

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday October 28, 2021

10:00-11:30

Agenda

This meeting will be held via **ZOOM**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81403029444?pwd=RFY0QTVNdXlkMUx3V3NLYkxvVk11UT09>

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. COVID 19 Update
 - B. Open Proposal Period
 - C. Deaf and Hard of Hearing Services
- IV. **Reports from VAC Work Groups**
 - A. Emergency Operations Planning (Karina)
 - 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. Self Determination Forum
 - D. Early Start Forum (Maria)
 - E. Executive Committee
 - i. Election Meeting, November 2021

- V. **Legislative Update**
- VI. **Training:** SIR Refresher with Albert Guzman, ELARC SIR Coordinator
- VII. **Report on Board of Directors Meeting**, October 12, 2021
- VIII. **HCBS Final Rule Series** - Principles, Guidelines and Implementation Activities
- 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 November 18, 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 – 2:00 pm. Next Meeting is November 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)
 - 2022 meeting dates TBD
 Contact Roxy Ortiz, Information and Training Supervisor, at rortiz@elarc.org for meeting details
- D. **Network Group Meeting TODAY!**
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)

- 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

- November 16, 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

- 2022 TBD

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

H. Self Determination Forum NEW!

All meetings run 10:00 am to 11:00 am via zoom

- October 27, 2021
- January 26, 2022
- April 27, 2022

Contact Ursula Cerezo, Community Services Specialist at ucerezo@elarc.org for meeting details.

I. Forums in Development with Dates and Times TBD:

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

XI. Next VAC Meeting: November 18, 2021 (3rd Thursday due to Holiday)

- A. Election Meeting

XII. VAC Meeting Dates for 2022

- | | | |
|---------------|------------------------|---|
| • January 27 | • July 28 | • November 17 |
| • February 24 | • No meeting in August | (3 rd Thursday due to Holiday) |
| • March 24 | • September 22 | • No meeting in December |
| • April 28 | • October 27 | |
| • May 26 | | |
| • June 23 | | |

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