



MINUTES OF THE MARCH 15, 2016 MEETING OF THE BOARD OF TRUSTEES OF THE HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION, INC.

BOARD PRESENT:

Mr. Ron Bergmann, Board Member
Mr. Joe Czarske, ARCA Representative
Mr. Douglas Erber, Secretary
Dr. James Flores, Treasurer
Mr. La Velle Gates, Board Member
Mr. David Gauthier, Board Member
Ms. Patricia Jordan, Board Member
Mr. John Rea, President
Dr. Monica Sifuentes, Board Member
Ms. Wendy Sorel, Board Member

BOARD ABSENT:

Ms. Erika Braxton-White, Board Member
Ms. Kristine Engels, Board Member
Mr. Bob Irlen, Board Advisor
Mr. Marvin Malito, Board Member
Mr. Jaime Martinez, Board Member
Dr. Bobbie Rendon-Christensen, Board Member

STAFF PRESENT:

Ms. Patricia Del Monico, Executive Director
Ms. Judy Wada, Chief Financial Officer
Ms. Nancy Spiegel, Director, Info. & Dev.
Ms. Colleen Mock, Director, Community Services
Ms. Mary Hernandez, Director of Adolescent & Adult Services
Ms. Antoinette Perez, Director of Children's Services
Ms. Heather Shepherd, Director of Early Childhood Services
Mr. Dave Bourdeau, Director of Information Technology
Ms. Jennifer Lauro, Executive Assistant

GUESTS:

Mr. Barry Finley, Aide to Patricia Jordan
Mr. Mead Duley, HRC Client
Mr. George Lee, HRC Employment Specialist
Ms. Brenda Lucatero, HRC Service Coordinator
Ms. Akila Makalani, HRC Service Coordinator
Ms. Erika Rodarte, HRC Service Coordinator
Ms. Tiffany Severijn, HRC Service Coordinator
Mr. Mark Beach, HRC Service Coordinator
Ms. Terri Nishimura, PTN Service Provider

CALL TO ORDER

Mr. Rea called the Board Meeting to order at 6:40 p.m.

PRESIDENT'S REPORT

Mr. Rea led in the Pledge of Allegiance to the Flag. Mr. Rea welcomed Board members, guests and staff and invited the Board members and guests to introduce themselves.

Mr. Rea asked that the record reflect that the Executive Committee of the Board met on March 1, 2016 to prepare the agenda for tonight's meeting.

Mr. Rea announced that HRC is hosting a reception for Assembly Member David Hadley on Monday, March 21, 2016 in conference room A4 from 4:00 p.m. to 5:30 p.m. to recognize his strong support for developmental services. Also invited is Mike Brossart, Deputy Opinion Editor of the Los Angeles Daily News who will be the guest of honor for his coverage of developmental services matters over the past

two years. Mr. Rea encouraged all Board members to attend in support and in thanks.

Mr. Rea reminded the Board that the next meeting will be a training meeting on the evening of April 19, 2016.

PUBLIC INPUT

Mr. Mead Duley, an HRC Client provided the Board with an update on the success of HOPE's latest open house.

APPROVAL OF THE MINUTES OF THE JANUARY 19, 2016 BOARD MEETING. Mr. Czarske moved to approve the JANUARY 19, 2016 minutes of the Board meeting, and Mr. Bergmann seconded the motion, which was approved by the Board.

TREASURER'S REPORT

Dr. Flores reviewed the following financial statements: The Harbor Developmental Disabilities Foundation Harbor Help Fund Statement of Income and Expense, dated October 1 to December 31, 2015; The Harbor Regional Center Monthly Financial Report for Fiscal Year 2015-16, dated December 2015; the Harbor Regional Center Functional Expenditures, dated December 2015; the Harbor Regional Center Line Item Report, dated December 2015; the Harbor Regional Center POS Contract Summary, dated December 2015; The Harbor Regional Center Monthly Financial Report for Fiscal Year 2015-16, dated January 2016; the Harbor Regional Center Functional Expenditures, dated January 2016; the Harbor Regional Center Line Item Report, dated January 2016 and the Harbor Regional Center POS Contract Summary, dated January 2016.

Mr. Bergmann moved to approve the Treasurer's Report for Harbor Regional Center and Mr. Gates seconded the motion, which was unanimously approved by the Board.

EXECUTIVE REPORT

1. CURRENT FISCAL YEAR BUDGET STATUS:

Ms. Del Monico reported that each regional center had prepared a "Sufficiency of Allocation Report (SOAR) for fiscal year 2015-16 showing a projected deficiency of up to \$85 million based upon expenditures through December 2015, but advised that DDS will likely provide additional funding in a future contract amendment in order to cover any remaining deficiency.

2. MANAGED CARE ORGANIZATION TAX BILLS - UPDATE:

Ms. Del Monico updated the Board on a solution to solve the funding problem derived from the change in California's Managed Care Organization financing structure, which since 2005 had generated revenue from Medi-Cal managed care plans. Governor Brown called a special legislative session and on February 29th, the Legislature passed two bills to solve the funding problem. Ms. Del Monico explained what the two bills passed are expected to do and also summarized what the MCO tax and developmental services funding package included. Discussion followed.

3. FY 2016-17 BUDGET - UPDATE:

Ms. Del Monico provided the Board with a copy of the highlights of the Senate Budget Committee's Overview of the FY 2016-17 Budget Bill and summarized how it pertains to developmental services. Ms. Del Monico indicated that there will be more updated budget information to share after the May Revise is released which she will provide at the May meeting.

4. LEGISLATIVE RECEPTION:

Ms. Del Monico announced that HRC is hosting a reception for California Assembly Member David Hadley on Monday, March 21st from 4:00 to 5:30 pm. Assembly Member Hadley represents the 66th Assembly District and has been a very strong supporter of people with developmental disabilities and the service delivery system. The reception is an opportunity for HRC families, staff and service providers to thank him for his continued support. Mike Brossart, Deputy Opinion Editor for the Los Angeles Daily News Group has also been invited to the reception as the guest of honor and will be recognized for his excellent coverage of developmental services matters over the past two years. Ms. Del Monico asked all board members to attend this important event if available.

5. PURCHASE OF SERVICE EXPENDITURE DATA:

Ms. Del Monico reminded the Board members that the Lanterman Act requires DDS and all Regional Centers to compile and distribute expenditure information regarding the regional center purchase of services annually. Harbor Regional Center has prepared and posted this data on our website and is scheduled to hold community meetings to present the data on Wednesday, March 23, 2016 from 3:00 to 5:00 pm at our Torrance office and on Tuesday, March 29, 2016 from 6:00 to 8:00 pm in Lakewood at the Burns Center. Both sessions will allow for attendees to offer input and both sessions will have capacity for translation into Spanish. Ms. Del Monico encouraged Board Members to attend one of these sessions, if possible.

6. DDS DIRECTOR APPOINTED:

Ms. Del Monico informed the Board that Nancy Bargmann has been appointed to serve as the new director of the Department of Developmental Services.

7. SDC CLOSURES UPDATE:

Ms. Del Monico called the Board's attention to a paper that was provided in their board packets that provides informative background history on the proposed closures of Sonoma and Fairview Developmental Centers. Specifically, the paper provides an excellent summary of California's institutions and sets forth the issues related to institutional care as well as those related to the closures. Ms. Del Monico encouraged the Board members to read this paper and indicated that she will continue to keep the Board updated on the status of the closures.

8. AUTISM UPDATES:

Ms. Del Monico reported that Hillary Clinton had developed an autism plan and provided a copy of it in the board packet. She will include such plans from the other presidential candidates if and when they become available. Additionally, Ms. Del Monico reported

that HRC clients with ASD who are receiving Medi-Cal benefits and who are receiving Behavioral Health Treatment services through the regional center will transition to receiving these services through Medi-Cal in the month of April, which we expect to be a smooth transition and we will report back at the May meeting.

9. FEDERAL REVENUES AUDIT:

Ms. Del Monico informed the Board that DDS conducted a federal compliance monitoring review of the Targeted Case Management (TCM) and Nursing Home Reform (NHR) programs at HRC coupled with another review between DDS and the Department of Health Care Services (DHCS) of our Home and Community-Based Services (HCBS) Waiver. The final reports were provided in the board packet and indicated HRC was in substantial compliance with all requirements for these programs. Ms. Del Monico congratulated HRC service coordination and community services staff, as well as all of our service provider partners, for never failing to perform as required even under difficult circumstances.

10. PRESENTATION:

Ms. Nancy Spiegel, Director of Information and Development presented a brief video featuring an inspiring story about a person with a developmental disability.

Ms. Sorel moved to approve the Executive Report and Dr. Flores seconded the motion, which was unanimously approved by the Board.

COMMITTEE REPORTS

A. AUDIT

Ms. Sorel advised that the audit committee will review the IRS Form 990 and will report at a future meeting when the review is complete.

B. BOARD DEVELOPMENT

Mr. Rea reported that the committee has recruited former board members Mariano Sanz and Fu-tien Chiou for re-election. Candidates for seats that will become vacant will be submitted to the Board in April and elections will take place at the annual Board meeting in May. Mr. Rea announced that the annual board retreat will be held at HRC Torrance on Saturday, June 11, 2016 with the recognition dinner following in the evening at The Boathouse on the Bay in Long Beach beginning at 6:00 p.m.

C. CLIENT ADVISORY

Mr. Gauthier stated that the client advisory committee's February meeting primarily focused on the status of the self-determination program and on Voter Rights training.

D. CLIENT SERVICES

Ms. Jordan informed the board of the topics discussed at the January and February committee meetings which centered on the recruitment of new committee members and on training for members on housing and supports.

E. SERVICE PROVIDER ADVISORY

In Ms. Engels absence, Ms. Mock advised that the committee met on February 2, 2016 and discussed various topics including the importance of attending HRC's reception on March 21st in support of Assembly Member David Hadley and the Los Angeles Daily News Group for both their support for developmental services over the past two years.

F. BOARD PLANNING

Ms. Sorel reported that the committee met on February 12, 2016 and primarily discussed the budget and the performance plan progress report.

G. RETIREMENT

Mr. Czarske updated the board on the increase in the retirement plan since the last report.

H. ARCA

Mr. Czarske advised that there are ARCA meetings occurring this week which he will report on at the May meeting.

I. HOPE (Home Ownership for Personal Empowerment)

In Mr. Irlen's absence, there was no report given.

J. INTERAGENCY COORDINATING COUNCIL

Mr. Erber advised that the Council's next meeting will be on April 21 and 22 and he will update the Board at the May meeting.

K. SELF-DETERMINATION ADVISORY

Ms. Del Monico reported that the committee met on February 10, 2016 and discussed CMS questions to DDS and had a presentation on the SDP individual budget.

Dr. Sifuentes moved to accept the committee reports and Mr. Erber seconded the motion which was unanimously approved by the Board.

ADJOURNMENT

Mr. Rea adjourned the meeting at 7:45 p.m.

Submitted by:



Mr. Doug Erber, Secretary
Harbor Developmental Disabilities
Foundation, Inc. Board of Trustees