



EASTERN LOS ANGELES REGIONAL CENTER

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Board of Directors Meeting

Agenda

July 14, 2015

6:00 P.M.

- I Welcome & Roll Call
- II Introductions/Opening Round: Board of Directors
- III Community Input
- IV Approval of Board of Directors Meeting Minutes – **(Action Required)**
 - A. Minutes of June 9, 2015 (*Attachment #1*)
- V Executive Director's Report
 - A. Budget Update
 - 1. Fiscal Year 2014-'15
 - (a) POS Update
 - (b) OPS Update
 - 2. Fiscal Year 2015-'16
 - (a) Related Budget Documents
 - ✓ AB 93: Budget Act of 2015
 - ✓ AB 109: Committee on Budget: Developmental Svs.
 - ✓ AB 123: Committee on Budget Act 2015
Appropriation Amendments
 - (b) Special Session Update
 - ✓ SBX 21 (Beall)
 - ✓ Highlights
 - (c) Cash-Flow Update

- B. Performance Contract 2016
 - 1. Community Meetings
- C. Caseload Ratio Correspondence
- D. Self-Determination Update
- E. Lanterman Act 50h Anniversary Update
- F. DDS – Conflict of Interest (COI) Reporting
 - 1. Latest Version COI
- VI Consumer Services Report (Felipe Hernandez, Chief of Consumer Svcs.)
- VII Committee Reports
 - A. Consumer Advisory Committee (Virgilio Orlina)
 - B. Family Advisory Committee (Felicitas Navera)
 - 1. Discussion Future Scheduling
 - C. Vendor Advisory Committee (Li Yue/Steve Lopez)
 - D. Finance/Personnel Committee (Terry Munoz & Bob Hazard)
 - 1. Lautze & Lautze Independent Audit
 - (a) Conference Call Update: June 29, 2015
- VIII Miscellaneous Announcements
- IX Adjournment