



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
February 9, 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
02/09/21 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 January 12, 2021 **(ATT #1)**

V. Executive Director's Report – Gloria Wong

A. Performance Contract

1. 2021 Performance Contract Approval - **(ATT #2)**
2. 2020 Year-End Performance Contract Report Data - **(ATT #3)**
3. 2019 Year-End Performance Report - **(ATT #4)**

B. DDS Directives

1. Contacting Consumers & Planning for COVID-19 Activities - **(ATT #5)**
2. Reporting Requirements for Alternative Nonresidential Services - **(ATT #6)**

C. COVID-19 Surveillance Tracker

- ✓ Consumers
- ✓ Service Providers and ELARC Employees
- ✓ Surge Capacity: Resources
- ✓ PPE/Supplies: Distribution Update
- ✓ Vaccine Prioritization Correspondence Update
 - A. Family Member / "Health Care Worker" - **(ATT #7 & #8)**
 - B. Service Providers - **(ATT #9)**
 - C. Consumers - **(ATT #10)**

D. Self-Determination Update

- ✓ Local Advisory Committee: April 20, 2021
- ✓ Progress Report - **(ATT #11)**

E. Budget Update

A. Fiscal Year 2020-'21

1. Purchase of Services Expense Report (PEP)
2. Operations (OPS)

✓ Budget Performance Report

B. Fiscal Year 2021-'22 Status Update

VI. Committee Reports

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

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

✓ Code of Ethics & Business Conduct - **(ATT #12)**

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

VII. Miscellaneous Announcements

VIII. Next Meeting: March 9, 2021

IX. Adjournment

X. Executive Session: Personnel