

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday May 28, 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, May 21, 2020 10:00 AM - 11:30 AM (PDT)

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

<https://global.gotomeeting.com/join/895679653>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3117](tel:+15713173117)

Access Code: 895-679-653

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

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

Agenda

- I. Welcome and Introductions
 - A. Navigating Go To Meeting and Etiquette
 - B. Please email Eren Perez at eperez@elarc.org to mark participation in this meeting
- II. Community Comment
- III. COVID 19 Update and Discussion
 - A. Training: "Revisioning" for Post Covid 19
- IV. ELARC Consumer Advisory Committee Announcement: Topic & Contact
- V. Report from VAC Work Groups
 - A. Ethics *defer*
 - B. Emergency Operations Planning
 - C. Training
 - i. Training Topics Scheduled:
 - July 23, 2020: System Update, Gloria Wong
 - September 24, 2020: CalABLE – Pending

ELARC Vendor Advisory Committee Meeting
Agenda – April 23, 2020

- 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. New membership recruitment
 - ii. Outreach Opportunities
- E. Executive Committee
 - i. Election Meeting 2021- Executive Committee Officers Nominations
 - ii. Bylaws update
- F. Legislative *defer*
- VI. Report on Board of Directors Meeting, May 12, 2020
- VII. **HCBS Final Rule Series - Principles, Guidelines and Implementation Activities**
“ How to match virtual resources with what is important To and For a person...”
- VIII. 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 May 28, 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: 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 June 2, 2020. Everyone welcome to attend. See Go To Meeting invite below:

VAC Planning Meeting

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

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

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

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: 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 TODAY

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

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