

**LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.**

**Board of Directors**

**March 28, 2012**

**MINUTES**

**PRESENT**

Mark Higgins, Chair  
Mary Bakchachyan  
Larry DeBoer  
Anila Guruji  
Ray Lemus  
Al Marsella  
Howard McBroom  
Zulma Mena  
Gary Pancer  
Ana Villasenor  
Kelly White

**NOT PRESENT**

Marjorie Heller  
Brian Newkirk  
Dina Richman

**STAFF**

Patrick Aulicino  
Karen Ingram  
Melinda Sullivan

**GUESTS**

Judy Mark

**CALL TO ORDER**

Mr. Higgins called the meeting to order at 6:00 PM.

**PUBLIC INPUT**

Ms. Judy Mark, Autism Society of Los Angeles Government Relations Chair, advised the Board that the Autism Society of Los Angeles is hosting a conference for community leaders about regional center services and supports for persons with autism spectrum disorders on September

21<sup>st</sup> at Vista Del Mar in Los Angeles. She reported that the meeting will bring together various community leaders to "...discuss ways to limit the impact of the cuts and make the most of the funds we have..."

## **ANNOUNCEMENTS**

No announcements were made.

## **APPROVAL OF MINUTES**

**The minutes of February 22, 2012 were approved by consensus.**

## **PRESIDENT'S REPORT**

### The Way Forward

Mr. Higgins advised the Board that the planning subgroup for The Way Forward met on March 7<sup>th</sup>. He reported that the survey instrument was finalized along with a discussion on how and to whom the survey would be distributed and some discussion on what steps would follow. The final draft of the survey was in the board notebook for review. It is anticipated that the survey will come online the first part of May. Discussion followed.

## **ARCA REPORT**

Mr. Higgins advised the Board that he and Ms. Anand attended the March ARCA meeting in Ontario. He reported that the principle focus of the meeting was on budget issues and the release of the C-3 contract amendment. The delay of the C-3 was causing financial concerns for some regional centers, but did not impact Lanterman. Ms. Delgadillo, Director of DDS, did not attend the meeting but gave a report via telephone. The minutes from the ARCA meeting will be transmitted once they are received.

## **EXECUTIVE DIRECTOR'S REPORT**

### 2011 Annual Administrative Report – Community Services

Ms. Sullivan advised the Board that they could find the 2011 Annual Administrative Report for Community Services in their board packet. Ms. Ingram, Director of Community Services gave a focused and comprehensive report on issues related to residential/community living options. The Board was given the opportunity to ask questions about the report and discussion followed.

## Budget Update

Mr. Aulicino reviewed the latest statewide SOAR. He reported that the C-3 contract amendment will allocate \$71 million dollars of which Lanterman will not receive an additional allocation. The budget allocation for next fiscal year and other Budget hearings on the Governor's January budget are due to begin the end of the month. To date, the Department has not unveiled any new strategies as a result of the stakeholder process.

## **ADMINISTRATIVE AFFAIRS COMMITTEE**

### Acceptance of the Corporate Tax Return

Mr. Aulicino advised the Board that they could find the Corporate Tax Return for fiscal year 2010-11 in their packet for review. He reported that the Committee reviewed the document and make some recommended changes. Mr. Aulicino brought forward the recommendation from the Committee to accept the Corporate Tax Return as presented. Discussion followed.

**Ms. White moved that the Board accept the Corporate Tax Return for fiscal year 2010-11, Mr. Marsella seconded the motion, and it passed unanimously.**

### Perspective Film Festival Funds

Mr. Aulicino brought forward a recommendation from the Committee to transfer the remaining balance from the Perspective Film Festival funds into the Lanterman Endowment Fund. The monies would remain available for relevant projects.

**Mr. DeBoer moved to transfer the remaining balance from the Perspective Film Festival funds into the Lanterman Endowment Fund, Mr. McBroom seconded the motion, and it passed unanimously.**

### Financial Statement Summary

Mr. Aulicino reviewed the financial statements through the month of January 31, 2012 as follows:

#### *Fiscal Year 11-12*

In Operations (main contract), we have spent 54.3% of our C-2 budget allocation. In purchase of Services (main contract), we have spent 54.4% of our C-2 budget allocation, before we add in projected late bills. Including projected late bills, we have spent 57.1% of our C-2 allocation.

#### *Fiscal Year 2010-11*

This month we recorded \$36,034 in Operations and \$36,179 in Purchase of Services (main contract). To date we have spent 98.7% of our Operations budget and 97.7% of our Purchase of

Services budget (main contract). We are currently expecting a negligible surplus in Operations (main contract), and about a \$2 million surplus in Purchase of Services (main contract), due to substantial cost savings, minimal client caseload growth, and following the relinquishment of some excess funds.

*Fiscal Year 2009-10*

This month we recorded \$795 in Purchase of Services. To date we have spent 98.9% of our Operations budget and 96.1% of our Purchase of Services budget (main contract). We are currently expecting a negligible surplus in Operations (main contract), and a surplus of about \$3.9 million in Purchase of Services.

Discussion followed.

### **ADJOURNMENT**

Mr. DeBoer moved to adjourn the meeting for Executive Session at 7:30 p.m. to discuss pending litigation, Ms. White seconded the motion, and passed unanimously.

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Mary Bakchachyan, Secretary

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**BOARD OF DIRECTORS**

**ACTION LOG**

**March 28, 2012**

	<b>DESCRIPTION</b>	<b>ACTION</b>	<b>STATUS</b>
	Approval of February 22, 2011 minutes	<ul style="list-style-type: none"><li>• Approved</li></ul>	
	Acceptance of the Corporate Tax Return	<ul style="list-style-type: none"><li>• Approved</li></ul>	
	Perspective Film Festival Funds Transfer	<ul style="list-style-type: none"><li>• Approved</li></ul>	