

## **Vendor Advisory Committee Meeting Minutes October 22<sup>nd</sup>, 2020**

The VAC Meeting commenced at 10:00am via video conference Go To Meeting by Chair Bryan Chacon

### **I. Welcome and introductions**

- A.** Please email Eren Perez at [eperez@elarc.org](mailto:eperez@elarc.org) to mark participation in the meeting

### **II. Community Comments**

No community comments.

### **III. ELARC Consumer Advisory Committee Announcement: Topic & Contact**

Jessica Padilla informed the group that next CAC meeting is Tuesday 11/17/2020 4pm . 6pm. The meeting will be about employment options for consumers covering PIP, learning new skills, and learning how to obtain more employment opportunities. The guest speaker is Jorge De La Loza.

### **IV. COVID-19 Update**

Liz Harrell provided the group updates with the new directives

- A.** Directives website: [dds.ca.gov/corona-virus-information-and-resources/](https://dds.ca.gov/corona-virus-information-and-resources/)
  - i. Alternative Non-Residential Services directive . goal is to implement alternative services by November 2020.
  - ii. Billing for alternative services will go into a monthly rate. DDS has contracted with Burns and Associates and will be releasing the rates by end of October 2020.
  - iii. About 157 service codes indicated they would be doing alternative services.
  - iv. DDS is providing webinars for training in regards to alternative services.

### **V. Report from VAC Work Groups**

#### **A. Ethics**

- i. Ethics draft . Ron provided some feedback with corrections on the wording of document in certain areas.
- ii. Another draft will be presented in November 2020 VAC meeting for the group to vote on.

#### **B. Emergency Operations Planning**

- i. EOP meeting was focused on the CA wildfires and COVID-19.
- ii. Roxy Ortiz presented during the meeting.

- iii. Roxy is sending out updates on wildfires each month, including which regional centers that were effected.

### **C. Training**

- i. Training Topics Scheduled:
  - 1. November 19: State Council on CalABLE 101 Webinar
- 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. 13 individuals that previously signed up . reach out to Ron to brainstorm on Recruitment for VAC Chair.
- iii. Outreach Opportunities . look into Tele-networking, Webinars, Zoom platforms.

### **E. Executive Committee**

- i. Election Meeting 2021- Executive Committee Officers  
Nominations
- ii. Bylaws update

### **F. Legislative**

- i. No updates

## **VI. Report on Board of Directors Meeting, Tuesday October 13<sup>th</sup> 2020**

Chair Bryan Chacon did not attend meeting but did provide agenda updates to the VAC group:

- A.** Community presentations by Lonetta Johns regarding the national core indicators and in person surveying.
- B.** Glora provided an executive directors report including the 2021 performance contract and guidelines. Presented the draft for approval for the Board of Directors.

## **VII. HCBS Final Rule Series - Principles, Guidelines and Implementation**

### **Activities: October Training on Positive Reputations Skills**

- A.** Liz Rodgers presented to the group on how to speak about consumers and the terminology HCBS prefers providers to use.

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 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

United States: +1 (312) 757-3129

Access Code: 451-159-133

**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 Go To Meeting invite below:

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

United States: +1 (571) 317-3129

Access Code: 351-012-645

**D. Network Group Meeting**

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