

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday November 18, 2021

10:00-11:30

Agenda

This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting
Thursday, November 18, 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. Rate Adjustment/Rate Study Update
 - C. Electronic Visit Verification (EVV) Update
- 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 (Anjali)
 - D. Early Start Forum (Maria)
 - E. Executive Committee
 - i. Election of Officers **VOTE TODAY**
 - ii. Candidates:

1. Kimberly Bermudez, Chair
2. Joel Moreno, Vice-Chair
3. Melissa Castillo, Secretary

V. **Legislative Update**

VI. **Training:**

- A. January 27, 2022: DDS Training on EVV

VII. **Report on Board of Directors Meeting**, November 9, 2021

VIII. **HCBS Final Rule Series** – Ongoing Self-Assessment Tools

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 January 27, 2022 at 9:30. Everyone welcome to attend. See Zoom invite below

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|---|
| <p style="text-align: center;">VLF Meeting Join Zoom Meeting https://us02web.zoom.us/j/89637230931?pwd=Z0RRbGt0ZUFBYnduRTN6aUQ5emRQdz09</p> <p style="text-align: center;">Meeting ID: 896 3723 0931 Passcode: 982933 Phone: 1 669 900 9128</p> |
|---|

B. **VAC Agenda Preparation Planning Meeting**

First Tuesday of every month from 1:00 – 2:00 pm. Next Meeting is January 4, 2022. Everyone welcome to attend. See Zoom invite below (both VLF and VAC planning use the same zoom invite):

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|--|
| <p style="text-align: center;">VAC Planning Meeting Join Zoom Meeting https://us02web.zoom.us/j/89637230931?pwd=Z0RRbGt0ZUFBYnduRTN6aUQ5emRQdz09</p> <p style="text-align: center;">Meeting ID: 896 3723 0931 Passcode: 982933 Phone: 1 669 900 9128</p> |
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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

All meetings run 11:30am to 12:30pm (immediately following VAC meeting)

- 2022 meeting dates TBD

E. Independent and Supported Living Forum TODAY!

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

- 2022 Meeting dates TBD

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-meetings will go every other month in 2022-exact dates to be calendared soon

- January 26, 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: January 27 2022

XII. VAC Meeting Dates for 2022

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|---------------|------------------------|---|
| • January 27 | • July 28 | • November 17 |
| • February 24 | • No meeting in August | <i>(3rd Thursday due to Holiday)</i> |
| • 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.