

# ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday October 22, 2020

10:00-11:30



This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting  
Thursday, October 22, 2020 10:00 AM - 11:30 AM (PDT)

Join Zoom Meeting

<https://us02web.zoom.us/j/81403029444?pwd=RFY0QTVNdXlkMUx3V3NLYkxsVk11UT09>

**Meeting ID:** 814 0302 9444

**Passcode:** 532246

**Phone:** (choose one)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

**One tap mobile**

+16699009128,,81403029444#,,,,,0#,,532246# US (San Jose)

## Agenda

- I. Welcome and Introductions
  - A. Navigating ZOOM and Etiquette
  - B. Please email Eren Perez at [eperez@elarc.org](mailto:eperez@elarc.org) to mark participation in this meeting
- II. ELARC Consumer Advisory Committee Announcement: Topic & Contact
- III. Community Comment
- IV. COVID 19 Update
- V. Report from VAC Work Groups
  - A. Ethics: Discussion of Draft Code of Ethics
  - B. Emergency Operations Planning
  - C. Training:
    - i. Training Topics Scheduled:  
November 19 : CalABLE
    - 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
    - iii. VAC Funds: Event Management and Support

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Agenda –Oct 22, 2020

- E. Executive Committee
  - i. Election Meeting 2021- Executive Committee Officers Nominations
  - ii. Bylaws update
- F. Legislative Update
- VI. Report on Board of Directors Meeting, October 13, 2020
- VII. HCBS Final Rule Series - Principles, Guidelines and Implementation Activities  
*October Training on Positive Reputations Skill*
- 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 September 24, 2020 9:30 using Zoom, everyone welcome to attend. See Zoom invite below:

**VLF Meeting**  
**Join Zoom Meeting**

<https://us02web.zoom.us/j/89637230931?pwd=Z0RRbGt0ZUFBYnduRTN6aUQ5emRQdz09>

**Meeting ID:** 896 3723 0931

**Passcode:** 982933

**Phone:** Dial by your location

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

Meeting Schedule 11:30 AM to 12:30 PM: 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 Zoom invite below:

**VAC Planning Meeting**  
**Join Zoom Meeting**

<https://us02web.zoom.us/j/89637230931?pwd=Z0RRbGt0ZUFBYnduRTN6aUQ5emRQdz09>

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**D. Network Group Meeting**

Meeting Schedule 11:30am to 12:30pm : 2021 TBD

**E. Independent and Supported Living Forum**

Meeting Schedule: 11:30am – 12:30pm Stay in today's VAC Zoom meeting to participate

**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 Virtual Meeting TBD- Alhambra: December 2

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