



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
September 8, 2020**

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

**TO JOIN THE MEETING AND VIEW ONLINE
AGENDA AND DOCUMENTS
GO TO:**

WWW.ELARC.ORG

**AND FOLLOW ACCESS INSTRUCTIONS FOR
09/08/2020 ZOOM BOARD MEETING**

- 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: July 14, 2020 **(ATT #1)**

COMMUNITY PRESENTATIONA. 2019 Performance Contract (PC) Year End Report Review **(ATT #2)**

- Employment: Performance on Increasing Employment for Consumers **(ATT #3)**
George De La Loza - Employment Specialist
- Reducing Disparities and Improving Equity
Gloria Wong - Executive Director

✓ ELARC POS Equity Project: Reduced Caseload Overview & Results

- Expenditure Comparisons **(ATT #4)**
- Satisfaction Survey **(ATT #5)**
- Pre & Post Survey Results **(ATT #6)**
- Identified Barriers **(ATT #7)**

B. 2021 Performance Contract Draft Proposal Review **(ATT #8)**
Roxy Ortiz - Information and Training Supervisor

- Community Meetings August 27, 2020 **(ATT #9)**
- Power Point Presentation **(ATT #10)**
- Input/Comments Received
- Timeline

VI Executive Director's Report: Gloria Wong

A. DDS Directives and Guidelines

1. Extensions of Waivers / Modifications (01-081020) **(ATT # 11)**✓ Alternative Delivery of Nonresidential Services **(ATT #12)**✓ Emergency Regulations **(ATT #13)**

2. Day Services for Consumers at High Risk for Serious Illnes (02-0811020) **(ATT #14)**
3. Extension of Waivers: Additional Participant Directed Services (01-072820) **(ATT #15)**

B. Self-Determination Update

- ✓ Progress Report **(ATT #16)**
- ✓ Local Advisory Committee (LAC)
 - June 23, 2020 Meeting Notes **(ATT #17)**
 - Next Meeting: September 22, 2020

C. DDS: Board Composition Survey Results **(ATT #18)**

D. Community Connection Meeting **(ATT #19)**

E. Budget Update: Fiscal year 2020-'21

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

IV Adjournment