

VENDOR ADVISORY COMMITTEE MEETING

Thursday June 27, 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. 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
 - C. Legislative
 - Update – Budget, Legislative Process & Outcomes
 - VAC Election Meeting November 21, 2019
Update - Nominations began on June 5
 - VAC By-Laws for review of proposed changes update - pending
- VI. Report on Board of Directors Meeting, June 11, 2019
- VII. HCBS Final Rule Series - Principles, Guidelines and Implementation Activities
“Person-Centered Plans”**
- VIII. HCBS Forum: “Compliance Funding Opportunities“**
Maribel Garcia, ELARC HCBS Program Evaluator
- IX. Upcoming Events/Announcements
 - A. VLF (Vendor Leadership Forum)**
Briefing Session is on June 27, 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: 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 June 4, 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

2019 Meeting Schedule is 11:30 am – 12:30 pm in the ELARC Board Room: 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:

July 25	OEM, L A County	January 23 Pending
October 24	System Update	

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 (cancelled);
- 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**

Stakeholder input requested by July 8, 2019. Information is being requested regarding the existing use of EVV and other electronic systems around California by programs subject to EVV. These programs include respite, supported living, and home health services provided by regional center vendors. A survey to collect this information is now available. If you would like to participate, [please click here to be directed to the DHCS EVV Stakeholder website](#). The survey asks about experience with existing systems and functionalities to better understand current EVV use in California. Input from stakeholders is needed to help identify strategies to implement EVV Phase II for regional center funded services.

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

- I. **Ethics Workgroup Meeting:** Gotomeeting/teleconference to be scheduled. Contact Elisa Salazar at (626) 299-4772 or esalazar@elarc.org for meeting invitation to access GoToMeeting and phone conference line.

- J. **CalABLE Update:** The CalABLE program launched on December 18, 2018. In late May 2019 , CalABLE reported having 1391 active accounts totaling \$4,686,433. Dante Allen, Executive Director of CalABLE attributes a significant portion of the growth to the outreach and collaboration work being done on behalf of the regional centers and the centers for independent living. (Brochure & Information Guide included in this agenda mailer). For more information, go to CalAble.ca.gov