

VENDOR ADVISORY COMMITTEE MEETING

Thursday November 15, 2018

10:00-11:30

ELARC Boardroom and
Whittier office

*Sign in at ELARC Reception at both sites

Agenda

- I. Welcome and Introductions
- II. Community Comments
- III. Report from VAC Work Groups
 - A. Ethics
 - B. Emergency Operations Planning
- IV. ELARC Consumer Advisory Committee Update
- V. Report from VAC Groups
 - A. Training
 - B. Networking
 - C. Legislative
- VI. Report on Board of Directors Meeting, November 13, 2018
- VII. HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**
“Real Choice includes the opportunity to visit/understand your options”
- VIII. Training:** “UPDATE: Emergency Operations Planning”,
Liz Harrell, ELARC Supervisor of Information and Training
- IX. Upcoming Events/Announcements
 - A. VLF (Vendor Leadership Forum)**
Briefing Session is on November 6, 2018 at 9:30 am in ELARC Boardroom and Whittier office videoconference in. Everyone welcome to attend.
 - B. Emergency Operations Planning (EOP) Workgroup**
2019 Meeting Schedule is 11:30 am – 12:30 pm: February 28th; April 25th; June 27th; September 26th; November 2nd. 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 January 8, 2019. Contact Christina Razo at (626) 299-4847 or crazo@elarc.org for meeting invitation to access GoToMeeting and phone conference line.

D. Network Group Meeting

2019 Meeting Schedule is 11:30 am – 12:30 pm in the ELARC Board Room:
January 24th; May 23rd; and, October 24th.

E. Independent and Supported Living Forum

2018 Meeting Schedule is 11:30 am – 12:30 pm: November 15th. VAC Liaisons are Heather Tigert (Goodwill) and Lupe Vasquez (Almanson).

Agenda for November 15, 2018

- Sharing of best practices/resources for **Safety** (vendors feel free to bring materials)
- Interactive exercise with team to generate topics for 2019 forums and prioritize interest
- If time permits, group exercise on one of the common conflict between important to and important for the consumer – this time, “**consumer refuses to take psychotropic medication**”
- RC announcements:
 - Housing standards
 - New generic benefit to become available – Cal Fresh
 - Electronic Visit Verification
 - Housing Rights Center handouts

2019 Meeting Schedule is 11:45 am to 12:45 pm: March 28th; and, July 25th.

F. 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:

January 24	ELARC Pilot Project – Reducing Disparities in POS, Carmen Castro Luna, Supervisor – Consumer Services
February 28	Legislative Update: Roxy Ortiz, ELARC I & T Specialist
March 28	How to Collaborate and Work with Families, FRC

G. Employment Forum and Workgroup

Meeting Schedule

December 11, 2018 from 9:30 - 11:30 am at ELARC Alhambra Office

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. Information about Electronic Visit Verification (EVV)

DDS continues to request input from stakeholders to help identify strategies to implement EVV for regional center funded personal care and home health services.

For more information go to <https://www.dds.ca.gov/EVV/>

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

ELARC Vendor Advisory Committee Meeting
Agenda – November 15, 2018

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, or mail, CDSS/APD/EVV, 744 P Street, MS 9-11-93, Sacramento, CA 95814

- I. **Rate Study Update** (Burns & Associates)
Pursuant to Welfare and Institutions Code [Section 4519.8](#), the Department of Developmental Services (DDS) is required to submit a rate study addressing the sustainability, quality, and transparency of community-based services for individuals with developmental disabilities to the Legislature by March 1, 2019. To assist with this effort, DDS contracted with health-policy consulting firm Burns & Associates, Inc. to conduct the rate study with DDS oversight. For more information go to <https://www.dds.ca.gov/RateStudy/>

NOVEMBER 15, 2018 - THURSDAY

TIME: 09:30 - 04:00 PM

WHO: DEVELOPMENTAL SERVICES TASK FORCE

WHAT: SPECIAL MEETING TO HEAR ANALYSIS OF REGIONAL CENTER PROVIDER RATE STUDY CONDUCTED MAY-AUGUST

WHERE:

The California Endowment – Center for Healthy Communities Sacramento
1414 K Street, Suite 100 – Adelante Room
Sacramento, CA 95814

CONFERENCE CALL LINE: **800-398-9379**.

PASSCODE: Provide the AT&T teleconference operator with verbal password: “**DS Task Force**.” CONFERENCE CALL NOTE: The Department of Developmental Services (DDS) said that people who want to participate in the meeting by phone should dial in ten minutes prior to the 9:30 AM meeting start time to allow time to register and be placed in the conference call. (Source – CDCAN Report (Oct 31 2018, Marty Omoto)

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

- J. **“High School Transition Fair”** on March 13, 2019 with Alhambra Unified School District at Mark Keppel High School located at 501 E Hellman Ave, Alhambra, CA 91801(Contact Ron Rozen for details)
- K. **Statewide Call on Public Charge Rule**, Friday November 16, 2018 9:00 – 10:00 am. (Flyer provided with meeting agenda mailer)
- L. **NOTICE: Recruitment of Ethics Work Group Members** (Flyer included in the meeting agenda mailer)

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