

ELARC VENDOR ADVISORY COMMITTEE

ELECTION MEETING

Thursday November 21, 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
 - A. Mobility Management Partners
- III. ELARC Consumer Advisory Committee Update
- IV. VAC Election Voting
 - A. Executive Committee Officers and Ballot Count
- V. Report from VAC Work Groups
 - A. Ethics
 - B. Emergency Operations Planning
 - i. Briefing on the 11/6/2019 “Continuity of Operations After a Disaster” Service Provider Training, Roxy Ortiz, ELARC Information & Training Specialist
 - C. Training
 - i. Training Topics Scheduled:
January 23, 2020: Mental Illness & Hospitalization, Marisa Phan, Regional Director of Crisis Response Project
March 26, 2020: CalAble 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. Legislative
- VI. Report on Board of Directors Meeting, November 12, 2019
- VII. United States Census Outreach
Magdalena Morales, Partnership Specialist – US Census
- VIII. **HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**
“DDS Service Provider Self-Assessment”
- IX. HCBS Forum: **“Informing Families About CMS Transition Plans/Final Rule”**
Person Centered Skills – 4 + 1 Questions Tool
Maribel Garcia, ELARC HCBS Program Evaluator/CSS

X. 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 November 21, 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 21st, 2019 11:30AM to 12:30PM. Vendors are strongly encouraged to attend. 2020 DATES pending

C. **VAC Agenda Preparation Planning Meeting**

First Tuesday of every month from 1:00 – 2:30 pm, Teleconference. Next Meeting January 7, 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: 11:30am to 12:30pm in ELARC Boardroom, 2020 DATES pending

E. **Independent and Supported Living Forum**

Meeting Schedule: 1:30am – 12:30pm in ELARC Boardroom, 2020 DATES pending

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.