

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday May 26, 2022

10:00-11:30

Agenda

This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting
Thursday, May 26, 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. VAC Welcome Video
- III. **Consumer Advisory Committee Update**
- IV. **ELARC Updates:**
 - A. Rate Adjustment/Rate Study Update
 - B. DDS DSP Survey
 - C. Workforce Staffing Workgroup
 - D. COVID 19 Update
 - E. Business Associate Agreement Update
- V. **2022 VAC Training/Presentations: Budget Update, Gloria Wong, ELARC Executive Director**
 - A. June 23: Meet the ELARC Cultural Specialist
 - B. September 22: Working with Law Enforcement
 - C. TBD: Early Start Services/Family Resource Center
 - D. Enter Training Topic Ideas in the Chat

VI. **Reports from VAC Work Groups**

- A. Special Meeting: EVV Forum (April 24)
- B. Emergency Operations Planning (Karina)
- C. SLS/ILS Workgroup (Ron)
- D. 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
- E. Self Determination Forum (Anjali)
- F. Early Start Forum- (Maria)

VII. **Report on Board of Directors Meeting:** May 10, 2022

VIII. **HCBS Final Rule Forum :** Federal Requirements and HCBS Funds

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 June 23, 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 June 7, 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)
- 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. **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=U2dtOTUreUUh5VHE0aWxOa1hNYlBoT09>
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
- 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 10:00 am to 11:00 am via zoom-meetings will go every other month in 2022
- July 27
 - September 21

- November TBD

Contact Liz Harrell, Community Services Manager at eharrell@elarc.org at ucerezo@elarc.org for meeting details.

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

- Behavioral Services: Contact Jessica Barba at jbarba@elarc.org
- Transportation Services: Contact Mayra Magaña at mmagana@elarc.org

XI. **Next VAC Meeting: June 23, 2022**

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

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

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