



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
MAY 12, 2020**

**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 → 5/12/2020
BOARD MEETING DOCUMENTS**

- I Welcome & Roll Call
- II Introductions/Opening Round: Board of Directors
- III Community Input (3 minutes)
- IV Nominating Committee (Motion Required)
- V Approval of Board of Directors Meeting Minutes – (Motion Required)
 - A. Minutes of Board of Directors Meeting Minutes of April 14, 2020 **(Att. #1)**
- VI Executive Director's Report: Gloria Wong
 - A. Assembly Bill (AB) 637 New Rate Proposal:
Public Comment Update **(Att. #2)**

B. DDS Directives & Guidelines

1. Requirements Waived **(Att. #3)**

- Residential Facility Payments
- Health & Safety Waiver Exemptions for Alternative Residential Model (ARM) Homes
- Vendor Fiscal Audits
- Home & Community Based Services (HCBS) Final Rule Compliance Information
- Enhanced Behavioral Supports Homes (EBSH) & Community Crisis Homes (CCH) Registered Behavior Technician Certification
- Competitive Integrated Employment (CIE) Incentive Payments
- Parental Fees

2. Reporting Deaths Related to Covid-19 in SANDIS **(Att. #4)**

3. Training Resources for Individuals with Intellectual & Developmental Disabilities **(Att. #5)**

4. Covid-19 Resources for Individuals with Intellectual & Developmental Disabilities **(Att. #6)**

5. Regional Center Messaging to Local Communities During Covid-19 Outbreak **(Att. #7)**

- Website & Phone Systems
- Service Coordinator Contacts

C. Regional Center Reporting Requirements Update

1. Surveillance Report

2. Surge Capacity Report

3. Day Program closures

4. Expenditure Tracker: P.O.S. & Operations

- D. Budget Update
 - 1. Fiscal Year 2019-'20
 - PEP (Purchase of Services Expense Report)
 - Budget Performance Report: Operations **(Att. #8)**
 - 2. Fiscal Year 2020-'21
 - Budget Hearings
 - Fiscal Projections
- E. Independent Audit Fiscal Year 2019-'20
Letter of Engagement **(Att. #9)**
- F. Regional Center Operations - Current & Future Plans
- G. Self-Determination (SD) Update
- VII Consumer Services Report: Felipe Hernandez, Chief of Consumer Services
- VIII Committee Reports
 - A. Consumer Advisory Committee (Virgilio Orlina)
 - B. Vendor Advisory Committee (Bryan Chacon)
 - C. Finance/Personnel Committee (Joe Utar/Richard Helgeson)
- IX Miscellaneous Announcements
- X Adjournment