

# VENDOR ADVISORY COMMITTEE MEETING

**Thursday September 27, 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, September 11, 2018
- VI. **HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**  
“GEM ó Good Enough for Me”
- VII. **Training: “System Update”**,  
Gloria Wong, ELARC Executive Director
- VIII. Upcoming Events/Announcements
  - A. **VLF (Vendor Leadership Forum)**  
Briefing Session is on September 27, 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 in the ELARC Boardroom: 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 October 2, 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:

October 25	<b>Pending</b>	. Autism related topics, person centered, round table
November 15		Emergency Operations Planning Update, Liz Harrell
January 24	<b>Pending</b>	
February 28	<b>Pending</b>	

**F. Independent and Supported Living Forum**

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

**G. Employment Forum and Workgroup**

**Meeting Schedule**

9:30 - 11:30 am:

September 25 ELARC Alhambra; and,  
December 11, 2018 Location TBD

**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.

**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.

**H. Electronic Visit Verification (EVV) UPDATE**

The first stakeholder meeting for Phase II of EVV implementation is on Tuesday, October 2, 2018 from 1:00 pm to 3:00 pm, in the auditorium at the East End Complex, 1500 Capitol Avenue, Sacramento, CA 95814. The Department of Developmental Services (DDS) in conjunction with other state departments including the Department of Health Care Services, is beginning this next phase in the stakeholder process to plan for the implementation of the federal EVV requirement applicable to personal care and home health services.

DDS is requesting input from stakeholders to help identify strategies to implement EVV for regional center funded personal care and home health services. For more information:

<https://www.dds.ca.gov/EVV/>

Additional information 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. Update: Community Placement Plan (CPP) & Community Resource Development Fund Plan (CRDP)**

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

ELARC Proposal submitted to the Department of Developmental Services on 8/30/18. Currently, under review for approval projected by mid-October 2018. RFPs in development with tentative %subject to approval of funding+language.

- J. **17<sup>th</sup> Annual Early Start Vendor and Community Fair**, September 18, 2018 3:00 . 5:00 pm ELARC . Alhambra Campus, Rooms 8003 and 8004. Refer to flyer on ELARC website

**K. Self-Determination Program launching October 1, 2018**

Updates on the status of the program will be posted to the DDS page as they become available by visiting <http://www.dds.ca.gov/SDP/SDPUpdates.cfm> . If you want to be notified when updates are made, please email [sdp@dds.ca.gov](mailto:sdp@dds.ca.gov) and ask to be included on the notification list.

To be included in ELARC's E Notifications on Self Determination, view the [E notifications sign up page](#)

**L. CalABLE Update**

Expecting to launch the program around mid-December. Seeking quotes/testimonial from a few potential account holders to be featured on the website and possibly in some additional marketing materials. Contact Carrie Fisher Stone, Deputy Executive Director/CalABLE Board at 916-653-0665 phone, 916-589-2860 fax or [Carrie.FisherStone@treasurer.ca.gov](mailto:Carrie.FisherStone@treasurer.ca.gov) no later than Friday September 28. For more information: <https://www.treasurer.ca.gov/able/>

**M. Public Review of ELARC Proposal to Reduce Purchase of Service Disparity**

Important discussion on October 2, 2018 from 10:00 am to 11:30 am in the ELARC Boardroom located at 1000 S. Fremont in Alhambra CA 91803

ELARC is developing a proposal to promote equity and reduce POS disparities and we want to hear from you. Please come to review the proposal with us and share your ideas and input.

For more information: <http://www.elarc.org/about-us/pos-data>

**N. Important Changes Regarding Parking at ELARC Alhambra Office Site**

**Effective October 1, 2018 there will be an increase to the fee for visitor parking at 1000 Fremont Ave., Alhambra.** The minimum fee will be \$1.00 and the maximum fee will be \$5.00 ELARC will continue to validate for consumers, families and vendors that have scheduled appointments and meetings.

**O. FEMA – Integrated Public Alert and Warning System (IPAWS) National Test**

The Federal Emergency Management Agency (FEMA), in coordination with the Federal Communications Commission (FCC), will conduct a nationwide test of the Emergency Alert System (EAS) and Wireless Emergency Alert (WEA) on October 3, 2018 beginning at 2:18 pm EDT for the WEA message and 2:20 pm EDT for the EAS message. For more information: click [here](#) or [www.fema.gov/Emergency-Alert-Test](http://www.fema.gov/Emergency-Alert-Test) To contact FEMA's IPAWS Program: [FEMA-National-Test@fema.dhs.gov](mailto:FEMA-National-Test@fema.dhs.gov)

**P. Training Opportunities (Flyers sent with agenda):**

Cyber-Security Workshop for Providers 10/9/2018 10 am to 12 pm at FDLRC  
Joint DOL/DLSE Labor Workshops, 10/22/18 7:30 am to 5:30 pm Brea Community Center

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