

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday May 27, 2021

10:00-11:30

Agenda

This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting
Thursday, May 27, 2021 10:00 AM - 11:30 AM (PDT)

Join Zoom Meeting

<https://us02web.zoom.us/j/81403029444?pwd=RFY0QTVNdXlkMUx3V3NLYkx5Vk11UT09>

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. Gloria Wong: Systems Update
- V. COVID 19 Update
- VI. Report from VAC Work Groups
 - A. Emergency Operations Planning
 - B. Training
 - a. Proposed Topics/Dates:
 - i. Ethics June 24, 2021
 - ii. Interactions with Law Enforcement October 28, 2021
 - C. 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

D. Executive Committee

i. Election Meeting 2021

1. Report on Formation of Nominating Subcommittee: Executive Committee Officers Nominations
2. Presentation to VAC of Executive Officer Roles and Responsibilities & Notice of November 2021 Election activity planning

E. Legislative Update

VII. Presentation: Disability Thrive

VIII. Report on Board of Directors Meeting, May 11, 2021

IX. HCBS Final Rule Series - Principles, Guidelines and Implementation Activities

A. Forum: CROI and the Individual Service Plan

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 June 24, 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 is June 1, 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)

- 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)

- 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 gdelaloza@elarc.org 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.