

# VENDOR ADVISORY COMMITTEE MEETING

**Thursday March 22, 2018**

10:00-11:30

ELARC Boardroom and Whittier office  
\*Sign in at ELARC Reception at both sites

## Agenda

- I. Welcome and Introductions
- II. Report from VAC Work Groups
  - A. Ethics
  - B. Emergency Operations Planning
- III. ELARC Consumer Advisory Committee Update
- IV. Report from VAC Groups
  - A. Training
  - B. Networking
  - C. Legislative
- V. Report on Board of Directors Meeting, March 13, 2018
- VI. HCBS Final Rule - Principles, Guidelines and Implementation Activities  
"HCBS Final Rule Requirements, What an HCBS compliant setting should exhibit"
- VII. **Training:** Five Suggested Training Themes+. Group Discussion
- VIII. Upcoming Events/Announcements
  - A. **VLF (Vendor Leadership Forum)**  
Briefing Session is on March 22, 2018 at 9:30 am in ELARC Boardroom and Whittier office videoconference in. Everyone welcome to attend.
  - B. **Emergency Operations Planning (EOP) Workgroup**  
2018 Meeting Schedule is 11:30 am . 12:30 pm: March 22 (cancelled); May 24; July 26; September 27; November 15. Vendors are strongly encouraged to attend.
  - C. **VAC Agenda Preparation Planning Meeting**  
First Tuesday of every month from 1:00 . 2:30 pm, Teleconference. Next Meeting April 3, 2018. Contact Christina Razo at (626) 299-4847 or [crazo@elarc.org](mailto:crazo@elarc.org) for meeting invitation to access GoToMeeting and phone conference line.
  - D. **Network Group Meeting**  
2018 Meeting Schedule is 11:30 am . 12:30 pm in the ELARC Board Room: April 26; and June 28.

**All public notices are posted on ELARC website. Please visit frequently and subscribe to receive alerts to new postings electronically.**

**E. VAC Training/Issue Agenda Topic Survey:** Edgar Urbina, SEEK Operations Associate will present some proposed changes to survey. Submit agenda training/issue topics that are meaningful and useful to you as a vendor on an ongoing basis. <http://www.elarc.org/service-providers/vendor-advisory-committee>

**F. Self-Determination Informational Sessions** (Flyers at ELARC website):

- March 14th 10:00 am to 12:00 pm ELARC Whittier Conference Room
- April 19th 6:00 . 8:00 pm ELARC Boardroom in Alhambra

**G. Employment Forum Workgroup**

- Smaller group of service providers from the general assembly meeting to carry out action items from the general assembly group.
- Reports back to the general assembly group on action items.
- Provides recommendations and shared information for consideration and/or action.

**Meeting Schedule** 9:30 - 11:30 am: March 13; June 12; September 25; and, December 11, 2018

**Employment Forum**

- General Assembly meeting place for service providers to talk about employment for individuals with intellectual/developmental disabilities.
- Mutual agreements on pursuing activity to increase employment for individuals.

**Meeting Schedule** 1:00 . 3:00 pm: March 22; June 28; September 20; and, December 20, 2018

**H. Purchase of Service (POS) Disparity Data Review** (Flyers at ELARC website) – **Public Meetings:**

- March 24th 10:00 am - 12:00 pm Asian Youth Center, San Gabriel CA
- March 26th 10:00 am - 12:00 pm Mexican American Opportunity Foundation (MAOF), Montebello CA
- March 27th 10:00 am . 12:00 pm ELARC Alhambra Boardroom, Alhambra CA

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