

VENDOR ADVISORY COMMITTEE MEETING

Thursday July 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 Comment
- III. Training: **Sinan Khan, Associate Director, Response from the Office of Emergency Management, LA County presenting emergency preparedness; *You are more prepared than you think. (approx. 30 min)***
- IV. Report from VAC Work Groups
 - A. Ethics
 - B. Emergency Operations Planning
 - C. Training
 - i. Training Topics Scheduled:
 - October 24th, 2019: Systems Update – Gloria Wong
 - January 23th, 2019: **OPEN** (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
 - i. Social Security Workshop 8/28/2019 10AM-12PM
 - ii. Abilities Job Fair 2019 09/10/2019 10AM – 1PM
 - E. VAC Election Meeting November 21, 2019
 - i. Update – Nominations/Nomination Schedule
 - F. Legislative
 - i. Trailer bills language changes
- V. Report on Board of Directors Meeting, July 9, 2019
- VI. **HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**
“ELARC Service Provider Self-Assessment”
- VII. 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 July 25th, 2019 9:30 in ELARC’s Boardroom and videoconference in Whittier office, everyone welcome to attend.

B. Emergency Operations Planning (EOP) Workgroup

Meeting Schedule: September 26th, 2019 and November 21st, 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 July 9, 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: October 24th, 2019 11:30am to 12:30pm in ELARC Boardroom.

E. Independent and Supported Living Forum

Meeting Schedule: July 25th, 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, 9/19/2019, 9:30 – 11:30 am, Boardroom.
- Thursday, 12/4/2019, 9:30 – 11:30 am, Boardroom.