

# ELARC VENDOR ADVISORY COMMITTEE MEETING

**Thursday March 26, 2020**

10:00-11:30 am

**Please join the meeting** using the link provided below from your computer, tablet or smartphone to view the meeting agenda and material being shared during the meeting. Please know that the screen sharing will reach capacity at 26 participants. However, you may be able to listen only through the speakers on your device. *If you are able to hear the meeting through your device please do not also use the ELARC conference bridge line (as noted below) to allow another provider to participate in the call on that line.*  
<https://global.gotomeeting.com/join/599835654>

## **Join the conference call:**

ELARC Alhambra will initiate the call to those who want to participate by opening up our conference bridge line. There is limited capacity for callers and it will be first come first served. You may call in to join the meeting at (626) 299-4707. This call line reaches capacity at 32 participants.

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## 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:
      - May 28, 2020: **Managing Mobility Partners**
      - July 23, 2020: CalABLE – Pending
      - September 24, 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
      - Fun Run Save the Date Flyer, Saturday May 2, 2020 8:00 – 1:30 pm
      - Moor Field Early Education Center, Alhambra
    - ii. New membership recruitment
    - iii. Outreach Opportunities
  - E. Executive Committee
    - i. Election Meeting 2021- Executive Committee Officers Nominations

F. Legislative

V. Report on Board of Directors Meeting, March 10, 2020

VI. **HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**  
**“What Everybody Ought to Know About the DDS Survey . . . ”**

VII. **Training: “COVID-19 Update for ELARC Community”**  
**Elizabeth Harrell, Manager – ELARC Community Services Department**

VIII. Upcoming service provider and leadership forums:

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 March 26, 2020 9:30 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 12:30 PM: 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 April 7, 2020. Contact Elisa Salazar at (626) 299-4772 or [esalazar@elarc.org](mailto: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: 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.

2020 Meeting Schedule, 9:30 – 11:30 am in ELARC Boardroom - Alhambra:

June 16

September 15

December 2