East Los Angeles Regional Center VAC Meeting Notes 5/23/19

- I. Welcome and Introductions Bryan Chacon
- II. Community Comment -None
- III. Report from VAC Work Groups
 - A. Ethics Frances Jacobs and Lisa Peterson to meet in June 2019 and provide update next meeting
 - B. Emergency Operations Planning -Next meeting in July
- IV. ELARC Consumer Advisory Committee Update
 - CAC Jesse shared updates from the most recent CAC meeting. He stated although it was a small meeting the members did confirm understanding the content in the presentation. The next meeting is 7/16/19 and will be on Emergency Situation :Active Shooter. Jesse is trying to get a police officer for the meeting. As a final reminder Jesse is available to come out to your place to discuss topics important to other ELARC especially advocating for yourself.
 - Frances Jacobs added that this is really important to those that we serve.
 Also please assist as needed on the online surveys for unmet needs, advocating etc.
 - Jesse is available to help in ELARC area, but could reach out to other CAC members in other areas as needed.
 - Voice of Vendors (VOV)- shared that Jesse came out to her location and did an amazing job.
 - Jesse said he is available post meeting to provide his contact information.

V. Report from VAC Groups

- A. Training Ron Rozen- Following up with the office of Emergency Management for possible July training . Systems updates in October 2019 and SSA/SSI presentation TBD.
- B. Networking Ron Rozen Meet post VAC meeting quickly to review Goals. Please stay after.
- C. Legislative -
 - May Revise see documents emailed or look online ELARC website
 - Ops increase 1.6 m, uniform holiday schedule on hold/suspended until 2020, 8% across the board in the senate, best buddies decrease in funding and mush more. Please read the may 21st updates from the budget hearing.
- Update May Revise, Budget Hearing Briefing look at website for details
- VAC Election Meeting November 21, 2019 Bryan Chacon and Frances Jacobs

- Timeline and Officer Roles & Responsibilities for Nominations
- If interested in running or nominating please send email to brchacon@maxhealth.com
- There are 6 members on the sub-committee Mary Roman is leading. She can be reached at mary.roman@missiongoal.com
- VAC By-Laws for review of proposed changes update Frances Jacobs and Lisa Peterson will provide updates at June VAC

VI. Report on Board of Directors Meeting, May 14, 2019 – Waiting to see if Bryan has the Board meeting notes softcopy to add as a coopy/paste ©

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

Andrew Munoz delivered presentation on the future of flexible workforce partnership.
He presented a PPT with great statistical data and will send the presentation to
ELARC for further review. He will be holding roundtables with the ED and other
regional center employees. If you would like to contact Andrew his number is 562570-3747.

IX. Upcoming Events/Announcements – Bryan Chacon reviewed all announcements below:

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 ELARC Vendor Advisory Committee

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

End of Notes By: Lisa Peterson (meeting adjourned at 11.36 am)