EASTERN LOS ANGELES REGIONAL CENTER
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BOARD OF DIRECTORS MEETING
AGENDA
November 10, 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 11/10/2020 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 of October 13, 2020   **(ATT #1)**

V.   Public Meeting Presentation   -   Gloria Wong, Executive Director

Caseload Ratio Plan Of Correction Review
(ATT #2   and   ATT #3)

VI.   Executive Director's Report – Gloria Wong

    A. Purchase of Services (POS) Disparity Meeting: November 18, 2020 -   **(ATT #4)**

    B. 2019 Community Report: ELARC: Who We Are   -   **(ATT #5)**

    C. Alternative Non-Residential Services Update

        ✓ Update on Monthly Rates   -   **(ATT #6)**

        ✓ Service Provider Weekly Discussion and Update   -   **(ATT #7)**

    D.   Self-Determination Update

        ✓ Local Advisory Committee (LAC) Meeting:
          November 17, 2020   -   **(ATT #8)**

        ✓ Progress Report   -   **(ATT #9)**

        ✓ Self-Determination Program Refresher   -   **(ATT #10)**

    E.   DDS Directive: Extensions / Modifications   **(ATT #11)**

VII.   Consumer Services Report   -   Edith Hernandez, Chief of Consumer Services

VIII.   Committee Reports

    A.   Consumer Advisory Committee (CAC)   -   Marisol Guerrero

    B.   Vendor Advisory Committee (VAC)   -   Bryan Chacon

    C.   Finance/Personnel Committee   -   Joe Utar/Richard Helgeson

IX.   Miscellaneous Announcements

X.   No December Board Meeting:
Happy Holidays

XI.   Adjournment