EASTERN LOS ANGELES REGIONAL CENTER
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Board of Directors
Meeting Agenda
May 14, 2019

I   Welcome & Roll Call

II   Introductions/Opening Round: Board of Directors

III Community Input

IV   Approval of Board of Directors Meeting Minutes

    A.   Minutes of Board of Directors Meeting of April 9, 2019 (Motion Required)

V   Executive Director's Report: Gloria Wong

    A.   Public Meeting: 2019 Caseload Ratio Survey Results &
            Plan of Correction

    B.   Association of Regional Center Agencies (ARCA): 2019 Statewide
            Caseload Ratio Analysis

        (1)   Department of Developmental Services (DDS) Service Coordinator
               Caseload Survey Results

        (2)   Number of Service Coordinators Needed

        (3)   Overall Caseload Ratio Graph

        (4)   Caseload Ratio: HCBS Waiver Graph

        (5)   Caseload Ratio: Early Start

        (6)   Caseload Ratio: All Other

    C.   Community Placement Plan (CPP)

            • Overview of Request for Proposal (RFP) Selection Process
              ✓ Single Family Housing Project 2

            • Draft Contract Brilliant Corners Review/Approval
            (Motion Required)

D. Self-Determination

    1. Local Advisory Committee (LAC): Next Meeting June 4, 2019

    2. General Update

    3. Orientation Meeting Schedule

E. Budget Update

    1. Fiscal Year 2018-'19

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

    2. Fiscal Year 2019-'20 Update

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