



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
September 14, 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
09/14/21 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 July 13, 2021 - **(ATT #1)**
- V. Executive Director's Report – Gloria Wong
 1. Performance Contract (PC) Presentation
 - A. 2020 Year End Report - **(ATT #2)**

B. Review of 2022 Draft Performance Contract (PC) - **(ATT #3)**

- Community Presentation: August 11, 2021 - **(ATT #4)**
Roxy Ortiz
Information & Training Supervisor
- Employment Performance Measures
George De La Loza
Employment Specialist
- Purchase of Services (POS) Reducing Disparity & Improving Equity
Carmen Castro
Family Services & Supports Unit Supervisor

2. START Program Model: Systemic, Therapeutic, Assessment, Resources & Treatment (START)

A. Background Information - **(ATT #5)**

B. ELARC 2021-'22 Community Placement Plan (CPP)
Project Approval - **(ATT #6)**

C. University of New Hampshire
Draft Service Provider Agreement – (Motion Required) - **(ATT #7)**

3. Self-Determination Program (SDP) Local Advisory Committee Update

A. Requests for Proposals

B. Update on Cases

- Transition Case Count
- SDP Expansion New Cases

C. Next Meeting: September 21, 2021 at 6:00pm

4. Department of Developmental Services Directives: Extension of Waivers & Modifications

A. Guidance Regarding Alternative Nonresidential Services - **(ATT #8)**

B. Extension of Waivers, Modifications and Directives due to COVID-19
(ATT #9)

C. Guidance Regarding Reimbursement for Transportation Services for
Alternative Nonresidential Services - **(ATT #10)**

VI. Budget Update

A. Fiscal Year 2020-'21

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

B. Fiscal Year 2021 – '22

1. Contract Amendment: C-1 Allocation Pending

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. Next Meeting: October 12, 2021

XI. Adjournment