



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
October 10, 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
10/10/23 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 September 12, 2023 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

1) Grants for Enhanced Community Integration for Children and Adolescents
(ATT #2)

- ✓ Social Recreation and Other Services Outreach Plan Update - **(ATT #3)**

2) 2023-'24 Service Access and Equity (SAE) Grant

- Mental Health Supports - **(ATT #4)**
 - ❖ Ivanna Ayala, Mental Health Specialist
- Employment Project: INSPIRE Interagency Network Supporting & Preparing Individuals to Reach Educational & Employment Goals
 - ❖ Diana Gudiño, Innovative & Quality Service Unit Supervisor

3) Direct Service Professional (DSP) Training Stipend

- Workforce Development & Training - **(ATT #5)**
- DSP Training Stipend Program - **(ATT #6)**

4) National Core Indicators (NCI)

- ✓ ELARC Public Meeting Notice - **(ATT #7)**
- ✓ Family Surveys: October 2023 – June 2024 - **(ATT #8)**

5) Cultural Competency Training Series: Accessible Language & Cultural Competency for Effective Service Delivery

- ✓ Part 1: Accessible Language in Action: The Keystone to Culturally Competent Communication - **(ATT #9)**
- ✓ Part 2: Unraveling Cultural Threads: Deepening Cultural Identity, Norms & Values - **(ATT #10)**
- ✓ Part 3: Cultural Competency Conversations: Developing Dialogue for Cultural Curiosity, Listening & Inclusion - **(ATT #11)**

- ✓ Part 4: Cultural Competency inaction: Applying Cultural Competency & Humility using Engagement Practices
(ATT #12)

6) 2023 Lanterman Act Books - **(ATT #13)**

<https://www.dds.ca.gov/transparency/laws-regulations/lanterman-act-and-related-laws/>

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

- September 19th Meeting Agenda - **(ATT #14)**
- June 20, 2023 Minutes - **(ATT #15)**
- Progress Report
- Next Meeting: November 21, 2023 at 6:00pm

8) Fiscal Year (FY) 2023-'24 Update

- Purchase of Services (POS) Report: Due December 10, 2023
- Budget Performance Report: Operations
- Pending Contract Amendment: E-1

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: **November 14, 2023**

X. Adjournment