



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
February 14, 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
02/14/23 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)**
 - B. January 10, 2023: Meeting cancelled due to power outage no minutes.

V. Executive Director's Report – Gloria Wong

- Assembly Bill (AB) 637 Proposals Update
 - ✓ Transportation Services **(ATT #2)**
 - ✓ Newly restored services (i.e.) Social Recreation **(ATT #3)**
 - ✓ Psychologists **(ATT #4)**

- Home and Community Based Services (HCBS) Final Rule - **(ATT #5)**
 - ✓ Correspondence to Service Provider - **(ATT #5A)**
 - ✓ Background Information
 - ✓ Upcoming Deadline: March 1, 2023
 - ✓ Current Status

- Caseload Ratio Survey
 - ✓ October 10, 2022 Results - **(ATT #6)**
 - ✓ Department of Developmental Services (DDS) Response - **(ATT #7)**
 - ✓ Next survey: March 1, 2023

- Office Space Expansion Plans and Lease Negotiations - Update
 - ✓ Department of Developmental Services (DDS) Expansion/Funding Approval
 - ✓ Organizational Chart - **(ATT #8)**

- Performance Contract 2023-2024 Department of Developmental Services (DDS) Approval - **(ATT #9)**

- Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)
 - ✓ January 17, 2023 Agenda - **(ATT #10)**
 - ✓ Progress Report

✓ Next meeting: April 18, 2023

- Department of Developmental Services (DDS) Extensions, Modifications and Directives
 - Issued: January 26, 2023 - **(ATT #11)**
- Consumer Services Report - Edith Hernandez-Daniels,
Chief of Consumer Services
- 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 Budget Highlights - **(ATT #12)**
 - ARCA Budget Position - **(ATT #13)**
 - Grassroots Day: March 29, 2023

VI. Committee Reports

- A. Consumer Advisory Committee (CAC) - (Marisol Guerrero)
- B. Vendor Advisory Committee (VAC) - (Joel Moreno)
- C. Finance / Personnel Committee (Joe Utar / Richard Helgeson)

Finance Committee:

1. January 24, 2023 meeting:
AGT Certified Public Accountants (CPA) and Advisors
and ELARC Board Finance Committee
 - ✓ Independent Auditors Report: Financial Statements Fiscal Year (FY)
2020 – 2021: (Motion Required)
 - Draft Report to the Board of Directors - **(ATT #14)**

- Draft Financial Statements and Supplementary Information with Independent Auditors' Report - **(ATT #15)**
- Management Comments Letter - **(ATT #16)**

✓ Internal Revenue Services (IRS) Form "990" for 2021 to be filed.

2. Miller Kaplan, CPA
Independent Auditors' Report for ELARC
Pension Plans 2020 – 2021 - (Motion Required)

A. Principal: Agency Employee "Money Accumulation" Plan - **(ATT #17)**

B. Mutual of America: Optional "Tax Deferred" Annuity **(ATT #18)**

VII. Miscellaneous Announcements

VIII. Next Meeting: March 14, 2023

IX. Adjournment

X. Executive Session - (Motion Required)

- Personnel