



EASTERN LOS ANGELES REGIONAL CENTER

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**BOARD OF DIRECTORS MEETING
AGENDA
January 10, 2023**

**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
01/10/23 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 November 8, 2022 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

1. Assembly Bill (AB) 637 Update
 - A) Original AB 637 Request - **(ATT #2)**
 - B) AB 637 Proposal Modification - **(ATT #3)**
2. Caseload Ratio Survey Results: October 10, 2022
 - ✓ Next Survey: March 1, 2023
3. Agency Organizational Chart - **(ATT #4)**
4. Office Space Expansion Plans
5. Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)
 - A) Progress Report
 - B) Next Meeting: January 17, 2023 6:00pm
6. Advocacy
 - 1) Establishment of "Office of the Ombudsperson" - **(ATT #5)**
 - 2) Lanterman Act Hearing Process: DDS New Advisory Committee **(ATT #6)**
7. Department of Developmental Services (DDS) Extensions, Modifications and Directives
 - Issued: December 20, 2022 - **(ATT #7)**
8. Department of Developmental Services (DDS) & Department of Health Care Services (DHCS) Monitoring/Programmatic Review Notice: February 21, 2023 - **(ATT #8)**
 - ✓ Home & Community Bases Services (HCBS)
 - ✓ Targeted Case Management (TCM)

- ✓ Nursing Home Reform (NHR)
- ✓ Self-Determination Program (SDP) Waiver
- ✓ State Plan Amendment (SPA) 1915(i)

9. Consumer Services Report - Edith Hernandez-Daniels,
Chief of Consumer Services

10. Budget Update

A) Fiscal Year (FY) 2022 – '23

- Purchase of Services Expenditure (PEP) Report
- Budget Performance Report: Operations

B) Fiscal Year 2023 – 2024

- Governor's Preliminary Budget
- Grassroots Day Event

VI. Committee Reports

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

B. Vendor Advisory Committee (VAC)

- ✓ Transition of Chair: Kimberly Bermudez

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

Fiscal Year 2021 – 2022 Audit

→ Draft Financial Statement

→ 990 IRS Draft Report

VII. Miscellaneous Announcements

VIII. Next Meeting: February 14, 2023

IX. Adjournment

X. Executive Session

- Personnel