

VENDOR ADVISORY COMMITTEE MEETING

Thursday May 23, 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 – May Revise, Budget Hearing Briefing
 - VAC Election Meeting November 21, 2019
Timeline and Officer Roles & Responsibilities for Nominations
 - VAC By-Laws for review of proposed changes update
- VI. Report on Board of Directors Meeting, May 14, 2019
- VII. HCBS Final Rule Series - Principles, Guidelines and Implementation Activities
“Supporting Choice”**
- VIII. Training: “Flexible Workforce Services“**
Andrew Munoz, Director of Staffing Services
Pacific Gateway Workforce Partnership
- IX. Upcoming Events/Announcements
 - A. VLF (Vendor Leadership Forum)**
Briefing Session is on May23, 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: 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:

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;
- 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. **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.

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