENTER'S
RESPONSE
TO THE AUDIT FINDINGS**



South Central Los Angeles Regional Center

for persons with developmental disabilities, inc.

2500 S. Western Avenue
Los Angeles, CA 90018
Ph:213-744-7000
www.sclarc.org

February 4, 2026

Edward Yan, Branch Chief
Department of Developmental Services
1215 O Street MS-20
Sacramento, CA 95814

Dear Mr. Yan,

South Central Los Angeles Regional Center has received and reviewed the draft audit report for fiscal years 2022-23 and 2023-24. Please note our response to each finding below:

Finding 1: Overstated Claims

Management Response:

SCLARC agrees with the recommendation and will reimburse DDS for the overstated claims totaling \$7,956.90. Additionally, SCLARC will be developing written procedures to ensure its staff monitors the Operational Indicator Reports for errors.

Finding 2: Consultant Expenses Exceed Contract Amounts

Management Response:

SCLARC agrees with the recommendation to review the consultants' contracts to ensure payments made are in accordance with the terms of the contract and amend the contracts accordingly, if additional consultant services are required. SCLARC will also review its current contracting processes to determine if the processes need to be revised to require existing contracts to be amended when the scope of work and/or terms change.

Finding 3: Individual Trust Accounts

Management Response:

A. Remaining Individual Trust Balances for Deceased Individuals (Repeat) -

SCLARC agrees with the recommendation to reiterate to its staff the requirement to follow its own procedures and review the deceased individual trust accounts to ensure remaining balances are forwarded to the individuals' beneficiaries or escheated to the State and that the accounts are closed in a timely manner.

- B. **Interest Not Disbursed to Individual trust Accounts-** SCLARC agrees with the recommendation and will review the individual trust accounts to ensure they are set up properly in the system to receive interest quarterly.

Finding 4: Conflict of Interest (COI) Statements

Management Response:

SCLARC agrees with the recommendation to ensure COI statements for employees and BODs are completed by August 1st and that any BODs taking a designated COI-filling position complete and file a COI statement within 30 days of assuming that position.

Finding 5: Underpayments Due to Incorrect Rates

Management Response:

SCLARC agrees with the recommendation and will be applying the appropriate reform rates to ensure vendors are paid correctly.

Finding 6: Improper Allocation of Community Placement Plan (CPP) Funds

Management Response:

SCLARC agrees with the recommendation to review the CPP claims to ensure the individuals' expenditures are allocated to proper funding sources before claims are made to the Department.

Please let me know if you have any questions or require additional information.

Sincerely,



Kyla Lee,
Chief Financial Officer
South Central Los Angeles Regional Center
Kylal@Sclarc.org