



EASTERN LOS ANGELES REGIONAL CENTER

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**BOARD OF DIRECTORS MEETING
AGENDA
January 14, 2025**

**BOARD MEETING WILL BE ACCESSIBLE BY
REMOTE PARTICIPATION ONLY.**

**TO JOIN THE MEETING AND VIEW ONLINE
AGENDA AND DOCUMENTS
GO TO:**

WWW.ELARC.ORG

**AND FOLLOW ACCESS INSTRUCTIONS FOR
January 14, 2025 ZOOM BOARD MEETING**

- I. Welcome & Roll Call
- II. Introductions/Opening Round: Board of Directors
- III. Community Input (3 minutes)
- IV. Approval of Board of Directors Meeting Minutes - **(Motion Required)**
 - A) Minutes of Board of Directors Meeting of November 12, 2024 - **(ATT #1)**

V. **Executive Director's Report – Gloria Wong**

1) Department of Developmental Services (DDS) Leaderships Appointments
(ATT #2)

- Pete Cervinka
Director of DDS
- Corrin Buchanan
Undersecretary Health & Human Service's Agency
- Jarita Pichon
DDS Chief Equity Officer, Service Access & Equity

2) Fiscal Year 2023 - '24 Review of Purchase of Services (POS) Expenditures

- A) Los Angeles Times article: "Nearly \$1 Billion In Funds Left Unspent by Centers for Disabled Californians" - **(ATT #3)**
- B) Purchase of Services Expenditure Projection (PEP) Report: An Analysis of Fiscal Year 2023 - '24 - **(ATT #4)**

3) Provider Rate Implementation Timeline Update

- 1) Rate Reform Current Project Status
- 2) Provider Directory Current Status

4) Self-Determination Program (SDP) Local Volunteer Advisory Committee Update

- November 19, 2024 Meeting
 - ✓ Agenda - **(ATT #5)**
 - ✓ Minutes - **(ATT #6)**
 - ✓ Projects - **(ATT #7)**
- November 19, 2024 Draft Minutes - **(ATT #8)**
- Fiscal Year 2024 - '25 Allocation for Self-Determination Projects - **(ATT #9)**
- Progress Report on SDP Data

5) Budget Update Fiscal Year 2024 - '25

- 1) Budget Performance Report: Operations
- 2) Purchase of Services Expenditure Projection (PEP) Report
- 3) 2025 Grassroots Day Event - **(ATT #10)**

VI. Consumer Services Report - Edith Hernandez-Daniels, Chief of Consumer Services

VII. Committee Reports

- A. Consumer Advisory Committee (CAC) - (Marisol Guerrero)
- B. Vendor Advisory Committee (VAC) - (Joel Moreno)
- C. Finance / Personnel Committee (Terry Munoz)

VIII. Miscellaneous Announcements

IX. Next Meeting: **February 11, 2025**

X. Adjournment

XI. Executive Session: Personnel Matter - **(Motion Required)**