

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday March 24, 2022

10:00-11:30

Agenda

This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting
Thursday, March 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
- III. **Consumer Advisory Committee Update**
- IV. **ELARC Updates:**
 - A. Cybersecurity
 - B. COVID 19 Update: SIR Reporting
 - C. Rate Adjustment/Rate Study Update
 - D. SDP LVAC Funds
- V. **2022 VAC Training/Presentations:**
 - A. April 28 : Cybersecurity, Johnny Trombley ELARC Information Technology Supervisor
 - B. May 26: Budget Update, Gloria Wong, ELARC Executive Director
 - C. June 23: Meet the ELARC Cultural Specialist
 - D. September 22: Working with Law Enforcement
 - E. TBD: Early Start Services/Family Resource Center
 - F. Enter Training Topic Ideas in the Chat
- VI. **Reports from VAC Work Groups**

- A. Emergency Operations Planning (Karina)
- B. SLS/ILS Workgroup (Ron)
- C. Networking (Ron)
 - Rate Study Implementation
 - 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)

VII. **Report on Board of Directors Meeting:** March 8, 2022

VIII. **HCBS Final Rule Series :** FORUM

- A. Right to Be Treated Well

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 April 28, 2022 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 April 5, 2022. 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 **TODAY!****

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

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

- 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=U2dtOTUreUh5VHE0aWxOa1hNYlBoT09>

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

XI. Next VAC Meeting: April 28, 2022

XII. Remaining VAC Meeting Dates for 2022

- | | | |
|-----------------|---------------------------------|-----------------|
| • April 28 | • September 22 | • No meeting in |
| • May 26 | • October 27 | December |
| • June 23 | • November 17 | |
| • July 28 | <i>(3rd Thursday</i> | |
| • No meeting in | <i>due to</i> | |
| August | <i>Holiday)</i> | |

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