

**EXECUTIVE COMMITTEE**

**September 12, 2012**

**MINUTES**

**PRESENT**

Mark Higgins, Chair  
Larry DeBoer  
Anila Guruji  
Marjorie Heller  
Al Marsella

**STAFF**

Diane Anand  
Patrick Aulicino  
Melinda Sullivan

**CALL TO ORDER**

The meeting was called to order at 12:08 pm.

**APPROVAL OF MINUTES**

**The minutes of August 8, 2012 were approved by consensus.**

**BUDGET UPDATE**

Mr. Aulicino advised the Committee that the Center has received the Fiscal Year 2012-13 D-1 Contract Amendment. Mr. Aulicino reported that the D-1 represents the bulk of what the Center can expect to receive for its allocation this year. Mr. Aulicino reviewed with Committee the worksheets from DDS that display the allocation for each regional center. In addition, Mr. Aulicino prepared a quick comparison sheet to share with the Committee comparing the allocation differences from FY 2011-12 to FY 2012-13 in Operation, POS, and POS Statewide.

Discussion focused on the allocation methodology and the comparison of fiscal years.

Ms. Anand reminded the Committee that she was directed at the July 11, 2012 Executive Committee meeting to share with DDS the Center's concerns about having a POS surplus for FY 2011-12 and how it will affect the allocation for the Center in Fiscal Year 2012-13. Ms. Anand reported that she was not able to speak to Ms. Teri Delgadillo directly, but spoke with Mr. Mark

Hutchinson, Chief Deputy Director, and shared the Center's concerns. She reported that Mr. Hutchinson only acknowledged the Center's concerns.

### **THE LANTERMAN FUND AT THE CALIFORNIA COMMUNITY FOUNDATION**

As a follow-up to the September 28, 2011 Board meeting it was recommended that the Board develop procedure/criteria on how it selects donation recipients or use of funds from the Lanterman Endowment Fund. Mr. Aulicino presented a draft concept statement for review and discussion.

**The Committee was in agreement by consensus with the statement as presented with minor changes. Ms. Heller moved that Staff should format the document into a policy statement for presentation and approval by the Board, Mr. DeBoer seconded the motion, and it passed unanimously.**

### **DISABILITY POLITICAL ACTION VOICE (DPAV)**

Mr. Higgins and Ms. Anand advised the Committee that Mr. Art Bolton made a presentation at the last ARCA meeting on the development of the Disability Political Action Voice (DPAV). The goal of DPAV is that they will through political action, seek to maintain the Lanterman Act and reduce the severe budget cuts to California's developmentally disabled people. Ms. Anand shared an email blast sent out by Harbor RC introducing DPAV and DPAV's message of seeking support from stakeholders.

**The Committee was in agreement by consensus with the email blast sent out by Harbor RC and recommended that the Board approve the distribution of a like statement via email blast and/or posting on the Lanterman website.**

### **NOMINATING COMMITTEE**

The Committee discussed the current composition of the Nominating Committee and the need to recruit additional Board members.

### **ADJOURNMENT**

The meeting was adjourned for executive session at 1:06 pm to discuss pending litigation.

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