

Vendor Advisory Committee Meetings

Thursday, June 28th, 2018

Meeting Minutes

Reports from VAC Workgroups

Ethics Update:

Emergency Operations Planning Update:

Ron mentioned that we are still on target for November's Emergency Preparations Plan. Whittier area will be sending out letters of participation soon as well.

ELARC Consumer Advisory Committee Update:

Jesse mentioned that July 17th from 4pm-7pm, he encourages participants to attend. Julie from the state council will be their special guest and will have a panel for any questions.

WIC Section 4519.8 Rate Study- Service Provider Survey

Review and Discussion (Handout and website links): DDS is working with Burns and Associates to retrieve the survey data. Although the survey is voluntary, this is how legislation receives our data and it's crucial to because it allows to potentially get an increase in our rates. If legislation fails to see participations, they will not give us increases and it will be hard for us to continue to stay in business. Brian handed out a list of for vendors who will be participating in the survey data.

Training: SIR Reporting Update and Seclusion & Restraint Reporting

Albert Guzman did a PowerPoint presentation outlining the steps on reporting and documenting and SIR event. All documents are available on the website on how to report any incidents and who to report the incident to.

Training: "Expanded Reporting Requirements."

Presenter is Jung Pham from Disability Rights California. In January, Jung sent out notices to vendors regarding the requirements for incident reporting to D.R.C (Disability Rights Calif.). It applied only to small subset of vendors and the notice stated under which category each vendor falls into regarding reporting requirements. If a vendor has multiple services and only one services is under the notice it only applies to that specific service. The online portal will be available to review the notices sent out from D.R.C and the requirements

Report on Board of Directors Meeting:

Brian was our representative on the June 12th meeting. Gloria Wong communicated and shared her report from the Home Community Based Report. ELARC was audited and she shared that ELARC was in great standing, overall in compliance with all services. New update on self-determination, application was approved we are waiting on timelines that will be sent out soon.

HCBS Final Rule- Principles, Guidelines and Implementation Activities: "Person-Centered Plans, The Written Plan and Dignity of Risk."

Effective next month, Maribel Garcia will be taking over Christina's position next month. Maribel went over the following document (available on the website for review.) "How to protect yourself against something you believe is harmful to your consumer." Maribel advises everyone to make sure that they document everything. This creates a habit for all employees that documenting everything is key to making sure all sides are protected.

Special Election- Voting

Ron Rozen was elected as Vice Chair.

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Upcoming Events/Announcements:

VLF (Vendor Leadership Forum)

Briefing sessions are held half hour before our VAC meeting. Everyone is welcomed to attend.

Emergency Operations Planning (EOP) Worksheet: Next meeting is on September 27th from 11:30am- 12:30pm. Vendors strongly encouraged to attend.

VAC Agenda Preparation Planning Meeting: Held every first Tuesday of every month from 1pm-2:30pm, teleconference. Next meeting will be held on July 3rd. Please contact Christina Razo if you would like to conference in.

Networking Meeting: Next meeting is on October 25th

Independent and Supported Living Forum: meeting scheduled on November 15th from 1130am-1230pm

Employment Forum Workgroup: Meeting is scheduled on Sept. 25th and Dec. 11th from 930am-1130pm

Employment Forum: Meeting is schedule on Sept. 20th and Dec. 20th from 1pm-3pm

Information about Electronic Visit Verification (EVV): Information can be found on the CDSS EVV website

Community Resource Development Fund: Draft guidelines released to ARCA for review/comment on May 30th, 2018