

## ***Vendor Advisory Committee Meeting Minutes October 27, 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 September 22, 2022 minutes
- Motion to approve Minutes made by Adriana
- Second by Joel
- No one opposed or abstained
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### **III. ELARC Consumer Advisory Committee**

Patrick presented on the Consumer Advisory Committee.

Save the date flyer for the consumer advisory committee will be shared.

The next meeting is Nov. 15 going over emergency preparedness Gina Esparza will be presenting. The Consumer Advisory Committee website has been updated. CAC Elections anyone interested reach out the CAC.

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

#### **A. SDP FMS Update:**

Reported on SDP and FMS

#### **B. Provider Check In:**

Every Friday at 1:30 pm until the end of the year.

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

DDS website has full information on Rate adjustments. The second phase will start and see in January 2023. The first phase has fully closed.

#### **D. End of Alternative Services and Revised TDS**

Alternatives services ends 12/31/2022

#### **E. Social Rec Program: Enhance Community Integration:**

There is money available to community based and our provider community for social rec.

#### **F. Quality incentive program:**

Payments will go out to those who participated on the survey.

#### **G. Covid 19 Update:**

Numbers of cases are going down, but winter season is coming that might cause a peak on cases. Encouraged to take Covid booster and Flu shot.

**V. Training**

START services -Special Training March 2<sup>nd</sup> 10-11:30 am during VAC meeting  
January - CAPTAIN training

If there is any training that a provider is interested, please email [eharrell@elarc.org](mailto:eharrell@elarc.org)

**VI. Report from VAC Work Groups**

A. Residential

No Report

B. Workforce Staffing Workgroup

November 3, 2022 Afternoon/Evening Job Fair  
Working on Job Fair #2 in the spring

C. Emergency Operations Planning

Meeting took place on September 22<sup>nd</sup> Two guest speakers Daisy Gonzalez and Romary Battles offered their services for emergency plannings.  
Next meeting: March 2023

D. SLS/ILS Workgroup

No Report

E. Networking

Meeting on October 27 after VAC meeting

F. Self Determination Forum

No Report

Next Meeting November 23<sup>rd</sup> 10 am

G. Early Start

Meeting did occur waiting on next VAC meeting for report

**VII. Report on Board of Directors Meeting Tuesday October 11<sup>th</sup>, 2022**

-Gloria went over the performance contract which included the correction plan for caseload ratios.

-ELARC is hiring service coordinators

-Changes made to the appeal process

-Funds that are available for the HCBS

- FMS vendor

Next Meeting November 8<sup>th</sup>

**VIII. HCBS Final Rule:**

Karen presented on HCBS Validation/ Remediation status

**IX. Legislative:**

Roxy presented on updates Trailer bill languages.

Grassroot April 18-19 2023 will be in person in Sacramento, CA

Patrick presented about how to assist consumers on filling out and sending out the mail in ballot.

**X. Community Comment:**

Jessica - Art Show November 5<sup>th</sup> celebration/ Flyer was included in the chat

**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 November 17, 2022**

**VLF Meeting  
Join Zoom Meeting**

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

**Meeting ID: 896 3723 0931**

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**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**

**A. VAC Agenda Preparation Planning Meeting**

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

Everyone welcomed to attend. See Zoom invite below (both VLF and VAC planning use the same zoom invite):

**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**