



EASTERN LOS ANGELES REGIONAL CENTER
1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916
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**BOARD OF DIRECTORS MEETING
AGENDA
January 11, 2022**

**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
01/11/22 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 November 9, 2021 - **(ATT #1)**
- V. Executive Director's Report – Gloria Wong
 1. 2022 Performance Contract Update

- ✓ December 22, 2021 Revision - **(ATT #2)**
 - ✓ Employment Measure Original: Page 8 - **(ATT #3)**
 - ✓ Employment Measure Revised: Page 8 - **(ATT #4)**
 - ✓ ELARC's Employer Role & Projects for Consumer Employees
2. Restoration of Camping, Social Recreation and other services per Welfare and Institutions (W&I) Code Section 4648.5 - **(ATT #5)**
- ✓ Outreach Plan: Restoration of Camping, Social Recreation & other services - **(ATT #6)**
 - ✓ Community Meetings: December 1, 2021 - **(ATT #7)**
 - ✓ Draft Purchase of Service Guideline - (Motion to Approve) - **(ATT #8)**
3. Rate Adjustment Implementation & Process
- ✓ Background & Timelines Presentations
 - November 3, 2021 - **(ATT #9)**
 - November 9-10 & 15, 2021 - **(ATT #10)**
4. Purchase of Services (POS) Data Report Fiscal Year (FY) 2020-2021 - **(ATT #11)**
5. Annual Statement of Services - **(ATT #12)**
6. Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)
- A. Progress Report Update
 - B. Next Meeting: January 18, 2022
7. Department of Developmental Services (DDS) Directives, Extension of Waivers & Modifications due to COVID-19 - **(ATT #13)**
8. Budget Update Fiscal Year 2021-'22
- Purchase of Services Expenditure Report (PEP)
 - Budget Performance Report: Operations

9. DDS Correspondence: Omicron Variant COVID-19 - **(ATT #14)**

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)

✓ WINDES: Independent Audit Report Meeting January 31, 2022

VII. Miscellaneous Announcements

VIII. Next Meeting: February 8, 2022

IX. Adjournment