

# VENDOR ADVISORY COMMITTEE MEETING

**Thursday July 26, 2018**

10:00 am -1:00 pm  
ELARC Boardroom and  
Whittier office

\*Sign in at ELARC Reception at both sites

## Agenda

- I. Welcome and Introductions
- II. **Training: “Department of Labor – Minimum Wage, Overtime and Recordkeeping”**,  
Federal Department of Labor . Wage & Hour Division and State of California  
Department of Labor Standards Enforcement Presenters  
  
Overview to providers of current regulations having to do with Minimum Wage, Overtime, and Recordkeeping both on the Federal side and the state. In preparation for the training, providers can view the DOL-FLSA presentation which gives an overview of the laws the Department of Labor discusses during the training <https://www.dol.gov/WHD/flsa/index.htm> . Find it under the Presentations Heading under comprehensive FLSA presentation. Training includes time for questions by providers.
- III. Light Lunch (Courtesy of VAC)
- IV. UPDATE: Rate Study Follow up with Vendors by VAC Leadership
- V. ELARC Consumer Advisory Committee Update
- VI. Report on Board of Directors Meeting, July 10, 2018
- VII. **HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**  
%t Risk Situations: Requirement Modifications with Documentation in the Person  
Centered Plan%o
- VIII. Upcoming Events/Announcements
  - A. **VLF (Vendor Leadership Forum)**  
Briefing Session is on July 26, 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 September 4, 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:  
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:

September 27	System Update
October 25	Pending
November 15	Emergency Operations Planning, Liz Harrell
January 24	Pending

**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**

Guidelines released to Regional Centers July 16, 2018

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