



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
March 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
03/09/21 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. February 9, 2021 Minutes: Board of Directors Meeting and Executive Session
(ATT #1)
- V. Executive Director's Report – Gloria Wong
 - A. Caseload – Ratio Plan of Correction Approval - **(ATT #2)**

B. DDS Directives

1. Extension of Waivers, Modification and Directives - **(ATT #3)**
2. Contacting Consumers Regarding Eligibility for COVID-19 Vaccination **(ATT #4)**
3. Contacting Consumers and Planning for COVID-19 Activities - **(ATT #5)**

C. COVID-19 Update

1. Contacting Consumers & Planning Activities
 - A. Consumer & Family Contacts
 - B. Hospital Contacts
 - C. Testing and Vaccination Plan - **(ATT #6)**
 - D. Regional Center Relief
2. Website Access & Review
3. Resource Update
 - ✓ Alternative Services
 - ✓ Surge Capacity
 - ✓ PPE / Supplies
4. Surveillance Tracker
 - ✓ Consumers
 - ✓ Service Providers & ELARC Employees

D. Self-Determination Update

- ✓ Local Advisory Committee: April 20, 2021
 - 2020/'21 Special Project Funding
 - Proposal Selection Process

✓ Progress Report

E. Public Meeting: March 21, 2021 - **(ATT #7)**

- Purchase of Services (POS) Data Report Fiscal Year 2018-'19

F. Budget Update

A. Fiscal Year 2020-'21

1. Purchase of Services Expense Report (PEP)
2. Budget Performance Report: Operations

B. Fiscal Year 2021-'22

1. Budget Hearings Update

✓ Governor's Proposed Budget: Position Letter - **(ATT #8)**

2. Grassroots Day Update

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)

- Miller Kaplan / CPA: Pension Plan Independent Auditor's Report

✓ Money Accumulation Plan: Principal - **(ATT #9)**

✓ Tax Deferred Annuity: Mutual of America - **(ATT #10)**

VII. Miscellaneous Announcements

VIII. Next Meeting: April 13, 2021

IX. Adjournment