



EASTERN LOS ANGELES REGIONAL CENTER

1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916
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**BOARD OF DIRECTORS MEETING
AGENDA
June 9, 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 → 6/9/2020
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 May 12, 2020 **(Att. #1)**

VI Executive Director's Report: Gloria Wong

A. DDS Directives & Guidelines

1. Extension of Waivers, Modifications and Directives Due to COVID-19 **(Att. #2)**
2. California Department of Social Services Licensed Facilities Fingerprint Clearance and Exemption Transfers **(Att. #3)**
3. Amended Requirements for Reporting Special Incidents Related To COVID-19 in SANDIS **(Att. #4)**

B. Regional Center Reporting Requirements Update

1. Surveillance Report
2. Surge Capacity Report
3. Day Program Closures
4. Expenditure Tracker:
 - Purchase of Services (POS)
 - Operations (OPS)

C. Self-Determination (SD) Update

1. Enrollment Update **(Att. #5)**
2. Local Advisory Committee (LAC) Meeting: June 23, 2020

D. Budget Update

1. Fiscal Year 2019-'20
 - PEP (Purchase of Services Expense Report)
 - Budget Performance Report: Operations
2. Fiscal Year 2020-'21
 - Line of Credit: Loan Agreement **(Att. #6)**
 - Governor's May Revision
 - ✓ Letter **(Att. #7)**
 - ✓ Budget Highlights **(Att. #8)**
 - ✓ Department of Developmental Services **(Att. #9)**

- E. ARCA May Revision Response **(Att. #10)**
- F. Lanterman Coalition Proposal **(Att. #11)**
- G. Proposed Reductions
 - 1. Provider Payment Reductions **(Att. #12)**
 - ✓ Uniform Holiday Schedule
 - 2. POS utilization reviews
 - 3. Regional Center Operations Reduction
 - 4. Increase in Parental Fees
 - 5. Maximizing Federal Financial Participation
- H. Fiscal Year 2019-'20 Community Placement Plan (CPP)
Resource Development Contract **(Motion Required) (Att. #13)**
(Elizabeth Harrell, Manager of Community Services)
 - 1. Operational Policy & Procedure: Request for Proposal
 - 2. Overview of Projects & Contract Review
 - ✓ Project #6: Housing Development Organization (HDO) for
4-bed Enhanced Behavioral Support Home (EBSH) for
Adults with Mental Health Needs
 - ✓ Project #6: Contract Review
- 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