



# EASTERN LOS ANGELES REGIONAL CENTER

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## Board of Directors Meeting Agenda November 12, 2013 6:00 P.M.

- I Welcome & Roll Call
- II Introductions
- III Community Input
- IV Approval of Board of Directors Meeting Minutes
  - A. Minutes of October 8, 2013 (Action Required)
- V. Executive Directors Report (Gloria Wong)
  - A. Draft Proposed Policy Guidelines (Action Required)
    - 1. Purchase of Services (POS) Revisions
      - a. POS Statement
      - b. 0-3 Health Services
      - c. 0-3 Occupational Therapy/OT  
Speech Therapy (ST)  
Physical Therapy (PT)
      - d. Occupational Therapy (OT) &  
Physical Therapy (PT)
      - e. Health/Medical/Dental Services
      - f. Speech Therapy (ST)
      - g. Prescription Drugs
      - h. Behavioral Intervention Services
      - i. Counseling
    - 2. Operational Protocol: Exceptions for Co-Payments  
and/or Co-Insurance
    - 3. Operational Policy
      - a. Zero Tolerance
  - B. Budget Status
    - 1. Fiscal Year (FY) 2013-14
      - ✓ POS Allocation Update
      - ✓ Cash-Flow Update
      - ✓ Operations: Budget Performance Report

- C. Regional Center Operations Analysis
  - 1. Association of Regional Center Agencies (ARCA) Report (9/13/13) Underfunding in the Regional Center Operations Budget
  - 2. Frank D. Lanterman Regional Center Operations Report (10/13/08)
- D. Performance Contract 2013: Final Version
- E. POS Disparity Report: 12-31-13 Posting
- F. Senate Bill 468 Update
- G. New Website Launch
- H. Department of Developmental Services (DDS) Leadership Change
- I. Holiday Calendar Adjustment (Action Required)
- VI Consumer Services Report (Felipe Hernandez)
- VII Committee Reports
  - A. Vendor Advisory Committee (Armando Villegas)
  - B. Consumer Advisory Committee (Roman Castro)
  - C. Family Advisory Committee (Felicitas Navera)
  - D. Finance/Personnel Committee (T. Munoz/R. Hazard)
    - 1. Meeting with Independent Auditors (Lautze & Lautze):
      - ✓ Financial Statement Report: Fiscal Year '12-'13 Report
      - ✓ Draft IRS 990 Form
- VIII Miscellaneous Announcements
- IX Adjournment