



MINUTES OF THE MAY 15, 2012 MEETING OF THE BOARD OF TRUSTEES OF THE HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION, INC.

BOARD PRESENT:

Ms. Rhiannon Acree
Mr. Joe Czarske, Treasurer
Mr. Doug Erber
Mr. Bob Irlen, Board Advisor
Mr. John Rea, President
Dr. Roberta Rendon-Christensen, Vice-President
Mr. Mariano Sanz, ARCA Representative
Ms. Wendy Sorel

STAFF PRESENT:

Ms. Pat Del Monico, Executive Director
Ms. Claudia DeMarco, Associate Director
Ms. Mary Hernandez, Director, Adult Services
Ms. Colleen Mock, Director, Community Services
Ms. Nancy Spiegel, Director, Information & Development
Mr. Jahn Rokicki, Director, Early Children's Services
Ms. Judy Wada, Chief Financial Officer
Ms. Cheryl Perez, Executive Assistant

BOARD ABSENT:

Mr. George Bird, Past-President
Mr. Wesley Dale
Mr. Fu-Tien Chiou
Mrs. Karen Kinnebrew
Mr. Robert Bethel
Mr. Jeff Brower
Mr. David Gauthier, Secretary
Mrs. Lisa Hall

GUESTS:

Mr. Aurelio Lopez, HRC staff
Ms. Brittany Irvine, HRC staff
Ms. Patricia Preciado, HRC staff

CALL TO ORDER

The Board Meeting was called to order at 8:17 a.m. by Mr. John Rea.

PRESIDENT'S REPORT

- a. Mr. Rea welcomed Board members, guest and staff.
- b. Mr. Rea led in the Pledge of Allegiance.
- c. Mr. Rea asked that the record reflect that the Executive Committee met on May 1, 2012 to prepare the agenda for tonight's meeting. Also at this meeting the Executive Committee reviewed and approved the IRS form 990 a copy of which is being provided to Board members for their information.

- d. Mr. Rea reminded the Board that the Board Retreat is scheduled to take place here in our Torrance Office on Saturday, June 2. The new ARCA Director, Eileen Richey, will be our guest speaker as part of this Retreat. A “RSVP: request form has been provided. **Please complete and return to Cheryl at the end of tonight’s meeting.**
- e. Mr. Rea announced that the following Trustees whose term will expire at the end of the current fiscal year **were elected at the April Board meeting to serve another term:**
 - Mr. Doug Erber – 2 year term
 - Mr. John Rea – 2 year term
 - Dr. Bobbie Rendon-Christensen – 1 year term
- f. Mr. Rea advised the Board that they have been provided with a list of individuals who are recommended by the Board Development Committee for being seated on the Board. **Please cast your vote and return the ballot to Cheryl at the end of today’s meeting.**
- g. Mr. Read advised that the Board has also been provided with an Official Ballot for the Election of Officers for the Fiscal Year 2012/13. **Please complete this ballot and return it to Cheryl at the end of today’s meeting.**

APPROVAL OF THE MINUTES OF THE APRIL 17, 2012 BOARD MEETING. Mr. Sanz moved to accept the APRIL 17, 2012 minutes of the Board meeting, and Ms. Sorel seconded the motion, which was approved by the Board.

TREASURER’S REPORT

Mr. Czarske reviewed the following financial statements: Harbor Regional Center Monthly Recap Fiscal Year 2011/2012, for March, 2012; the Harbor Regional Center Functional Expenditures, for March, 2012; the Harbor Regional Center Line Item Report, for March, 2012 and the Harbor Help Fund statement of income and expense for July 1, 2011 thru March 31, 2012.

Mr. Sanz moved to approve the Treasurer’s Report for Harbor Regional Center. Ms. Sorel seconded the motion, which was unanimously approved by the Board.

EXECUTIVE REPORT

1. 2011-2012 UPDATE:

Ms. Del Monico called the Boards attention to the handouts that were given to them prior to the meeting for discussion.

Ms. Del Monico reviewed the DDS highlights of the May Revision as it relates to the current year budget.

2. 2012-2013 BUDGET:

Ms. Del Monico called the Board's attention to the May Revise which was handed out at the meeting for discussion. Ms. Del Monico advised the board members to read in its entirety so as to provide a detailed outline of the State of California governor's budget.

3. ENSURING FAIR & EQUAL ACCESS TO REGIONAL CENTER SERVICES FOR ASD:

Ms. Del Monico notified the board that on April 30th, the Senate Select Committee on Autism and Related Disorders held a hearing concerning the "gaps and inequities" in regional center services for ASD. Ms. Del Monico referred the board to the *Los Angeles Times* article which was provided in their packet for further details. Ms. Del Monico advised the board that the HRC Senior management team is in the process of gathering and analyzing data regarding HRC services for clients with ASD and this data will be shared as part of the agenda for the upcoming Board Retreat.

4. COORDINATED CARE INITIATIVE:

Ms. Del Monico briefly reviewed with the board the California Department of Health Care Services proposed expansion pilot project for Medicare and Medicaid Services (CMS). Ms. Del Monico referred the board to the copy of the coordinated care initiative as well as the ARCA position on this matter for further details. Ms. Del Monico advised the board that this is an important issue and will be followed closely as it evolves.

5. BILLS OF INTEREST:

Ms. Del Monico called the board's attention to several bills that were included in their packets prior to the meeting for their review. Ms. Del Monico briefly reviewed with the board the highlights of each bill and ARCA's position at this time. Discussion followed.

6. PRESENTATION:

Ms. Del Monico introduced Mr. Jahn Rokicki, HRC Director of Early Childhood Services who made a brief presentation about the HRC intake process and statistics related to those diagnosed with autism.

Dr. Rendon-Christensen moved to approve the Executive Report. Mr. Sanz seconded the motion, which was unanimously approved by the Board.

COMMITTEE REPORTS

a) AUDIT

Ms. Sorel reported that Lautze & Lautze met with the HRC Management Team to introduce themselves and familiarize the regional center with the organizational structure of their new auditing firm.

b) BOARD DEVELOPMENT

In Mr. Bird's absence, Mr. Rea reminded the Board to complete their ballots and return them to Cheryl at the end of the meeting. Mr. Rea announced the board members that were elected at the April meeting to serve another term on the board.

c) **CLIENT SERVICES**

Ms. DeMarco reported that the committee met on April 24, 2012. Ms. DeMarco advised the board that Ms. Kathie Sarles gave the committee a tour of the Family Center where quite a few classes are held each week and provided the committee with information about the classes. The next meeting is scheduled for May 22, 2012.

d) **COMMUNITY & FINANCIAL DEVELOPMENT**

Ms. Spiegel reported that the committee is currently working on the upcoming Holidays are for Sharing fundraiser for 2012. Ms. Spiegel referred the Board to the committee minutes that were included in their packet prior to the meeting for further details.

e) **SERVICE PROVIDER ADVISORY**

Ms. Mock reported that the committee will be meeting immediately following the board meeting and will report at the next board meeting in July.

f) **ARCA**

Mr. Sanz reported that the next meeting is scheduled in June in Sacramento. Ms. Del Monico and Mr. Sanz will be attending and will report further at the next Board meeting in July.

g) **HOPE**

Mr. Irlen reported that no meeting was held this month. Mr. Irlen advised the board that the HOPE golf tournament/tennis fundraiser location has been moved, more details to follow.

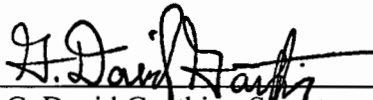
Dr. Rendon-Christensen moved to accept the committee reports and Mr. Czarske seconded the motion which was unanimously approved by the Board.

PUBLIC INPUT

None Taken

The meeting adjourned at 9:37 a.m.

Submitted by: _____



Mr. G. David Gauthier, Secretary
Harbor Developmental Disabilities
Foundation, Inc. Board of Trustees