

VENDOR ADVISORY COMMITTEE MEETING

Thursday April 25, 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 Input
- 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
ILS/SLS Forum - Briefing on 3/25/19 meeting, Riva Huitron (Inclusion Services)
 - C. Legislative
 - Grassroots Day Briefing
 - Update on 8% Increase for Service Providers
 - VAC Election Meeting November 21, 2019
Call out for Volunteers for Nominating Committee
 - VAC By-Laws for review of proposed changes
 - Rate Study Update
- VI. Report on Board of Directors Meeting, April 9, 2019
- VII. HCBS Final Rule Series - Principles, Guidelines and Implementation Activities
“The One-Page Profile in Person Centered Planning”**
- VIII. Upcoming Events/Announcements
 - A. **VLF (Vendor Leadership Forum)**
Briefing Session is on April 25, 2019 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: April 25th; June 27th; September 26th; November 21st. 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 May 7 or 14, 2019 PENDING. 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: May 23rd; and, October 24th.

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:

May 23	Pending	November 21	Pending
July 25	Pending	January 23	Pending

F. Independent and Supported Living Forum

2019 Meeting Schedule is 11:30 am – 12:30 pm in ELARC Boardroom: July 25.

G. Employment Forum and Workgroup

Meeting Schedule

- Thursday, 6/11/2019, 9:30 – 11:30 am, Boardroom;
- Thursday, 9/19/2019, 9:30 – 11:30 am, Boardroom;
- Thursday, 12/4/2019, 9:30 – 11:30 am, Boardroom.

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) 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. Parent Community Resource Fair “Transition Parent Resource Fair, Life After High School” on May 2, 2019 from 10:00 am to 12:00 pm hosted by Los Angeles Unified School District and the Eastern Los Angeles Regional Center at Alphonso Perez Career and Transition Center (CTC) (Contact Bryan Chacon for details)

J. Ethics Workgroup Meeting: April 18, 2019 10:00 – 11:00 am
Gotomeeting/teleconference. Contact Christina Razo at (626) 299-4847 or crazo@elarc.org for meeting invitation to access GoToMeeting and phone conference line.

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