



**EASTERN LOS ANGELES REGIONAL CENTER**  
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**BOARD OF DIRECTORS MEETING  
AGENDA  
April 13, 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](http://WWW.ELARC.ORG)**

**AND FOLLOW ACCESS INSTRUCTIONS FOR  
04/13/21 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 March 9, 2021 - **(ATT #1)**
- V. Public Hearing Presentation - Elizabeth Harrell, Community Services Manager - **(ATT #2)**  
ELARC Proposal: Proposed New Rate Model for Adult Residential Facility for Persons With Special Health Care Needs (ARFPSHN)

VI. Executive Director's Report – Gloria Wong

A. March 2021: Caseload Ratio Report - **(ATT #3)**

B. COVID-19 Update

1. State Expands Vaccine Eligibility - **(ATT #4)**

2. ELARC: Consumer and Family Contacts

✓ E-Newsletter Update on March 15 Eligibility - **(ATT #5)**

✓ COVID-19 Funeral Assistance - **(ATT #6)**

3. ELARC: Testing and Vaccination Plan Update - **(ATT #7)**

4. Surveillance Tracker

✓ Consumers

✓ Service Providers and ELARC Employees

5. Resource Update

✓ Alternative Services

✓ Surge Capacity

✓ Personal Protective Equipment (PPE) / Supplies

C. Self-Determination Update

1. Local Advisory Committee: April 20, 2021

✓ 2021/'21 Special Project Funding and Selection Process

✓ Progress Report

✓ Statewide Self-Determination Advisory Recommendation for Enrollment in the Self-Determination Program Prior to June 7, 2021 - **(ATT #8)**

D. DDS Directives

1. Waiver of Self-Determination Program Restrictions for Financial Management Services (FMS) - **(ATT #9)**

2. Provider Attestation for Absence Payments for Nonresidential Services **(ATT #9A)**

3. Guidance Regarding Reimbursement for Group Supported Employment for all Nonresidential Services - **(ATT #9B)**
4. Guidance Regarding Reimbursement for Transportation Services for Alternative Nonresidential Services - **(ATT #9C)**
5. Guidance Regarding Rates for New Vendors for Alternative Nonresidential Services - **(ATT #9D)**
6. Extension of Waivers, Modification and Directives - **(ATT #9E)**

E. 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. Response to 2021-'22 Preliminary Budget Hearings - **(ATT #10)**
2. Grassroots Day Event Update
3. City National Bank: Credit Line Renewal

VII. Committee Reports

- A. Consumer Advisory Committee (CAC) - (Marisol Guerrero)
- B. Vendor Advisory Committee (VAC) - (Bryan Chacon)
- C. Finance / Personnel Committee (Joe Utar / Richard Helgeson)

VII. Miscellaneous Announcements

VIII. Next Meeting: May 11, 2021

IX. Adjournment