

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday January 26, 2023

10:00-11:30

Agenda

This meeting will be held via **ZOOM**

<https://us02web.zoom.us/j/81403029444?pwd=RFY0QTVNdXlkMUx3V3NLYkxsVk11UT09>

Meeting ID: 814 0302 9444

Passcode: 532246

Phone: 1 669 900 9128 US

- 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. Chair Announcement
 - Vote of Confidence: Acting Chair
 - C. November 2023 Elections
 - D. Virtual Vendor Fair for Service Coordinators Early 2023
- III. **Consumer Advisory Committee Update**
- IV. **ELARC Updates:**
 - A. Community Services Department Update
 - B. End of Alternative Services
 - Remote Services
 - Revised TDS
 - C. Rate Adjustment/Rate Study Update
 - D. Quality Incentive Program (QIP)
 - E. AB 637 Proposals
 - F. COVID 19 Update
- V. **VAC Training/Presentations:**
 1. Overview of CAPTAINS Evidence Based Practices with Liz Rodgers
 2. 2023 Topics:
 - Active Shooter: Planning for February or March
 - START March 2 10:00 am to 11:30 Details coming soon!
 - Note this training will be a “stand alone” training and not held during a VAC meeting
 - Law Enforcement: Planning for June or July

- Legislative Overview and HCBS Final Rule will be reviewed and discussed at all meetings
- 3. Enter Your Training Topic Ideas in the Chat

VI. **Reports from VAC Work Groups**

- A. Residential (Ron)
- B. Workforce Staffing Crisis Workgroup – Report out on November 3, 2022 Job Fair pm (Ron)
- C. Emergency Operations Planning meeting (Karina)
- D. SLS/ILS Workgroup (Ron)
- E. Networking (Ron)
 - Rate Study Implementation
 - Strengthening Providers’ Participation in the Different Forums that Connect with the VAC
 - Job Fair
 - VAC Funds: Event Management and Support
- F. Self Determination Forum (Liz)
- G. Early Start Forum- (Maria)

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

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

IX. **HCBS Final Rule:** HCBS Compliance Status Update (Karen Sibrian)

X. **Community Comment**

XI. **Upcoming Service Provider Forums And Workgroups**

Meetings are held virtually until further notice

- A. **VAC Planning/VLF (Vendor Leadership Forum)** *different dates but same zoom invite*
 - **VLF** is a briefing session 30 minutes before regularly scheduled VAC meeting to review the meeting agenda. Next meeting is February 23, 2023 at 9:30.
 - **VAC Planning** focuses on planning the next meeting agenda as well as long term planning for the VAC. It is held the first Tuesday of every month from 1:00 – 2:00 pm. Next Meeting is February 7, 2023

VAC Planning/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 Forums for 2023

Forum/Workgroup	Dates	Time	Contact	Comments
Emergency Operations	2/23 5/25 9/28	Immediately follows VAC meeting	Gina Esparza gesparza@elarc.org	
Networking	3/23 6/22 10/26	Immediately follows VAC meeting	Ron Rozen RonR@mdhnetwork.com	
Independent Living/SLS	11/6	Immediately follows VAC meeting	Cindy Parras cparras@elarc.org	
Residential	7/27	Immediately follows VAC meeting	Kristine Cheung kcheung@elarc.org	
Employment	TBD	Usually 9:30 -11:30	George De La Loza gdelaloza@elarc.org	Usually March, July, & November
Early Start	TBD	Usually 2:00 – 4:00	Luisana Cruz lcruz@elarc.org	Usually Spring and Fall
Self Determination	1/25 4/26 7/26 10/25	10:00 -11:30	Liz Harrell eharrell@elarc.org	
Behavioral	TBD	TBD	Jessica Barba jbarba@elarc.org	Not meeting- based on interest
Transportation	TBD	TBD	Mayra Magaña mmagana@elarc.org	Not meeting - based on interest

XII. 2023 VAC Meeting Dates

All Meetings Held on Fourth Thursday of the Month unless otherwise noted

- January 26
- February 23
- March 23
- April 27
- May 25
- June 22
- July 27
- No Meeting In August
- September 28
- October 26
- November 16 (*3rd 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.