

VENDOR ADVISORY COMMITTEE MEETING

Thursday October 24, 2019

10:00-11:30

ELARC Boardroom and
Whittier office

*Sign in at ELARC Reception at both sites

Agenda

- I. Welcome and Introductions
- II. Community Comment
- III. ELARC Consumer Advisory Committee Update
- IV. Report from VAC Work Groups
 - A. Ethics
 - B. Emergency Operations Planning
11/6/19 1:00 – 5:00 pm “Continuation of Operations Plan”, Palm Park Whittier
CA Briefing
 - C. Training
 - i. Training Topics Scheduled:
January 23th, 2019: **“Mental Health & Hospitalization”** (Crisis
Response Project (CRP) – pending
March 26, 2019: **CaIABLE** - pending
 - ii. 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>
 - D. Networking
 - E. VAC Election Meeting November 21, 2019
 - i. Update – Candidate Overview, Ballot Information
 - F. Legislative
- V. Report on Board of Directors Meeting, October 8, 2019
- VI. **HCBS Final Rule Series - Principles, Guidelines and Implementation Activities
“What’s Working/What’s Not Working”**
- VII. TRAINING: **“System Update “**
Gloria Wong, ELARC Executive Director
- VIII. Upcoming service provider and leadership forums:
 - A. **VLF (Vendor Leadership Forum)**
VLF is a briefing session 30 minutes before regularly scheduled VAC meeting
to review the meeting agenda. Next meeting is October 24, 2019 9:30 in

ELARC's Boardroom and videoconference in Whittier office, everyone welcome to attend.

B. Emergency Operations Planning (EOP) Workgroup

Meeting Schedule: November 21, 2019 11:30AM to 12:30PM. 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 5, 2019. Contact Elisa Salazar at (626) 299-4772 or esalazar@elarc.org for meeting invitation to access GoToMeeting and phone conference line.

D. Network Group Meeting

Meeting Schedule: 11:30 am to 12:30pm in ELARC Boardroom; Dates pending

E. Independent and Supported Living Forum

Meeting Schedule: October 24, 2019 11:30am – 12:30pm in ELARC Boardroom.

F. Employment Forum and Workgroup

Employment Forum is the subcommittee meeting for all providers to discuss employment first philosophy and implementation.

Meeting Schedule:

- Thursday, 12/4/2019, 9:30 – 11:30 am, Boardroom.