

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday April 23, 2020

10:00-11:30



**This meeting will be held via Go To Meeting only.
This meeting site has a capacity of 250 participants.**

ELARC Vendor Advisory Committee Meeting
Thu, Apr 23, 2020 10:00 AM - 11:30 AM (PDT)

**Please join my meeting from your computer,
tablet or smartphone.**

<https://global.gotomeeting.com/join/125433637>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 125-433-637

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ready when your first meeting starts:

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Agenda

- I. Welcome and Introductions
 - A. Navigating Go To Meeting and Etiquette
 - B. Please email Eren Perez at eperez@elarc.org to mark your participation in this meeting
- II. Community Comment
- III. COVID 19 Update and Discussion
- IV. ELARC Consumer Advisory Committee Announcement: Topic & Contact
- V. Report from VAC Work Groups
 - A. Ethics *defer*
 - B. Emergency Operations Planning
Workgroup Meeting, 4/23/2020 11:30 Roxy Ortiz
 - C. Training
 - i. Training Topics Scheduled:
May 28, 2020: Managing Mobility Partners

ELARC Vendor Advisory Committee Meeting
Agenda – April 23, 2020

July 23, 2020: System Update, Gloria Wong PENDING

September 24, 2020: CalABLE – 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 - *Until further notice POSTPONED*
- ii. New membership recruitment
- iii. Outreach Opportunities

E. Executive Committee

- i. Election Meeting 2021- Executive Committee Officers Nominations

F. Legislative *defer*

VI. Report on Board of Directors Meeting, April 14, 2020

VII. **HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**
“Remote Services or Alternate Locations...”

VIII. **HCBS Forum: “Preparing for DDS Onsite Assessments in 2020”**
Maribel Garcia, HCBS Program Evaluator/CSS

IX. Upcoming service provider and leadership forums (please check website for most updated information, due to current public health crisis, meetings may be held remotely):

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 April 23, 2020 9:30 using gotomeeting, everyone welcome to attend. See Go To Meeting invite below:

VLF Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/451159133>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(312\) 757-3129](tel:+13127573129)

Access Code: 451-159-133

B. **Emergency Operations Planning (EOP) Workgroup**

Meeting Schedule 11:30 AM to 12:30 PM: April 23 using gotomeeting; June 25; September 24; November 19. Vendors are strongly encouraged to attend.

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

C. VAC Agenda Preparation Planning Meeting

First Tuesday of every month from 1:00 – 2:30 pm, Teleconference. Next Meeting May 5, 2020. Everyone welcome to attend. See Go To Meeting invite below:

VAC Planning Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/351012645>

You can also dial in using your phone.

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United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 351-012-645

D. Network Group Meeting

Meeting Schedule 11:30am to 12:30pm in ELARC Boardroom: 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

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