



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting Agenda March 12, 2019

- I Welcome & Roll Call**
- II Slate of Officers:** *(Motion Required)*
- III Introductions/Opening Round: Board of Directors**
- IV Community Input**
- V Approval of Board of Directors Meeting Minutes – *(Motion Required)***
 - A. Minutes of Board of Directors Meeting – February 12, 2019
 - B. Minutes of Board of Directors Executive Session – February 12, 2019
- VI Executive Director’s Report: Gloria Wong**
 - A. Department of Developmental Services (DDS) Rate Study
 - 1. Provider Rate Study
 - 2. Project Overview
 - 3. Service Codes/Included/Excluded
 - 4. DDS Briefing Sessions
 - Barnes & Associates: Link to Reports
 - www.burnshealthpolicy.com/publications/
 - ✓ Survey Findings Presentation
 - ✓ Draft Rate Models
 - 5. Southern California Position/Message
 - 6. ARCA Position Statement
 - 7. Correspondence Senate/Assembly Budget Committees
 - B. ARCA Grassroots Day Update
 - 1. Local visits
 - c. Caseload Ratio Survey
 - 1. Preview Results
 - 2. Public Meeting Presentation: May 14, 2019

D. DDS Monitoring Review: Federal Programs

E. Budget Update

1. Fiscal Year 2018-'19

✓ PEP (Purchase of Services Expense Report)

✓ Budget Performance Report: Operations

2. Fiscal Year 2019-'20 Update

F. Self-Determination Update

1. Local Advisory Committee: April 2, 2019

2. Orientation Sessions

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

VII Committee Reports

A. Consumer Advisory Committee (Virgilio Orlina)

B. Vendor Advisory Committee (Bryan Chacon)

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

VIII Miscellaneous Announcements

IX Adjournment