

VENDOR ADVISORY COMMITTEE MEETING

Thursday October 25, 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 9, 2018
- VI. HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**
“What is Integration “
- VII. Training: “Person Centered Plans and Autism : One Page Profiles”**,
Liz Rodgers, ELARC Autism Specialist/Person Centered Planning Trainer
- VIII. Upcoming Events/Announcements
 - A. VLF (Vendor Leadership Forum)**
Briefing Session is on October 25, 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: *Pending Dates*. 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 November 6, 2018. 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

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:

November 15	Emergency Operations Planning, Liz Harrell
January 24	ELARC Pilot Project – Reducing Disparities in POS
February 28	Legislative Update: Roxy Ortiz, ELARC I & T Specialist
March 28	How to Collaborate and Work with Families, FRC

F. 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).

G. Employment Forum and Workgroup

Meeting Schedule

9:30 - 11:30 am: Location To Be Determined
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.

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 was on Tuesday, October 2, 2018. ARCA provided meeting notes of the October 2, 2018 Stakeholder Meeting for Phase II of the EVV implementation. (See email attachment) 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, or mail, CDSS/APD/EVV, 744 P Street, MS 9-11-93, Sacramento, CA 95814

I. “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(Felipe Hernandez)

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