



EASTERN LOS ANGELES REGIONAL CENTER

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**BOARD OF DIRECTORS MEETING
AGENDA
July 8, 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
July 8, 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 June 10, 2025 - **(ATT #1)**

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

1) Community Presentation: March 2025 Caseload Ratio Survey Results - **(ATT #2)**

✓ DDS Acknowledgement Letter - **(ATT #3)**

2) Master Plan (MP) for Developmental Services: A Community Driven Vision

A) Video Presentation: Overview of the MP

- Victor Duron,
Project Manager for the MP
- Pete Cervinka,
Director, Department of Developmental Services (DDS)

B) Summary of the MP - **(ATT #4)**

C) Plan Vision - **(ATT #5)**

D) Vision for Success - **(ATT #6)**

E) Links to Master Plan (MP):

DSMasterPlan@chhs.ca.gov

OR

www.chhs.ca.gov/home/master-plan-for-developmental-services

Access to:

- 1) Master Plan for Developmental Services: A community Driven Vision (195 pages)
- 2) MP Recommendation Background & Technical Information Addendum (101 pages)
- 3) Summary of the Plan
- 4) "YouTube" video access:

<https://www.youtube.com/watch?v=66KZPBwyYs>

3) DDS: Access to Client Information - (ATT #7)

- ✓ Required Client Privacy Protection - (ATT #8)
- ✓ Fact Sheet on Privacy Protection - (ATT #9)
- ✓ Notice of Privacy Practices - (ATT #10)

4) Budget Update

A) Fiscal Year 2024-'25

- Purchase of Services (POS) Expenditure Projection (PEP) Report
- Budget Performance Report: Operations
- Cash-flow Update

B) Fiscal Year 2025-'26 Budget Status

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 & Fely Navera)

VIII. Miscellaneous Announcements

IX. Next Meeting: **September 9, 2025**

Note: NO August Meeting



Wishing Everyone a Safe & *Happy Summer!!!*
See you in September



X. Adjournment