



**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](http://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](http://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