



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
March 12, 2024**

**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
03/12/24 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 February 13, 2024 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

1) Slate of Officers - **(ATT #2)** - **(Motion Required)**

2) Department of Developmental Services (DDS) Correspondence:
Social Recreational, Camping & Non-Medical Therapies
Legislative Intent - **(ATT #3)**

A) Draft Policy & Procedure for:

- Social Recreational Services
- Camps
- Educational Services: Ages 3-17
- Non-Medical Therapies

(ATT #4) - **(Motion Required)**

B) Outreach Plan Updated - **(ATT #5)**

- Social Recreational Services
- Camps
- Other Services

3) Purchase of Services (POS) Data Report Meetings - **(ATT #6)**

- Public Meeting Announcement - **(ATT #7)**
March 13, 2024
10am – 12 Noon

4) 2024 Survey on Service Coordinator Caseload Ratio Process - **(ATT #8)**

- ELARC 2023 Caseload Ratio Plan of Correction - **(ATT #9)**
- Caseload Ratio Survey Results: March 10, 2024
- What Does a Service Coordinator Do? - **(ATT #10)**

5) Lease Contract Approval

A) The Alhambra Headquarters Sixth Lease Amendment Proposal
(Motion Required) - (ATT #11)

B) Whittier Penn Satellite Office: Renewal Lease Update

6) Home and Community-Based Services (HCBS) Final Rule Update

- Funding to support Compliance - **(ATT #12)**
- Requirements and Challenges
- Community Training Plan

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

- Progress Report
- Next Meeting: April 16, 2024 at 6:00pm

8) Budget Update

A) Fiscal Year (FY) 2023 – '24

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

B) Fiscal Year (FY) 2024 – '25

- Budget Process Update
- State Projected Deficit Update

✓ ARCA Letter to "Capitol Weekly" - **(ATT #13)**

- Masterplan

- ✓ Stakeholder Committee Appointments - (ATT #14)

- ✓ Invitation Letter - (ATT #15)

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/Terry Munoz)

VIII. Miscellaneous Announcements

IX. Next Meeting: **April 9, 2024**

X. Adjournment