

# VENDOR ADVISORY COMMITTEE MEETING

**Thursday June 28, 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. WIC Section 4519.8 **Rate Study - Service Provider Survey**
  - A. Review and Discussion (Handout and website links)
  - B. Complete list of attendees (contact information)/vendor name and appropriate staff (name/title) to complete survey
- V. Report on Board of Directors Meeting, June 12, 2018
- VI. **HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**  
%Person-Centered Plans, The Written Plan and Dignity of Risk%  
*Submit to Maribel Garcia, ELARC HCBS Program Evaluator, due July 30, 2018*
- VII. **Training:**
  - “SIR Reporting Update and Seclusion & Restraint Reporting”**,  
Albert Guzman ELARC SIR Coordinator
  - “Expanded Reporting Requirements”** Jung Pham, Disability Rights California
- VIII. **Special Election . Voting**
- IX. Upcoming Events/Announcements
  - A. **VLF (Vendor Leadership Forum)**  
Briefing Session is on June 28, 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 September 27. 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 June 5, 2018. Contact Christina Razo at (626) 299-4847 or [craza@elarc.org](mailto:craza@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: June 28; and, October 25.

**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>

Training Topics Scheduled:

July 26

Department of Labor (Federal & State Presenters)

September 27

System Update, Gloria Wong ELARC Executive Director

**F. Independent and Supported Living Forum**

2018 Meeting Schedule is 11:30 am . 12:30 pm: November 15th.

**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: 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: September 20; and, December 20, 2018

H. Information about **Electronic Visit Verification (EVV)** can be found on the [CDSS EVV website](#). 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, [evv@dss.ca.gov](mailto:evv@dss.ca.gov), or mail, CDSS/APD/EVV, 744 P Street, MS 9-11-93, Sacramento, CA 95814

**I. Community Resource Development Fund Plan**

DRAFT Guidelines released to ARCA for review/comment on May 30, 2018. Pending release of final guidelines from DDS in June 2018.

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