

## ***Vendor Advisory Committee Meeting Minutes July 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 June 23, 2022 minutes
- Motion to approve Minutes made by Ron
- Second by Wanda
- No one opposed or abstained
- A reminder that the VAC will not have a meeting on August 2022.
- Planning Session to plan the upcoming year will take place on August 2, 2022 any vendor is welcome to join.

### **III. ELARC Consumer Advisory Committee**

Patrick presented on the Consumer Advisory Committee.  
Meeting took place July 19 and topic was voting.  
Next meeting will be in September

### **IV. ELARC Update:**

#### **A. Resource Development need for Transportation Providers:**

Liliana Huerta presented with information about Transportation providers.

#### **B. Employment:**

George presented a \$10,000,000 Grant offered by DDS to improve the employment program. To reach George email at [georgedelaloza@elarcainc.org](mailto:georgedelaloza@elarcainc.org).  
The deadline is August 24<sup>th</sup>.

#### **C. HCBS Validations/ Remediation:**

Take place March 2023.

The validations and remediations will now be reviewed and after that regional center will reach out. Lizette has transitioned to consumer services supervisor and Karen will be HCBS.

#### **D. Rate Adjustment/ Rate Study Update:**

Most of the changes have been implemented. Payment Aug 4th will be paid for the differences. If any one has questions contact your community liaison it could be found on the elarc.org website (service providers tab).

**E. ELARC Emails:**

If you send an email to any staff at ELARC and receive a reply with a quarantine message it is a wall protection that ELARC is using for cyber security. Please call right away to the person you are trying to reach or try sending an email again that you received a quarantine message. Highly encourage to call the person you are trying to reach.

**F. COVID 19 update:**

No update Covid testing cases are up but nothing that changes any directives that are set.

**V. Training**

Please attend the planning session on August 2<sup>nd</sup> or please send ideas or trainings that vendors would like to hear from.

There will be a training in Septembers VAC meeting.

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**VI. Report from VAC Work Groups**

**A. Workforce Staffing Workgroup**

Meeting July 28, 2022 1:30 pm

October 15<sup>th</sup> for Job Fair

**B. Emergency Operations Planning**

No meeting

Next September 22<sup>nd</sup> after the VAC meeting.

**C. SLS/ILS Workgroup**

No meeting

November 17<sup>th</sup> after the VAC meeting.

**D. Networking**

No meeting

**E. Self Determination Forum**

Self Determination Vendor Advisory Committee met July 27<sup>th</sup> Participants Choice Specialist Brendali Alvarado talk about what her role is and how she will support the provider community understand that role for self determination is and their role in it.

Next meeting will be on September 28<sup>th</sup> information on website

**F. Early Start**

No Meeting until November 2022

**VII. Report on Board of Directors Meeting Tuesday July 12<sup>th</sup>, 2022**

Welcomed three new board members

Board went over the performance contract community meeting that is set for August 16<sup>th</sup>. Recommend that vendors attend the meeting.

Reviewed the Quality Incentive Program (QIP) for services coordinator and regionals service performance measures.

ELARC is working to increasing support on Mental health issues to help with individuals who are involved with DCFS.

**VIII. HCBS Final Rule:**

There have been funds from the department of developmental services called client funds every year awarded to service providers that help with projects to comply with the HCBS rules.

**IX. Legislative:**

Roxy presented brief summary of the total allocation from Governor's budget of 2022 -2023 passed on July 1<sup>st</sup> for the Department Developmental Services.

**X. Community Comment**

**XI. 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 September 22, 2022**

**VLF Meeting  
Join Zoom Meeting**

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

**Meeting ID: 896 3723 0931**

**A. VAC Agenda Preparation Planning Meeting**

First Tuesday of every month from 1:00 – 2:30 pm. Next Meeting is March 1. 2022.

**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

**B. Emergency Operations Planning (EOP) Workgroup**

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

- March 24, 2022
- May 26, 2022
- September 22, 2022

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

**E. Residential Forum**

- July 28, 2022

Contact Monique Perez, Community Services Specialist at [mperez@elarc.org](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:mcanas@elarc.org)
- ii. Transportation Services: Contact Mayra Magaña at [mmagana@elarc.org](mailto:mmagana@elarc.org)

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

**XIII. 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**