



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
October 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
10/12/21 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 September 14, 2021 - **(ATT #1)**
- V. Executive Director's Report – Gloria Wong
 1. Draft Performance Contract (PC) Approval – (Motion Required) - **(ATT #2)**

2. Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)

A. LVAC: Election Results

- ✓ Chair: Cathy Liu
- ✓ Vice Chair: Josefina Nieves

B. Program Participants' Progress Report - **(ATT #3)**

C. Trainings:

- ✓ Information Sessions - **(ATT #4)**
- ✓ Orientations - **(ATT #5)**
- ✓ Person Centered Planning Workshops - **(ATT #6)**

D. Implementation Projects Grant Awards - **(ATT #7)**

3. 2021 Lanterman Act Update:

https://www.dds.ca.gov/wp-content/uploads/2021/04/Revised_LantermanAct_Jan2021.pdf

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

A. Directive Extension: Waiver Half-Day Billing - **(ATT #8)**

B. Directive Extension: - **(ATT #9)**

- Early Start
- Day Program
- In-Home Respite Workers
- Residential Facility
- Self-Determination Program Budget

5. State Public Health Officer Order Regarding Worker Vaccination Mandate - **(ATT #10)**

- ELARC Vaccination Deadline: November 12, 2021
- Staff Schedule "Office/Remote" Extended to January 18, 2022

6. Annual Presentation of National Core Indicators (NCI) Data - **(ATT #11)**

- Presentation Flyer: November 9, 2021 - **(ATT #12)**

VI. Budget Update Fiscal Year 2021-'22

- Purchase of Services Expenditure Report (PEP): Due December 10, 2021
- Budget Performance Report: Operations
- Contract Amendment: C-1 Allocation Pending

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)

- DDS Audit Review: October 12, 2021

VIII. Miscellaneous Announcements

IX. Next Meeting: October 12, 2021

X. Adjournment