

# VENDOR ADVISORY COMMITTEE MEETING

**Thursday February 28, 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
  - C. Legislative
- VI. Report on Board of Directors Meeting, February 12, 2019
- VII. **HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**  
**“Is Your Residential Home Ready for a Walk-through?”**
- VIII. **Training: %legislative Update+,**  
Roxy Ortiz, Information & Training Specialist
- IX. Upcoming Events/Announcements
  - A. **VLF (Vendor Leadership Forum)**  
Briefing Session is on February 28, 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: February 28th; 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 March 6, 2019. Contact Christina Razo at (626) 299-4847 or [crazo@elarc.org](mailto: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:

March 28	How to Collaborate and Work with Families, FRC
May 23	Pending

**F. Independent and Supported Living Forum**

2019 Meeting Schedule is 11:30 am . 12:30 pm in ELARC Boardroom: March 28 (flyer posted on ELARC website) and July 25.

**G. Employment Forum and Workgroup**

**Meeting Schedule**

- Thursday, 3/21, 2019, 1-3PM, Boardroom;
- Thursday, 6/20/2019, 1-3PM, Boardroom;
- Thursday, 9/19/2019, 1-3PM, Boardroom;
- Thursday, 12/18/2019, 1-3PM, 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](mailto:evv@dss.ca.gov), or mail, CDSS/APD/EVV, 744 P Street, MS 9-11-93, Sacramento, CA 95814

I. “**Transition and Community Resource Fair**” on March 16, 2019 from 9:00 am to 12:00 pm with Alhambra Unified School District at Mark Keppel High School located at 501 E Hellman Ave, Alhambra, CA 91801(Contact Ron Rozen for details)

J. **Ethics Workgroup Meeting:** 2:00 . 3:00 pm February 13, 2019  
Gotomeeting/teleconference. Contact Christina Razo at (626) 299-4847 or [craza@elarc.org](mailto:craza@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.**