

# ELARC VENDOR ADVISORY COMMITTEE MEETING

**Thursday July 28, 2022**

10:00-11:30

## Agenda

This meeting will be held via **ZOOM**

ELARC Vendor Advisory Committee Meeting  
Thursday, July 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
- B. August 2 Planning Session via zoom:

<https://us02web.zoom.us/j/89637230931?pwd=Z0RRbGt0ZUFBYnduRTN6aUQ5emRQdz09>

*Meeting ID: 896 3723 0931 Passcode: 982933 Phone: 1 669 900 9128*

### III. **Consumer Advisory Committee Update**

### IV. **ELARC Updates:**

- A. Resource Development Need for Transportation Providers
- B. HCBS Validation/Remediation
- C. Rate Adjustment/Rate Study Update
- D. COVID 19 Update

### V. **2022 VAC Training/Presentations:**

1. September 22: Working with Law Enforcement
2. TBD: Early Start Services/Family Resource Center
3. Enter Training Topic Ideas in the Chat

VI. **Reports from VAC Work Groups**

- A. Workforce Staffing Crisis Workgroup
- 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:** July 12, 2022

VIII. **Legislative/Election Update:** Roxy Ortiz and Patrick Schattilly

IX. **HCBS Final Rule:** HCBS VAC Forum Update

X. **Community Comment**

XI. **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 September 22, 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 August 2, 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)
- 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)
- 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. **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.
- 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](mailto: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](mailto:eharrell@elarc.org) at for meeting details.

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

- Behavioral Services: Contact Jessica Barba at [jbarba@elarc.org](mailto:jbarba@elarc.org)
- Transportation Services: Contact Mayra Magaña at [mmagana@elarc.org](mailto:mmagana@elarc.org)

XII. **Next VAC Meeting: September 22, 2022**

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

- No meeting in August
- September 22
- October 27
- November 17 (*3<sup>rd</sup> Thursday due to Holiday*)
- No meeting in December

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