

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday November 19, 2020

10:00-11:30



This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting
Thursday, November 19, 2020 10:00 AM - 11:30 AM (PDT)

Join Zoom Meeting

<https://us02web.zoom.us/j/81403029444?pwd=RFY0QTVNdXlkMUx3V3NLYkxvVk11UT09>

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

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Agenda

- I. Welcome and Introductions
 - A. Navigating ZOOM 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. COVID 19 Update
- V. Training: CalABLE: Anne Osbourne, Program Manager
 - A. CalABLE 101 Webinar
<https://www.youtube.com/watch?v=kmZvXudyV1w&feature=youtu.be>
- VI. Report from VAC Work Groups
 - A. Ethics: January 2021 Discussion of Draft Code of Ethics
 - B. Emergency Operations Planning
 - C. Training: 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

ELARC Vendor Advisory Committee Meeting
Agenda –Nov 19, 2020

- iii. VAC Funds: Event Management and Support
 - E. Executive Committee
 - i. Election Meeting 2021- Executive Committee Officers Nominations
 - ii. Bylaws update
 - F. Legislative Update
- VII. Report on Board of Directors Meeting, November 10, 2020
- VIII. HCBS Final Rule Series - Principles, Guidelines and Implementation Activities
 - A. Heightened Scrutiny Handout (from October)
 - B. CROI and the Holidays
- 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 January 28, 2021 at 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

+1 669 900 9128 US (San Jose)

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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 January 5, 2021. Everyone welcome to attend. See Zoom invite below:

VAC Planning Meeting
Join Zoom Meeting

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

Meeting ID: 896 3723 0931

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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: 2021 TBD

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 - Alhambra: December 2 contact George De La Loza at gdelaloza@elarc.org

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