



EASTERN LOS ANGELES REGIONAL CENTER

1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916
(626) 299-4700 • FAX (626) 281-1163

Board of Directors Meeting Agenda February 13, 2018

- I Welcome & Roll Call**
- II Introductions/Opening Round: Board of Directors**
- III Community Input**
- IV Approval of Board of Directors Meeting Minutes – *(Motion Required)***
 - A. Minutes of Board of Directors Meeting – January 9, 2018
- V. March 2018 Board Meeting**
 - A. Slate of Officers
- VI Executive Director’s Report: Gloria Wong**
 - A. Budget Update
 - 1. Fiscal Year 2017-18
 - (a) PEP (Purchase of Services Expense Projection)
 - (b) Budget Performance Report: Operations
 - (c) Cash Flow
 - 2. ARCA Budget Position
 - 3. Additional Budget Analysis Online
 - (a) Full Budget Summary
<http://ebudget.ca.gov/FullBudgetSummary.pdf#page=72>
 - (b) Developmental Services Highlights
http://www.dds.ca.gov/Budget/Docs/2018_2019DDSBudgetHighlights.pdf
 - (c) Developmental Services Details or “November Estimates”
http://www.dds.ca.gov/Budget/Docs/2018_2019RC-DCNovemberEstimate.pdf
 - B. Fiscal Year 2018-‘19
 - 1. Governor’s Preliminary Budget January 10, 2018
 - (a) Budget Analysis
 - 2. ARCA Budget Position
 - 3. Additional Budget Analysis Online
 - (a) Full Budget Summary
<http://ebudget.ca.gov/FullBudgetSummary.pdf#page=72>
 - (b) Developmental Services Highlights
http://www.dds.ca.gov/Budget/Docs/2018_2019DDSBudgetHighlights.pdf
 - (c) Developmental Services Details or “November Estimates”
http://www.dds.ca.gov/Budget/Docs/2018_2019RC-DCNovemberEstimate.pdf

4. Lanterman Coalition
 - (a) Fact Sheet
 - (b) Correspondence Budget Committees
- C. Gubernatorial Candidates Forum
- D. Grassroots Day: March 19th & 20th
 1. Legislative Workshops
 2. Delegation/Reservation Deadline
- E. Respite Policy Amendment
 1. DDS Correspondence
 2. Amended Policy & Procedure
- F. Self-Determination Update
 1. Federal Application Status
 2. Local Advisory Committee
 3. "Interest List" Update
- G. Purchase of Services (POS) Disparity Proposals
 1. DDS Approval Update
 - (a) ELARC
 - (b) Community Based Organizations (CBO's)
 2. Children's Hospital of Los Angeles (CHLA) Research Project Update

VII Consumer Services Report: Felipe Hernandez, Chief of Consumer Services

VIII Committee Reports

- A. Consumer Advisory Committee (Virgilio Orlina)
- B. Vendor Advisory Committee (Jose Reyes)
- C. Finance/Personnel Committee (Joe Utar/John Helgeson)

IX Miscellaneous Announcements

X Adjournment

XI Executive Session: Personnel