



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 January 14, 2020

- 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 of November 12, 2019
- V Executive Director’s Report: Gloria Wong**
 - A. Medi-Cal Provider Enrollment: Regional Centers
 - 1. Department of Developmental Services Notification
 - 2. Instructions for Completion of Medi-Cal Provider Application: DHCS 6204
 - 3. Medi-Cal Disclosure Statement: DHCS 6207
 - 4. Medi-Cal Provider Agreement: DHCS 6208
 - B. Budget Update
 - 1. Fiscal Year 2019-‘20
 - ✓ PEP (Purchase of Services Expense Report)
 - ✓ Budget Performance Report: Operations
 - ✓ Contract Agreement: July 1, 2019 through June 30, 2026
 - 2. Fiscal Year 2020 -‘21
 - ✓ Lanterman Coalition Budget Priorities
 - ✓ Meeting Invitation to: Secretary of Health & Human Services
 - ✓ Governor’s 2020 -‘21 Preliminary January Budget:
Pending release January 10, 2020

3. Developmental Services Task Force:
December 9, 2019 Meeting Summary
4. Senate Bill (SB) 826 Report to DDS
5. 2019 Board Composition Survey DDS Response
6. Self-Determination Update
 - ✓ Local Advisory Committee (LAC): January 28, 2020
7. Purchase of Services (POS) Data Report:
Fiscal Year 2018-'19 (Att. #12)
8. Association of Regional Center Agencies (ARCA) Statewide
Board Training (Att. #13)
 - ✓ Email from Daniel Savino
 - ✓ Three Confirmations:
Tony Borrego, Yougeng Sun & Diane Lasell
9. Lanterman Developmental Disabilities Services Act &
Related Laws - 2019

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