

ELARC

VENDOR ADVISORY COMMITTEE MEETING

Thursday February 27, 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:
 - March 26, 2020: Managing Mobility Partners - pending
 - May 28, 2020: CalABLE – pending
 - July 23, 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
 - F. Legislative
 - i. Voting Solutions for All People (VSAP), Roxy Ortiz
- V. Report on Board of Directors Meeting, February 11, 2020
- VI. **HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**
“Implementation of Person Centered Plans”
- VII. HCBS Forum: “Utilizing Person Centered Thinking Skills to gather information about HCBS Compliance“ **Liz Rodgers, Autism Specialist & Certified PCT Mentor Trainer**

Handout - **PCT Skill: HCBS Federal Requirements and PCT Skills**

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 February 27, 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: 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 March 3, 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: 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, Competitive Integrated Employment (CIE) and implementation.

2020 Meeting Schedule, 9:30 – 11:30 am in ELARC Boardroom - Alhambra:
March 2
June 16
September 15
December 2