



EASTERN LOS ANGELES REGIONAL CENTER

1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916
(626) 299-4700 • FAX (626) 281-1163

Board of Directors Meeting Agenda May 12, 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 March 13, 2015
- V. Annual Conflict of Interest Statements
- VI Annual Whistleblower Policy
- VII Executive Director's Report
 - A. Community Placement Plan (CPP): Housing Acquisition Proposal
 - 1. Summary of Proposals
 - 2. Contracts to be Approved **(Action Required)**
 - B. Caseload Ratio March 2015 Survey Results
 - 1. ELARC Results
 - 2. Statewide Comparison – Action Required
 - 3. Required Action
 - C. Self-Determination Update
 - 1. Federal Application Status
 - 2. ELARC: Local Advisory Committee (LAC) Update
 - a. ELARC Website Update
 - b. Presentation for LAC Meeting

3. Participant Recruitment/Enrollment Process

- a. DDS Informational Video
- b. Local Community Meetings
- c. Outreach Community Partners

D. Purchase of Services (POS) Community Meetings

- 1. Background: POS Variance Legislation
- 2. Community Meetings Update
- 3. Future Collaborative Projects
 - a. Fiesta Educativa
 - b. Chinese Parent Association (CPAD)

E. ARCA Equity Committee Update

- 1. Research Proposal
- 2. Equity Study Overview

F. Audit Updates

- 1. Current
 - a. Bureau of State Audits
 - b. DDS Federal Programs
- 2. Upcoming
 - a. Annual Independent Audit: Lautze & Lautze
 - b. DDS Fiscal Audit (October 2015)

G. Budget Update

- 1. Fiscal Year 2014-'15
 - a. POS Monthly Report
 - b. Uniform Holiday Billing Update
 - c. Budget Performance Report
- 2. Fiscal Year 2015-'16
 - a. Governor's May Revision
 - b. Grassroots Day Update

- H. Board Training Session
 - 1. August 2015 Scheduling
- VIII Consumer Services Report (Felipe Hernandez, Chief of Consumer Svs.)
- IX Committee Reports
 - A. Consumer Advisory Committee
 - 1. New CAC Chair Appointed: Virgilio Orlina
 - B. Family Advisory Committee (Felicitas Navera)
 - C. Vendor Advisory Committee
 - 1. New Chair & Co-Chair:
 - Yue Li VAC Chair
 - Steve Lopez VAC Co-Chair
 - D. Finance/Personnel Committee (Terry Munoz & Bob Hazard)
 - 1. Money Accumulation Plan Review: May 20, 2015
- X Miscellaneous Announcements
- XI Adjournment