



# EASTERN LOS ANGELES REGIONAL CENTER

1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916

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## Board of Directors Meeting Agenda October 13, 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 September 8, 2015
- V Executive Director's Report
  - A. 2015 Special Olympics World Games
    - 1. Power Point Presentation
    - 2. Honored Guests:
      - ✓ Jenna Ramirez
      - ✓ Shi Fu
  - B. Self-Determination (SD) Update
    - 1. Presentation: SD Informational Video
    - 2. Local Advisory Committee (LAC) Meeting: Sept. 29, 2015
      - ✓ Presentation Material
      - ✓ Agenda/Minutes
      - ✓ Collaborative Agreements
      - ✓ Information List: Sign-Up Process
  - C. Performance Contract 2016 **(Action Required)**
  - D. DDS: Caseload Ratio Response Letter
  - E. Budget Update
    - 1. 2014-'15 A-4 Contract Amendment
    - 2. Fiscal Year 2015-'16
      - ✓ Special Session Update
      - ✓ Purchase of Services (POS)

- F. Operations: Budget Performance Report
- G. Amendments to Policies and Procedures per DDS
  1. Behavioral Intervention Services
  2. In-Home Respite
  3. Occupational/Physical/Speech & Language
  4. Health & Services: Early Intervention
  5. Prescription Drugs
  6. Purchase of Services Policy Statement
- VI Consumer Services Report (Felipe Hernandez, Chief of Consumer Svs.)
- VII Committee Reports
  - A. Consumer Advisory Committee (CAC) (Virgilio Orlina)
  - B. Family Advisory Committee (FAC) (Felicitas Navera)
    1. Review of Agency Training Activities
    2. Proposed FAC Calendar 2016
  - C. Vendor Advisory Committee (VAC) (Li Yue)
    1. Federal Program Regulatory Changes
    2. Joint Meeting: Regional Centers & VAC Chairs: 2/11/2016
  - D. Finance/Personnel Committee (Bob Hazard/Terry Munoz)
- VIII Miscellaneous Announcements
- IX Adjournment
- X Executive Session
  - A. Lease Contract Discussion