



# EASTERN LOS ANGELES REGIONAL CENTER

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## Board of Directors Meeting Agenda May 8, 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 – April 10, 2018
- V. Executive Director's Report: Gloria Wong
  - A. Proposed Draft Revisions POS Policies
    - 1. Health Services Early Start (0-3)
    - 2. Adult Day Programs
    - 3. Assistive Technology
    - 4. Independent Living Services
    - 5. Medical Supplies
    - 6. Medical Equipment
    - 7. In-Home Respite
  - B. Self-Determination
    - 1. Federal Application Status
    - 2. Pilot Participants Meeting: April 24, 2018
      - ✓ PowerPoint
      - ✓ Proposed Budget Categories
      - ✓ FAQ's
    - 3. General Information Notice
    - 4. Local Advisory Committee
  - C. POS Equity Issues
    - 1. Correspondence to DDS from ARCA
    - 2. Children's Hospital Research Project
    - 3. Community Meetings Report Update

D. Budget Update

1. Fiscal Year 2017-18

- ✓ PEP (Purchase of Services Expense Report)
- ✓ Budget Performance Report: Operations

2. Fiscal Year 2018-19

- ✓ Gubernatorial Interview/Questions
- ✓ Overview of System

3. Budget Hearings: ARCA Position Papers

- ✓ Service Coordination Shortfall
- ✓ Bridge Funding to Meet Community & Individual Needs

**VI Consumer Services Report: Felipe Hernandez, Chief of Consumer Services**

**VII Committee Reports**

A. Consumer Advisory Committee (Virgilio Orlina)

B. Vendor Advisory Committee (Jose Reyes)

C. Finance/Personnel Committee (Joe Utar/John Helgeson)

**VIII Miscellaneous Announcements**

**IX Adjournment**