

Vendor Advisory Committee Meeting
Thursday, November 16, 2017
Meeting Minutes

Reports from VAC Workgroups:

Ethics Update:

Frances Jacobs reported that there is pending work in completion of the training material for vendors to use with their staff.

Emergency Operations Planning (EOP) Update:

Tabletop exercise was conducted at the ELARC Whittier Office.

Consumer Advisory Committee (CAC) Update:

Jesse Padilla provided information about the upcoming meeting training on November 21, 2016. The topic for the meeting is "Emergency Preparedness". Jesse will be the speaker. He shared the next meeting will be January 16, 2018 from 4:00 to 6:00 pm.

Reports from VAC Groups:

Training:

No updates

Networking:

Ron Rozen reported that the group would be meeting early next year to plan a future event.

Legislative:

No updates

Report on Board of Directors Meeting

Jose attended the November 13, 2017 meeting and provided a brief summary of the items presented.

Training: "Overview of SSI/SSDI"

Guillermo Barron, *Public Affairs Specialist* Social Security Administration - L.A. Metro Area

VLF (Vendor Leadership Forum)

Members were encouraged to attend these preparation meetings. Meetings are typically from 9:30am-10am before the VAC meetings.

HCBS Final Rule Implementation

ELARC staff continue to work with vendors to ensure compliance with the rule. Vendors are encouraged to check the ELARC website HCBS page for updates.

VAC Agenda Preparation Planning Meeting

The next meeting is January 7, 2018 using gotomeeting and the teleconference phone line. You can contact Ofelia Martinez at omartinez@elarc.org for information if you would like to participate.

Networking Group Meeting – Next meeting will be held on February 22, 2018 from 11:30 am to 12:30 pm.