

Vendor Advisory Committee Meeting Minutes April 28, 2022

The VAC Meeting commenced at 10:00 am via video conference Zoom by VAC Secretary Melissa Carrillo.

I. Welcome and Introductions

A. Group was addressed zoom etiquette and to mark participation on the chat.

II. From the Chair

- Minute approval/No changes were made for March 24, 2022 minutes
- Motion to approve Minutes made by Joel
- Second by Adriana
- No one opposed or abstained

III. ELARC Consumer Advisory Committee

The next meeting will be in May 26, 2022. Liz shared that the CAC will be developing an ongoing series regarding Healthy Relationships and Sexuality. No dates set yet though

IV. ELARC Update:

A. Rate Study:

There will be a vendor check in on Friday on May 6 at 1:30 to 2:30 pm focused on the rate implementation. The 1st phase of the rate will take effect in April 1, 2022 the situation with ELARC regional center and maybe others will not occur due to errors on the rates.

Question: Will it be retroactive as April 1?

Answer: Yes, as April 1st.

B. Covid 19:

Visit the DDS Dept website there has been an update to the extensions of the existing directives. Alternative services are still in place until further notice. There will be a briefing with Department of Public Health in regards to booster outreach and how to get those tools and resources.

C. Focus Forum -EVV (Electronic Visit Verification) meeting taking place after VAC meeting.

V. Training

Cyber Security Training with Johnny Trombley-
Presentation on Cyber Security and how to spot phishing.

VI. Report from VAC Work Groups

A. Emergency Operations Planning

Meeting took place but not available to present at today's VAC meeting.

B. SLS/ILS Workgroup

No meeting

C. Networking

Would like to continue working on having individuals or vendors to connect to via email at Elarcresource2021@gmail.com regarding having discussion about the rates on the next meeting. Reminder that DDS/DSP survey was released please complete information and send as soon as possible.

D. Self Determination Forum

No meeting

E. Early Start

Had meeting on April 21st plenty of information was shared.

- Encryption emails with service coordinators and Early start
- Universal reform form and be returned and will have due date.
- Reference the need to provide services with the natural environment
- Comments on Telehealth continuing
- Comments on Rate adjustments

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

The Board of Directors meeting took place on April 12, 2022, Gloria Wong presented on the case load rate survey. ELARC needs 28 service coordinators not including their supervisor to be in compliance. Highlighted on POS date.

The self-determination has added two participant specialist who are David Castaneda and Brendali Maldonado.

May 10, 2022 will be the next Board of Directors meeting.

VIII. HCBS Final Rule Series Forum

Lizette presenting on HCBS it will be focusing on HCBS Final Rule: The Federal requirement #4 focusing on Independent. Lizette mentioned that a directive has been released regarding on HCBS funding.

IX. Community Comment

No Community Comments

X. Upcoming Service Provider Forums and Workgroups

Please check website for most updated information. Meetings are held virtually until further notice.

Next VAC meeting will be held on May 26, 2022

**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

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

Contact Roxy Ortiz, Information and Training Supervisor, at rortiz@elarc.org for meeting details

C. Network Group Meeting

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

- February 24, 2022
- June 23, 2022
- October 27, 2022

D. Independent and Supported Living Forum

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

- November 17, 2022

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

E. Residential Forum

- July 28, 2022

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

F. EVV Forum SPECIAL ONE TIME FORUM

- April 28, 2022

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

G. Employment Forum and Workgroup

All meetings run 9:30 to 11:30 am

- March 22, 2022
- July 26, 2022
- November 15, 2022

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.

H. Early Start Forum

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

- April 21, 2022
- Fall Date TBD

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

I. Self Determination Forum

All meetings run 10am – 11am Via Zoom will go every other month in 2022

- March 23, 2022
- May 25, 2022
- July 27, 2022
- September 21, 2022
- November TBD

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

J. Forums in Development with Dates and Times TBD:

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

XI. Next VAC Meeting:

- April 28, 2022

XII. VAC Meeting Dates

- January 27
- February 24
- March 24
- April 28
- May 26
- June 26

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