ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday February 25, 2021

10:00-11:30 **Agenda**

This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting Thursday, February 25, 2021 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)

- 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. Report from VAC Work Groups
 - A. Ethics Update
 - B. Emergency Operations Planning
 - C. Training: NEW survey on ELARC website
 - D. Networking
 - i. New membership recruitment
 - ii. Outreach Opportunities
 - iii. VAC Funds: Event Management and Support
 - iv. Renewal of Forums/Workgroups: Behavioral, Residential, & Transportation
 - E. Executive Committee
 - i. Bylaws review and vote
 - ii. Election Meeting 2021- Executive Committee Officers Nominations
 - F. Legislative Update

ELARC Vendor Advisory Committee Meeting Agenda – Jan 28, 2021

- VI. Report on Board of Directors Meeting, February 9, 2021
- VII. HCBS Final Rule Series Principles, Guidelines and Implementation Activities
- VIII. Upcoming Service Provider Forums And Workgroups
 Please check website for most updated information. Meetings are held virtually until further notice.

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 March 25, 2021 at 9:30. 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: 1 669 900 9128

B. VAC Agenda Preparation Planning Meeting

First Tuesday of every month from 1:00-2:30 pm. Next Meeting March 2, 2021. Everyone welcome to attend. See Zoom invite below (both VLF and VAC planning use the same zoom invite):

VAC Planning Meeting Join Zoom Meeting

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

Meeting ID: 896 3723 0931 Passcode: 982933 Phone: 1 669 900 9128

C. Emergency Operations Planning (EOP) Workgroup

All meetings run 11:30 am to12:30 pm (immediately following VAC meeting)

- February 25, 2021
- May 27, 2021
- September 23, 2021

Contact Roxy Ortiz, Information and Training Supervisor, at rortiz@elarc.org for meeting details

D. Network Group Meeting

All meetings run 11:30am to 12:30pm (immediately following VAC meeting)

- March 25, 2021
- June 24, 2021
- October 28, 2021

ELARC Vendor Advisory Committee Meeting Agenda – Jan 28, 2021

E. Independent and Supported Living Forum

All meetings run 11:30am – 12:30pm (immediately following VAC meeting)

- April 22, 2021
- July 22, 2021
- November 18, 2021

Contact Doris Weis, Community Services Supervisor at dweis@elarc.org for meeting details.

F. Employment Forum and Workgroup

All meetings run 9:30 to 11:30 am

- March 16, 2021
- June 15, 2021
- September 21, 2021
- December 14, 2021

Contact George De La Loza, Employment Specialist at <u>gdelaloza@elarc.org</u> for meeting details.

G. Early Start Forum

All meetings run 2:00 pm to 4:00 pm

- April 8, 2021
- October 7, 2021

Contact Dora Ramirez, Community Services Specialist at dramirez@elarc.org to be added to the mailing list for meeting details

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