

VENDOR ADVISORY COMMITTEE MEETING

Thursday January 23, 2020

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. ELARC Consumer Advisory Committee Update
- IV. Report from VAC Work Groups
 - A. Ethics
 - B. Emergency Operations Planning
 - C. Training
 - i. Training Topics Scheduled:
February 27, 2020: CalABLE – pending
March 26, 2020: 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. Alhambra Unified School District Update
 - ii. New Co-Chair Recruitment
 - iii. Outreach Opportunities
 - E. Executive Committee Officers, Introductions
 - i. Election Meeting 2021- Executive Committee Officers Nominations
 - ii. Special Election, February 27,2020 - Chairperson
 - F. Legislative
 - i. Grassroots Day and Local Visit Planning. Roxy Ortiz
 - ii. Governor's Budget Overview, Roxy Ortiz
- V. Report on Board of Directors Meeting, January 14, 2020
- VI. **HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**
“What is Heightened Scrutiny?”
- VII. TRAINING: “**Mental Illness & Hospitalization**“
Marisa Phan, Regional Director - Crisis Response Project Southern California
- VIII. Upcoming service provider and leadership forums:

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- 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 January 23, 2019 9:30am in ELARC's Boardroom and videoconference in Whittier office, everyone welcome to attend.
- B. Emergency Operations Planning (EOP) Workgroup**
Meeting Schedule 11:30 AM to 12:30PM: February 27; April 22; June 25; September 24; November 19. 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 February 4, 2020. 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 11:30am to 12:30pm in ELARC Boardroom: January 23; March 26; July 23.
- E. Independent and Supported Living Forum**
Meeting Schedule: 11:30am – 12:30pm in ELARC Boardroom: May 28; October 22.
- F. Employment Forum and Workgroup**
Employment Forum is the subcommittee meeting for all providers to discuss employment first philosophy and implementation.

Meeting Schedule: **2020 DATES pending**

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