

# ELARC VENDOR ADVISORY COMMITTEE MEETING

**Thursday April 28, 2022**

10:00-11:30

## Agenda

This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting  
Thursday, April 28, 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. Rate Adjustment/Rate Study Update
  - B. COVID 19 Update
- V. **2022 VAC Training/Presentations:** April 28 : Cybersecurity, Johnny Trombley ELARC Information Technology Supervisor
  - A. May 26: Budget Update, Gloria Wong, ELARC Executive Director
  - B. June 23: Meet the ELARC Cultural Specialist
  - C. September 22: Working with Law Enforcement
  - D. TBD: Early Start Services/Family Resource Center
  - E. 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-April 21 (Maria)

VII. **Report on Board of Directors Meeting:** April 12, 2022

VIII. **HCBS Final Rule Series :**

A. **Rule: Federal Requirement # 4 Independence**

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 May 26, 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 May 3, 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**

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

- May 26
- September 22

Contact Roxy Ortiz, Information and Training Supervisor, at [rortiz@elarc.org](mailto: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](mailto:mcolón@elarc.org) for meeting details.

**F. Residential Forum**

- July 28

Contact Monique Perez, Community Services Specialist at [mperez@elarc.org](mailto:mperez@elarc.org) for meeting details

**G. EVV Forum SPECIAL ONE TIME FORUM TODAY!**

- April 28 Contact Doris Weis, Community Services Supervisor at [dweis@elarc.org](mailto:dweis@elarc.org) for meeting details

**H. Employment Forum and Workgroup**

All meetings run 9:30 to 11:30 am

- 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](mailto:gdelaloza@elarc.org) for meeting details.

**I. Early Start Forum**

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

- Fall Date TBD

Contact Dora Ramirez, Community Services Specialist at [dramirez@elarc.org](mailto: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

- May 25
- July 27

- September 21
- November TBD

Contact Ursula Cerezo, Community Services Specialist at [ucerezo@elarc.org](mailto:ucerezo@elarc.org) for meeting details.

**K. Forums in Development with Dates and Times TBD:**

- Behavioral Services: Contact Maria Cañas at [mcanas@elarc.org](mailto:mcanas@elarc.org)
- Transportation Services: Contact Mayra Magaña at [mmagana@elarc.org](mailto:mmagana@elarc.org)

**XI. Next VAC Meeting: May 26, 2022**

**XII. Remaining VAC Meeting Dates for 2022**

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

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