

# ELARC VENDOR ADVISORY COMMITTEE MEETING

**Thursday July 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, July 23, 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

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<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](mailto:eperez@elarc.org) to mark participation in this meeting
- II. Community Comment
- III. System Update: Gloria Wong, ELARC Executive Director
- IV. COVID 19 Update
- V. ELARC Consumer Advisory Committee Announcement: Topic & Contact
- VI. Report from VAC Work Groups
  - A. Ethics Update
  - B. Emergency Operations Planning
  - C. Training:
    - i. Training Topics Scheduled:  
September 24, 2020: CalABLE OR State Council on Developmental Disabilities Overview-Pending

ELARC Vendor Advisory Committee Meeting  
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- 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 Update- To be included in Gloria Wong's system update (*agenda item II*)
- VII. Report on Board of Directors Meeting, July 14, 2020
- VIII. HCBS Final Rule Series - Principles, Guidelines and Implementation Activities: "Ways to cope with Stress when Integration is limited"
- 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 July 23, 2020 9:30 using gotomeeting, everyone welcome to attend. See Go To Meeting invite below:

**VLF Meeting**

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

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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: 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. Next Meeting September 8, 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>

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

**Access Code: 351-012-645**

**D. Network Group Meeting TODAY**

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: 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:  
September 15  
December 2

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