



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
April 14, 2020**

(Revised: Att. #19 Added to Self-Determination)

**DUE TO OUR CURRENT HEALTH CRISIS THE
BOARD MEETING WILL BE ACCESSIBLE BY
REMOTE PARTICIPATION ONLY.**

TO JOIN THE MEETING:

**(1) DIAL (626) 427-0455
PARTICIPANT PIN: 427#**

(2) TO VIEW MEETING DOCUMENTS GO TO:

**WWW.ELARC.ORG → 4/14/2020 BOARD MEETING
DOCUMENTS**

- I Welcome & Roll Call
- II Introductions/Opening Round: Board of Directors
- III Community Input (3 minutes)
- IV. Approval of Board of Directors Meeting Minutes – (Motion Required)
 - A. Minutes of Board of Directors Meeting Minutes of March 10, 2020 **(Att #1)**
 - B. Minutes of Executive Session of March 10, 2020 **(Att #2)**

V. Executive Director's Report: Gloria Wong

A. Public Hearing: Discussion/Comments/Approval **(Att #3)**
Assembly Bill (AB) 637 Proposal: New Rate Model for:

- ✓ Specialized Residential Facility (SRF)
- ✓ Adult Residential Facility for Persons with Special Health Care Needs (ARFPSHN)

B. Covid-19: ELARC Operational Changes & Practices

1. "Stay-at-Home" Order: Impact to Personnel and Agency Operation

C. DDS Directives & Guidelines Issued

1. State of Emergency Statewide **(Att #4)**
2. Directive Requirements Waiver **(Att #5)**
 - Early Start
 - Lanterman Act
 - Health & Safety Waivers Exemptions
3. Directive: Day Services **(Att #6)**
4. Guidance: Monitoring Staff **(Att 7)**
5. Directive: Requirements Waived **(Att #8)**
 - Remote Services
 - Supplemental Staffing Residential Providers
 - Day Programs
 - Public Meetings
 - Audits & Reviews
 - HCBS Self-Assessments
 - Direct Support Professional (DSP) Training
6. California Department of Social Services (CDSS) **(Att #9)**
7. Directive: Placements in Licensed Residential Settings **(Att #10)**
8. Directive: Immediate Risk Mitigation Strategies for ARFPSHN & ICF-DD-CN **(Att #11)**
9. Directive: Visits to Licensed Residential Facilities **(Att #12)**
10. Directive: Reporting Incidents Related to Covid-19 **(Att #13)**

11. Directive: Requirements Waived **(Att #14)**
 - Lanterman Act Eligibility
 - In-Home Respite Workers
 - Family Cost Participation & Annual Family Program Fee
12. Directive: Admissions To & Discharges from Facilities **(Att #15)**
13. Directive: Additional Participant Directed Services **(Att #16)**

D. Regional Center Reporting Requirements

1. Surveillance Report
2. Day Program Surge Capacity Report
3. Expenditure Tracker: P.O.S. & OPS

E. ELARC Website: www.elarc.org

1. DDS Directives & Guidelines
2. COVID-19 Information and Resources
3. Public Meeting Status

F. Budget Update

1. Fiscal Year 2019-'20
 - PEP (Purchase of Services Expense Report)
 - Budget Performance Report: Operations **(Att #17)**
 - Contract Amendments
2. Fiscal Year 2020-'21
 - Grassroots Day: Cancelled
 - Budget Hearings

G. DDS Fiscal Compliance Audit Report:
July 1, 2017 through June 30, 2019 **(Att #18)**

H. Self-Determination **(Att#19)**

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