

Vendor Advisory Committee Meetings
Thursday, July 26th, 2018
Meeting Minutes

**Training: “Department of Labor- Minimum Wage, Overtime and Recordkeeping”
Federal Department of labor- Wage & hour Division and State of California**

Presenters from both Federal and State level came to talk about the overview of current regulations having to do with minimum wage. In preparation for the training, providers were able to view the DOL_FSA presentation which gives an overview of the laws the Department of Labor discusses during the training <https://dol.gov/WHD/flsa/index.htm> Presentation can be found under the Presentations Heading over comprehensive FLSA presentation.

UPDATE: Rate Study Follow up with Vendors by VAC leadership

Brian reminded everyone that the rate study is due on 8.3.18 and everyone’s participation is important. There is a webinar that everyone can take today at 2:30pm, that will be given by the Cal Respite Association. Handout provided for more information. Lin Lo stated that you do not have to fill out the entire rate study survey but fill out to the best of your ability the most that you can.

ELARC Consumer Advisory Committee- Update

Last meeting was held on 07/17, Julie from the State Council was their presenter and she talked about consumers in the workforce and their working conditions. If you are interested in additional information, the next meeting will be held on 09/18.

Report on Board of Directors Meeting- July 10th, 2018

Bryan was in attendance this past meeting. Gloria Wong, ELARC Executive Director spoke about the POS disparity update. For the Fiscal year of 2016-2017- ELARC had a disparity in comparison with the rest of the regional centers. There was a reduction on case load per SC for this past fiscal year and the expenditures went up on our Hispanic and Asian population.

HCBS Final Rule Series- Principles, Guidelines and Implementation Activities

“At Risk Situations: Requirement Modifications with Documentation in the Person Centered Plan”

Reminder that this topic for vendors to discuss with their staff in July 2018. Please submit feedback to Maribel Garcia as noted on the topic form.

Upcoming Events/Announcements:

Ron updated everyone on the upcoming Community Services Fair. Currently, it is still a work in progress. The group members are exploring an entity for contracting the use of chairs and tables. Rates for the proposed location is higher than with previous vendor site. Location may

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be in The Alhambra quad where ELARC is located. The goal is to find affordable chairs and tables to keep cost to vendors low as well.

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 the first Tuesday of every month from 1pm-2:30pm, in teleconference. Next meeting will be held on September 4th, 2018 . Please contact Christina Razo if you would like to conference in.

Networking Meeting: Next meeting is on October 25th

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

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: Guidelines released to regional centers July 16th, 2018