

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday January 28, 2021

10:00-11:30

Agenda

This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting
Thursday, January 28, 2021 10:00 AM - 11:30 AM (PDT)

Join Zoom Meeting

<https://us02web.zoom.us/j/81403029444?pwd=RFY0QTVNdXlkMUx3V3NLYkxkVj11UT09>

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: Discussion and Vote on Code of Ethics
 - 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
 - E. Executive Committee
 - i. Election Meeting 2021- Executive Committee Officers Nominations
 - ii. Bylaws update and timeline for approval
 - F. Legislative Update

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- VI. Report on Board of Directors Meeting, January 12, 2021
- VII. HCBS Final Rule Series **FORUM** - Principles, Guidelines and Implementation Activities
- A. Preparing for the Virtual On Site Assessment: What to Expect and How to Prepare
- 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 February 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 February 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 to 12:30 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

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- October 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 gdelaloza@elarc.org 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.