

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday July 22, 2021

10:00-11:30

Agenda

This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting
Thursday, July 22, 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. Consumer Advisory Committee Update
- III. ELARC Update:
 - A. Consumer Advocate Position Vacancy
 - B. COVID 19 Update
 - C. Open Proposal Period
 - D. Vendor Independent Audits and Reviews
- IV. Next Training: (Special Incident Reporting Refresher and Q & A on 10/28/2021)
- V. Report from VAC Work Groups
 - A. Emergency Operations Planning
 - B. Networking
 - i. Strengthening Providers' Participation in the Different Forums that Connect with the VAC
 - ii. Hybrid Resource Fair (Virtual/In-Person)
 - iii. VAC Funds: Event Management and Support
 - C. Executive Committee
 - i. Election Meeting, November 2021: Nomination Activity Continuing

- VI. Legislative Update (Roxy Ortiz)
- VII. Report on Board of Directors Meeting, July 13, 2021
- VIII. HCBS Final Rule Series - Principles, Guidelines and Implementation Activities
 - A. Forum: CROI and the Individual Service Plan (*held over from May, 2021*)
- IX. Community Comment
- 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 September 23, 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 September 7, 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)
 - September 23, 2021Contact 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)

- 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

- 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
- iv. **NEW!** Self Determination Forum: Contact Ursula Cerezo at ucerezo@elarc.org

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