



MINUTES OF THE JULY 7, 2015 MEETING OF THE BOARD OF TRUSTEES OF THE HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION, INC.

BOARD PRESENT:

Mr. Ron Bergmann, Board Member
Ms. Erika Braxton-White, Board Member
Mr. Joe Czarske, ARCA Representative
Ms. Kristine Engels, Board Member
Mr. Douglas Erber, Secretary
Dr. James Flores, Treasurer
Mr. La Velle Gates, Board Member
Mr. David Gauthier, Board Member
Mr. Bob Irlen, Board Advisor
Ms. Patricia Jordan, Board Member
Mr. Jaime Martinez, Board Member
Mr. John Rea, President
Dr. Bobbie Rendon-Christensen, Vice-President
Dr. Monica Sifuentes, Board Member
Ms. Wendy Sorel, Board Member

BOARD ABSENT:

Mr. Marvin Malito, Board Member

STAFF PRESENT:

Ms. Patricia Del Monico, Executive Director
Ms. Judy Wada, Chief Financial Officer
Ms. Colleen Mock, Director, Community Services
Ms. Nancy Spiegel, Director, Information & Development
Ms. Mary Hernandez, Director of Adolescent & Adult Services
Mr. Jahn Rokicki, Director of Children Services
Mr. Dave Bourdeau, Director, Information Technology
Ms. Jennifer Lauro, Executive Assistant

GUESTS:

Mr. Russ Trice, Bond Counsel, Fullbright & Jaworski LLP
Mr. Eli Begler, HRC Counselor
Ms. Sheena Ahn, HRC Counselor
Mr. Juan Pasillas, HRC Counselor
Mr. Christopher Arroyo, SCDD LA Office
Mr. Mead Duley, HRC Client
Mr. Barry Finley, Aide to Patricia Jordan

CALL TO ORDER

Mr. Rea called the Board Meeting to order at 6:34 p.m.

PRESIDENT'S REPORT

Mr. Rea introduced and welcomed newly elected board members: Ron Bergmann, Erika Braxton-White, La Velle Gates and Jaime Martinez to the board!

Mr. Rea invited others present to introduce themselves.

Mr. Rea informed that there will be executive session of the Board prior to starting the regular business meeting. The purpose of the executive session is to discuss legal matters related to our lease.

Mr. Rea asked the board to once again thank George Bird for his many years of services and to congratulate him on his appointment to the bench by recognizing him with a special gift.

Mr. Rea advised that Executive Session would begin at 6:45 pm.

EXECUTIVE SESSION

Mr. Rea introduced Russ Trice, bond counsel, who presented information concerning a planned bond transaction. In addition Ms. Del Monico and Ms. Wada provided information concerning a revised lease with the Del Harbor Foundation. Discussion followed and:

Mr. Czarske moved to approve a revised lease with the Del Harbor Foundation consistent with the draft which was provided to all Board members in advance of the meeting. Mr. Bergmann seconded the motion and it was unanimously approved by the Board.

RESOLUTION No.

Ms. Sorel moved to approve a RESOLUTION of the Board of Trustees of the Harbor Developmental Disabilities Foundation approving the form and authorizing the preparation of a Preliminary Official Statement and the Execution and Delivery of a Final Official Statement, A First Amendment to Office Lease, A Continuing Disclosure Agreement and Authorizing and Directing Certain Actions with Respect Hereto and Mr. Erber seconded the motion which was unanimously approved by the Board.

CONTINUE CALL TO ORDER AND PRESIDENT'S REPORT

Mr. Rea led in the Pledge of Allegiance to the Flag.

Mr. Rea again welcomed Board members, guests and staff and asked Board members and guests to introduce themselves.

Mr. Rea announced the appointment of committee chairs for the FY 2015-16 and thanked those Board members who agreed to serve in such capacity as follows: Audit Committee, Wendy Sorel; Board Development Committee, John Rea; Board Planning Committee, Wendy Sorel; Client Advisory Committee, David Gauthier; Client Services Committee, Patricia Jordan; Community & Financial Development Committee, Monica Sifuentes; Retirement Committee, Joe Czarske. Mr. Rea also appointed Joe Czarske to continue to serve as the ARCA representative and noted that Kristine Engels will continue to serve as Chair of the Service Provider Advisory Committee.

Mr. Rea reminded the Board to please complete and submit their Conflict of Interest Statements.

Mr. Rea reminded the Board that there will not be a board meeting in August and the next board meeting will take place on the evening of September 15, 2015.

PUBLIC INPUT/ANNOUNCEMENTS

Mr. Christopher Arroyo of the SCDD LA Office, formerly Area Board 10, informed the board of a training for Facilitators in Self-Determination that will take place on July 30, 2015.

APPROVAL OF THE MINUTES OF THE MAY 19, 2015 BOARD MEETING. Mr. Czarske moved to accept the MAY 19, 2015 minutes of the Board meeting, and Mr. Gauthier seconded the motion, which was approved by the Board.

TREASURER'S REPORT

Dr. Flores reviewed the following financial statements: The Harbor Regional Center Monthly Financial Report for Fiscal Year 2014-15 dated Apr. 2015 and May 2015; the Harbor Regional Center Functional Expenditures, dated Apr. 2015 and May 2015; the Harbor Regional Center Line Item Report, dated Apr. 2015 and May 2015 and the Harbor Regional Center POS Contract Summary, dated Apr. 2015 and May 2015.

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

EXECUTIVE REPORT

1. PRIOR YEAR BUDGET STATUS:

Ms. Del Monico advised the Board that the most current Sufficiency of Allocation Report provided in their board packet continues to show a projected statewide deficit of about \$150 million for the year ended June 30, 2015, but that additional funds had been approved through the recent budget process to cover expenditures for all regional centers for the last fiscal year.

2. ENACTED BUDGET FOR FY 2015-16:

Ms. Del Monico reported to the board that there will be no increased funding for any element of the regional center system beyond the standard growth projections put forth in the May Revise. However, the Governor called for a special session of the Legislature to address funding for the Medi-Cal Program as identified in the Governor's Proclamation that was provided in the board packet. Ms. Del Monico noted that the Governor also directed the Legislature to address development services funding in this Proclamation. Discussion followed.

3. BUDGET TRAILER BILL:

Ms. Del Monico advised the board about the enacted annual budget trailer bill that provides authority for the implementation of certain expenditures referenced in the budget. Ms. Del Monico summarized specific provisions of the bill related to regional center requirements. Discussion followed.

4. SELF-DETERMINATION ADVISORY COMMITTEE:

In Ms. DeMarco's absence, Ms. Del Monico reported that the first meeting of the HRC Self-Determination Advisory Committee was held on June 30, 2015. Mr. Gauthier, who is on the committee, advised the board of the committee's first activities. Mr. Gauthier also noted that the committee has agreed to meet on the 2nd Wednesday of every month going forward. Ms. DeMarco will provide an update about the work of the SDP Advisory Committee and future plans at the September board meeting.

Mr. Gauthier moved to approve the Executive Report and Dr. Sifuentes seconded the motion, which was unanimously approved by the Board.

COMMITTEE REPORTS

A. AUDIT

Ms. Sorel reported that the committee received an engagement letter from Windes and indicated that the audit report will be presented at the December meeting.

B. BOARD DEVELOPMENT

Mr. Rea stated that the committee has not met since our last Board meeting.

C. CLIENT ADVISORY

Mr. Gauthier updated the board on the committee's plans for a conference next spring and shared that committee members plan to participate as volunteers with the upcoming World Games.

D. CLIENT SERVICES

As Ms. Jordan has just recently been appointed Chair of this committee, Ms. Hernandez reported that the committee met on May 26, 2015 and discussed progress on the Wellness event scheduled to take place in spring 2016 and which is being planned in collaboration with the Client Advisory Committee.

E. COMMUNITY & FINANCIAL DEVELOPMENT

As Dr. Monica Sifuentes has just recently been appointed Chairperson for the Community and Financial Development Committee, Ms. Spiegel advised that the committee has not met recently but does plan to meet on September 4, 2015 and will report at the September board meeting.

F. SERVICE PROVIDER ADVISORY

Ms. Engels reported that the committee met on May 19, 2015 and discussed various topics including staff and client training materials, Project Search-Kaiser South Bay, the Special Olympics World Games participation, legislative updates, Self-Determination, CMS-HCBS and the budget.

G. BOARD PLANNING

Ms. Sorel reported that the Board Planning Committee will meet on July 21, 2015 and will report at the September board meeting.

H. RETIREMENT

Mr. Czarske announced that the Committee will report on the retirement funds at the September board meeting.

I. ARCA

Mr. Czarske summarized the matters discussed at the June ARCA meetings.

J. HOPE (Home Ownership for Personal Empowerment)

Mr. Irlen happily announced that HOPE's Casino Night fundraiser on June 6, 2015 was a big success! HOPE is now currently finalizing the details for the November 2, 2015 golf and tennis tournament at Trump National Golf Course. Lastly, Mr. Irlen announced that HOPE was awarded a one million dollar grant from the City of Long Beach for affordable housing for HRC clients.

K. INTERAGENCY COORDINATING COUNCIL

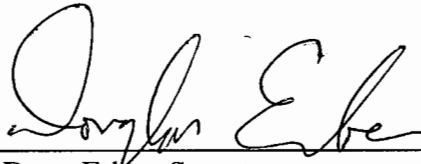
Mr. Erber reported that the committee is continuing to work on strategic planning. The next meeting is on July 23, 2015.

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

ADJOURNMENT

Mr. Rea adjourned the meeting at 8:20 p.m.

Submitted by: _____



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