



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
April 12, 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
04/12/22 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 of March 8, 2022 - **(ATT #1)**
- V. Executive Director's Report – Gloria Wong
 1. Caseload Ratio Survey
 - A. Department of Developmental Services Correspondence - **(ATT #2)**

- B. Public Meeting: April 14, 2022 - **(ATT #3)**

- 2. Fiscal Year (FY) 2020 – '21 Purchase of Services (POS) Data Report
 - Public Meeting: March 30, 2022
 - Power Point Presentation - **(ATT #4)**

- 3. Board Contract Approval - (Motion Required)
 - Fiscal Year 2021 – '22 Community Placement Plan (CPP)
 - Contract #: RD207-'21-'22 - **(ATT #5)**
 - ✓ People's Care: Community Crisis Home (CCH)

- 4. Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)
 - A. DDS Funding for SDP - **(ATT #6)**
 - B. Fiscal Year 2021 – '22 Grant Allocation
 - Request for Proposal (RFP) Announcement - **(ATT #7)**
 - Local SDP Priority Areas - **(ATT #8)**
 - C. Progress Report
 - D. Next Meeting: April 19, 2022

- 5. Consumer Services Report: Edith Hernandez-Daniels, Chief of Consumer Services

- 6. Department of Developmental Services (DDS) Extensions of Waivers, Modifications and Directives
 - A. Issued March 22, 2022 - **(ATT #9)**
 - B. Issued February 24, 2022 - **(ATT #10)**

- 7. Budget Update
 - A. Fiscal Year (FY) 2021 – '22
 - Purchase of Services Expenditure Report (PEP)
 - Budget Performance Report: Operations

B. Fiscal Year 2022 - '23 Update

✓ Grassroots Day: April 5, 2022 Update

✓ Advocacy: Key Points - **(ATT #11)**

VI. Committee Reports

A. Consumer Advisory Committee (CAC) - (Marisol Guerrero)

B. Vendor Advisory Committee (VAC) - (Kimberly Bermudez)

C. Finance / Personnel Committee (Joe Utar / Richard Helgeson)

VII. Miscellaneous Announcements

VIII. Next Meeting: May 10, 2022

IX. Adjournment