

Vendor Advisory Committee Meeting Minutes November 17, 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

Joel stepped in as Vice Chair for the VAC meeting. Kimberly could not attend.

- Minute approval/No changes were made for October 27, 2022 minutes
- Motion to approve Minutes made by Ron
- Second by Julissa
- No one opposed or abstained

Virtual Vendor Fair for Service Coordinators Early 2023:

- Kimberly shared about North LA County Regional Center did a Virtual Vendor Fair, thought that it be something that ELARC can do. ELARC will be meeting to plan for virtual vendor fair.

III. ELARC Consumer Advisory Committee

Patrick presented on the Consumer Advisory Committee.

Last meeting was November 15, 2022. Topic was Emergency Preparedness.

Reminder that CAC elections are coming up window for candidates closes on Dec. 15, 2022.

IV. ELARC Update:

A. START Overview:

Rick and Angela Presented an overview of START. VAC will be sponsoring training on March 2, 2023 from 10-11:30 am VAC regarding information on START.

B. Rate adjustments/ Rate Study Update:

There will be a check in on November 17, 2022 at 1:30- 2:30 pm
Rate batch 4 will be sent out around January 2023.

C. Quality Incentive Program (QIP):

Incentive Payment was sent out in phases. If you participated in a survey payment will be sent out. Prevention and Wellness incentive is also rolling out.
More information on the Check in on November 17, 2022.

D. Social Recreational Grants

ARCA Fund got federal monies post covid those monies are being used for social recreational grants. Even though it states for child and teenagers if any adult program wants to submit out a grant you are able to. Dec 19 is the last day to apply. More information on Check in on November 17, 2022.

E. AB 637 Proposals:

Information on the AB 637 Proposal was mentioned more information on the Check in on November 17, 2022.

F. End of Alternative Services and Revised TDS:

End of Alternative Services will end on December 31, 2023

More information will be mentioned on Check in November 17, 2022

Vendors can continue remotely there will be more guidance on how that will take place.

G. Covid 19 Update:

Numbers are slightly going up, that is coinciding with Flu cases and hospitals are getting full again.

V. Training

Joel presented the 2023 Training Topics

VI. Report from VAC Work Groups

A. Residential

No Report

B. Workforce Staffing Workgroup

Ron updated vendors on how the fair was a success.

Thanked all Vendors and participants.

C. Emergency Operations Planning

Next Meeting March 2023

D. SLS/ILS Workgroup

No Report/ Group meeting after the VAC meeting.

E. Networking:

Networking Committee to work on lobbying.

F. Self Determination Forum

Next Meeting November 23, 2022. The topic will be what works and doesn't for FMS.

G. Early Start

No Report

VII. Report on Board of Directors Meeting Tuesday November 8th, 2022

Joel Reported on the Board of Director Meeting.

VIII. HCBS Final Rule:

Karen mentioned that letters were sent out to those vendors that have not submitted no documentation have until Dec 5th. If vendor submitted this does not go to them. Other sites are still reviewing documents.

IX. Legislative:

Elizabeth Harrell presented information on Legislative.

X. Community Comment:

No Comments

XI. Upcoming Service Provider Forums and Workgroups

Please check website for most updated information. Meetings are held virtually until further notice.

No VAC Meeting for December 2022, Next VAC Meeting on January 26, 2023

**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

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 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 for meeting details.

E. Residential Forum

- July 28, 2022

Contact Monique Perez, Community Services Specialist at 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 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 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 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 for meeting details.

J. Forums in Development with Dates and Times TBD:

- i. Behavioral Services: Contact Maria Cañas at mcanas@elarc.org
- ii. Transportation Services: Contact Mayra Magaña at 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