

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday February 24, 2022

10:00-11:30

Agenda

This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting
Thursday, February 24, 2022 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
 - C. Meeting is being recorded
- II. **From the Chair**
 - A. Minutes Approval
 - B. Development of VAC Welcome Video
- III. **Consumer Advisory Committee Update**
- IV. **ELARC Update:**
 - A. ELARC Deaf and Hard of Hearing Specialist Natalia Magaña
 - B. COVID 19 Update
 - C. Rate Adjustment/Rate Study Update
- V. **Training:**
 - A. Enter Training Topic Ideas in the Chat
- VI. **Presentation:**
 - A. Statewide DSP Survey
Josh Sudarma/Leslie Morrison DDS
- VII. **Reports from VAC Work Groups**
 - A. Emergency Operations Planning (Karina)

- B. SLS/ILS Workgroup (Ron)
- C. Networking
 - Rate Study Implementation Action Item Meeting Today
 - Strengthening Providers' Participation in the Different Forums that Connect with the VAC
 - Hybrid Resource Fair (Virtual/In-Person)
 - VAC Funds: Event Management and Support
- D. Self Determination Forum (Anjali)
- E. Early Start Forum (Maria)

- F. Executive Committee

VIII. **Legislative Update:** Roxy Ortiz

IX. **Report on Board of Directors Meeting,** February 8, 2022

X. **HCBS Final Rule Series**

- A. Choice of Setting

XI. **Community Comment**

XII. **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 March 24, 2022 at 9:30. Everyone welcome to attend. See Zoom invite below

<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 March 1, 2022. Everyone welcome to attend. See Zoom invite below (both VLF and VAC planning use the same zoom invite):

<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)

- March 24
- May 26
- September 22

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)

- February 24
- June 23
- October 27

E. Independent and Supported Living Forum

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

- November 17

Contact Maria Colón, Community Services Specialist at mcolón@elarc.org for meeting details.

F. Residential Forum

- July 28

Contact Monique Perez, Community Services Specialist at mperez@elarc.org for meeting details

G. EVV Forum SPECIAL ONE TIME FORUM

- April 28 Contact Doris Weis, Community Services Supervisor at dweis@elarc.org for meeting details

H. Employment Forum and Workgroup

All meetings run 9:30 to 11:30 am

- March 22
- July 26
- November 15

Meeting ID: 889 0954 7737

Passcode: 964520

<https://us02web.zoom.us/j/88909547737?pwd=U2dtOTUreUhh5VHE0aWxOa1hNYlBoT09>

Or Dial In: (669) 900-9128

Contact George De La Loza, Employment Specialist at gdelaloza@elarc.org for meeting details.

I. Early Start Forum

All meetings run 2:00 pm to 4:00 pm

- April 21

- Fall Date TBD

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

J. Self Determination Forum

All meetings run 10:00 am to 11:00 am via zoom-meetings will go every other month in 2022

- March 23
- May 25
- July 27
- September 21
- November TBD

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

K. Forums in Development with Dates and Times TBD:

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

XIII. Next VAC Meeting: March 24, 2022

XIV. 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.