



EASTERN LOS ANGELES REGIONAL CENTER
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**BOARD OF DIRECTORS MEETING
AGENDA
April 9, 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
April 9, 2024 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 March 12, 2024 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

A) Department of Developmental Services (DDS) & Department of Health Care Services (DHCS) Final Monitoring Report: February 21 – March 3, 2023
(ATT #2)

➤ **Presenter: Rhoda Tong, Associate Chief of Consumer Services**

- 1) Home & Community-Based Services (HCBS) Waiver Monitoring Report - **(ATT #3)**
- 2) HCBS 1915(i) Stae Plan Amendment Report - **(ATT #4)**
- 3) HCBS Self-Determination Program (SDP) Waiver Report **(ATT #5)**
- 4) Targeted Case Management (TCM) and Nursing Home Reform (NHR) Report - **(ATT #6)**

B) Draft 2024 - '25 Performance Contract Public Meeting - **(ATT #7)**

- April 22, 2024
10am – 12pm
- May 14, 2024
6:30pm – 7:15pm
- Draft 2024 - '25 Performance Contract Plan **(ATT #8)**

C) Contract Approval: HCBS Final Rule Compliance Funding

- 1) Helen Sanderson & Associates
Contract = \$435,000 - **(ATT #9)** - **(Motion Required)**

D) Whitter Penn Satellite Office Lease Renewal Update

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

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

F) 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

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: **May 14, 2024**

X. Adjournment