VENDOR ADVISORY COMMITTEE MEETING

Thursday April 26, 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, April 10, 2018
- VI. HCBS Final Rule Series Principles, Guidelines and Implementation Activities %Rrograms Affected and NOT Affected by the Rule"
- VII. Training: "Update and Overview on Self-Determination",
 Liz Harrell, ELARC Supervisor of Information and Training

Background: The law requires that before the Self Determination program can be made available, the Department of Developmental Services (DDS) submit an application for federal funding, and that this application be approved for funding by the federal government. After an initial submission and subsequent review with the federal government, DDS resubmitted the application on March 13 and **it is expected there will be federal approval within 90 days of that submission date**. Once that application is approved, it will allow Regional Centers to launch Self Determination in California."

VIII. Upcoming Events/Announcements

A. VLF (Vendor Leadership Forum)

Briefing Session is on April 26, 2018 at 9:30 am in ELARC Boardroom and Whittier office videoconference in. Everyone welcome to attend.

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

B. Emergency Operations Planning (EOP) Workgroup

2018 Meeting Schedule is 11:30 am . 12:30 pm: May 24th and September 27th. 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 May 8, 2018. Contact Christina Razo at (626) 299-4847 or 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 26th; June 28th; and October 25th.

- **E. VAC Training/Issue Agenda Topic 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):
 - April 19th 6:00 . 8:00 pm ELARC Boardroom in Alhambra

G. Supported Living Forum

2018 Meeting Schedule is 11:30 am . 12:30 pm: April 26th; July 26th; and, November 15th.

H. 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: 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: June 28; September 20; and, December 20, 2018

I. Information about Electronic Visit Verification (EVV) can be found on the <u>CDSS EVV website</u>. If you would like to be added to the CDSS EVV stakeholder distribution list, as stated on the website you can submit your request by email, <u>evv@dss.ca.gov</u>, or mail, CDSS/APD/EVV, 744 P Street, MS 9-11-93, Sacramento, CA 95814

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