



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
January 12, 2021**

**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. Executive Director's Report – Gloria Wong
 - A. Purchase of Services (POS) Data Report: Fiscal Year 2019-2020 - **(ATT #2)**

B. ELARC: Service Access Equity (SAE) Equity Proposal - **(ATT #3)**

- ✓ Community Based Organizations (CBO's) Update

C. COVID-19 Surveillance Tracker

- ✓ Consumers - **(ATT #4, #5, #6, #7)**
- ✓ Service Providers and ELARC Employees - **(ATT #8)**
- ✓ Surge Capacity: Resources
- ✓ PPE/Supplies: Distribution Update
- ✓ ARCA: Vaccine Prioritization Correspondence - **(ATT #9)**

D. Alternative Services Update

- ✓ Update on Monthly Rates
- ✓ Service Provider Weekly Discussion and Update

E. DDS Directives: Extensions/Modifications

1. Directive 02-122320: Overtime Pay Participant Directed Respite Services During Covid-19 - **(ATT #10)**
2. Directive 01-122320: Multiple Time Extensions to Previous Directives - **(ATT #11)**
3. Directive 01-121820: Self Determination Program Budget Restrictions for Financial Management Services - **(ATT #12)**
4. Directive 01-120120: Multiple Time Extensions to Previous Directives - **(ATT #13)**

F. Self-Determination Update

- ✓ Local Advisory Committee: January 17, 2020
- ✓ Progress Report - **(ATT #14)**

G. Budget Update

A. Fiscal Year 2020-'21

1. Purchase of Services (POS)

- ✓ Purchase of Services Expense Report (PEP): Due January 10, 2021
- ✓ Contract Amendments: B-1 August 7, 2020
- ✓ COVID: Expenditure Tracker Update
- ✓ Consumer “Annual Statement of Services Provided” Correspondence **(ATT #15)**

2. Operations (OPS)

- ✓ Budget Performance Report - **(ATT #16)**
- ✓ COVID: Expenditure Tracker

B. Fiscal Year 2021-2022

- ✓ Budget Outlook
- ✓ Governors’ Preliminary Budget: January 2021

VI. Committee Reports

A. Consumer Advisory Committee (CAC) - (Marisol Guerrero)

B. Vendor Advisory Committee (VAC) - (Bryan Chacon)

C. Finance/Personnel Committee (Joe Utar / Richard Helgeson)

1. WINDES, Inc.: Presentation Material - **(ATT #17)**

2. Independent Auditors’ Preliminary Draft Report Fiscal Year 2019-‘20 **(ATT #18)** - **(Motion Required)**

- ✓ Independent Auditors’ Report: Opinion Letter **(Page 1)**
- ✓ Independent Auditors’ Report on Internal Control & Compliance **(Page 22)**
- ✓ Independent Auditors’ Compliance Report on Federal Programs **(Page 24)**
- ✓ Schedule of Findings **(Page 26)**

3. 2019 Exempt Organization Return: 990 & 199 - **(ATT #19)**

VII. Miscellaneous Announcements

VIII. Next Meeting: February 09th, 2021

VIII. Adjournment