ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday April 22, 2021

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

This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting Thursday, April 22, 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 enter your contact information on the chat in Zoom to mark attendance and be added to the VAC email list
- II. ELARC Consumer Advisory Committee Announcement: Topic & Contact
- III. Community Comment
- IV. Liz Rodgers, ELARC Autism Specialist: Current Social Cultural Environment
- V. COVID 19 Update
- VI. Report from VAC Work Groups
 - A. Emergency Operations Planning
 - B. Early Start Forum
 - C. Training
 - a. Proposed Topics/Dates:

i. Gloria Wong, Systems Update
 ii. Disability Thrive 10 minute overview
 iii. Ethics
 iv. Mobility Management Partners
 May 27, 2021
 June 24, 2021
 October 28, 2021

- D. Networking
 - i. Strengthening Providers' participation in the different forums that connect with the VAC
 - ii. Outreach Opportunities
 - iii. Virtual Resource Fair

iv. VAC Funds: Event Management and Support

- E. Executive Committee
 - i. Election Meeting 2021
 - Formation of Nominating Subcommittee: Executive Committee
 Officers Nominations
- F. Legislative Update
- VII. Training: Self Determination Overview (Liz Harrell)
- VIII. Report on Board of Directors Meeting, April 13, 2021
- IX. HCBS Final Rule Series Principles, Guidelines and Implementation Activities
 - A. Regulatory Requirements
- X. 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 May 28, 2021 at 9:30. Everyone welcome to attend. See Zoom invite below

VLF Meeting Join Zoom Meeting

https://us02web.zoom.us/i/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 is May 4, 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)

- 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)

- June 24, 2021
- 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 Maria Colón, Community Services Specialist at mcolón@elarc.org for meeting details.

F. Employment Forum and Workgroup

All meetings run 9:30 to 11:30 am

- 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

October 7, 2021

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

H. Forums in Development with Dates and Times TBD:

- i. Behavioral Services: Contact Maria Cañas at mcanas@elarc.org
- ii. Residential Services: Contact Monique Perez at mperez@elarc.org
- iii. Transportation Services: Contact Mayra Magaña at mmagana@elarc.org

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