



# **EASTERN LOS ANGELES REGIONAL CENTER**

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## **Board of Directors Meeting Agenda March 14, 2017**

- 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 Board of Directors Meeting of February 14, 2017
  - B. Minutes of Board of Directors Executive Session of February 14, 2017
- V Slate of Officers - (*Action Required*)**
- VI Executive Director’s Report**
  - A. Presentations
    - I. Regional Center “Oversight Dashboard”: ELARC FY 2014-'15
      - 1. Overview  
→ Gender → Age → Average per capita
      - 2. Performance Contract
      - 3. Purchase of Services (POS) Data  
→ Ethnicity → Language → Average per capita
      - 4. National Core Indicators (NCI) Survey
      - 5. Employment
      - 6. Fair Hearings
      - 7. Complaints  
→ 4731 → Early Start Complaints

8. Home & Community Based Services (HCBS)  
Medicaid Waiver Compliance

**ONLINE ACCESS**

[www.dds.ca.gov](http://www.dds.ca.gov) → Regional Center “TAB” → “Oversight Dashboard”

II. D.C. Currents: Federal Information Updates

**ONLINE ACCESS**

[www.elarc.org](http://www.elarc.org) → Top of page, click on “Budget & Legislation” pull down menu → click on “Federal Updates”

B. Purchase of Services (POS) Equity Projects Update

1. Project Flowchart
2. Project Highlights
3. Concept Papers
  - (1) Ongoing Service Coordination
  - (2) Ongoing Training for Parents
  - (3) Behavioral Management Workshops
  - (4) Enhanced Support at Eligibility
  - (5) Translate Materials
  - (6) Family Resource Center: Orientations
  - (7) Request for Proposals (RFP): Parent Organizations
  - (8) RFP: Outreach
  - (9) Update Cultural Competency & Communication for Staff

C. Self-Determination Update

1. Federal Application Status
2. Local Advisory Committee (LAC) Update

D. Grassroots Day Event: April 4<sup>th</sup> & 5<sup>th</sup>

E. 2015-'16 Purchase of Services (POS) Community Meetings

- (a) March 20<sup>th</sup> Alhambra Offices
- (b) March 25<sup>th</sup> Chinese Parent Association
- (c) March 28<sup>th</sup> Fiesta Educativa

**VII Consumer Services Report (Felipe Hernandez, Chief/Consumer Svs.)**

## **VIII Committee Reports**

- A. Consumer Advisory Committee (Virgilio Orlina)
- B. Vendor Advisory Committee (Jose Ruiz)
- C. Finance/Personnel Committee:  
(Robert Hazard/Terry Munoz/Joe Utar)

## **IX Miscellaneous Announcements**

## **X Adjournment**