



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
June 28, 2023**

**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
07/11/23 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 June 13, 2023 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

1) 2023 Caseload Ratio Survey: Department of Developmental Services (DDS) Acknowledgement Letter - **(ATT #2)**

- ✓ Organizational Chart - **(ATT #3)**
- ✓ Update on Hiring Process
- ✓ Upcoming Surveys
- ✓ 1:40 Caseload for 0-6 Age Group: Funding correction/adjustment

2) Direct Support Professional (DSP) Workforce Survey

- ✓ Data Collection Process
 - Project Background - **(ATT #4)**
 - Who are DSP's - **(ATT #5)**
- ✓ Incentive Offer Flyers - **(ATT #6)**
- ✓ DSP Collaborative Project

3) AB 637 Proposal Update

- ✓ Clinical Recruitment/Psychologist Rates

4) Home & Community Based Services (HCBS) Status Update

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

- Progress Report - **(ATT #7)**
- April 18, 2023 Meeting Notes - **(ATT #8)**
- June 20, 2023 Meeting Agenda - **(ATT #9)**
- Next Meeting: September 19, 2023 - 6:00pm

6) Budget Update

A. Fiscal Year (FY) 2022-'23

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

B. Fiscal Year (FY) 2023-'24

1) Budget Process Update

2) E – Preliminary Contract Amendments

✓ Preliminary Allocation - **(ATT #10)**

→ Correspondence - **(ATT #11)**

→ Cash-Advance Summary - **(ATT #12)**

3) Cash-Flow Projection

4) Pocket Directory

<https://www.govbuddy.com/store/>

✓ California Legislature

✓ U.S. Congress

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

VII. Committee Reports

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

B. Vendor Advisory Committee (VAC) - (Joel Moreno)

C. Finance / Personnel Committee (Richard Helgeson)

VIII. Miscellaneous Announcements

IX. Next Meeting: **September 12, 2023**

Note: NO August Meeting

X. Adjournment