

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday September 24, 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, September 24, 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 to mark participation in this meeting
- II. ELARC Consumer Advisory Committee Announcement: Topic & Contact
- III. Community Comment
- IV. RC Updates
- V. HCBS Update
- VI. COVID 19 Update
- VII. Report from VAC Work Groups
 - A. Ethics Update
 - B. Emergency Operations Planning
 - C. Training:

ELARC Vendor Advisory Committee Meeting
Agenda –Sept 24, 2020

- i. Training Topics Scheduled:
 - November 19 : State Council on 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. New membership recruitment
 - ii. Outreach Opportunities
 - E. Executive Committee
 - i. Election Meeting 2021- Executive Committee Officers Nominations
 - ii. Bylaws update
 - F. Legislative Update
- VIII. Report on Board of Directors Meeting, September 8, 2020
- IX. HCBS Final Rule Series - Principles, Guidelines and Implementation Activities
October Training on Positive Reputations Skill
- X. 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 September 24, 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: 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 October 6, 2020. Everyone welcome to attend. See Go To Meeting invite below:

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

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.

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 TODAY

Meeting Schedule 11:30am to 12:30pm in ELARC Boardroom: **2021 TBD**

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:
December 2

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