

# ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday February 23, 2023

10:00-11:30

## Agenda

This meeting will be held via **ZOOM**

<https://us02web.zoom.us/j/81403029444?pwd=RFY0QTVNdXlkMUx3V3NLYkx5Vk11UT09>

**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. November 2023 Elections
  - C. Virtual Vendor Fair for Service Coordinators Spring/Early Summer 2023
- III. **Consumer Advisory Committee Update**
- IV. **ELARC Updates:**
  - A. HCBS Final Rule Compliance
  - B. Coordinated Family Services
  - C. Quality Incentive Program (QIP)
  - D. COVID 19 Update
- V. **VAC Training/Presentations:**
  1. 2023 Topics:
    - Active Shooter: Alhambra Police Department and Gina Esparza, ELARC Emergency Operations Manager on March 23, 2023
    - START March 2 10:00 am to 11:30
      - Note this training will be a “stand alone” training and not held during a VAC meeting
    - NEW! System Update with ELARC Executive Director Gloria Wong on May 25
    - Law Enforcement: Planning for June or July
    - NEW! Employment Grant Project Overview TBD
    - NEW! Health and Safety Waivers TBD
    - Legislative Overview and HCBS Final Rule will be reviewed and discussed at all meetings
  2. Enter Your Training Topic Ideas in the Chat

VI. **Reports from VAC Work Groups**

- A. Residential (Ron)
- B. Workforce Staffing Crisis Workgroup (Ron)
- C. Emergency Operations Planning meeting (Karina)
- D. SLS/ILS Workgroup (Minerva)
- E. Networking (Ron)
  - Rate Study Implementation
  - Strengthening Providers' Participation in the Different Forums that Connect with the VAC
  - VAC Funds: Event Management and Support
- F. Self Determination Forum (Liz)
- G. Early Start Forum- (Maria)

VII. **Report on Board of Directors Meeting:** February 14, 2023

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 March 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 March 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 <a href="mailto:gesparza@elarc.org">gesparza@elarc.org</a>	
Networking	3/23 6/22 10/26	Immediately follows VAC meeting	Ron Rozen <a href="mailto:RonR@mdhnetwork.com">RonR@mdhnetwork.com</a>	
Independent Living/SLS	11/6	Immediately follows VAC meeting	Cindy Parras <a href="mailto:cparras@elarc.org">cparras@elarc.org</a>	
Residential	7/27	Immediately follows VAC meeting	Kristine Cheung <a href="mailto:kcheung@elarc.org">kcheung@elarc.org</a>	
Employment	4/19 7/19 11/15	Usually 9:30 -11:00	George De La Loza <a href="mailto:gdelaloza@elarc.org">gdelaloza@elarc.org</a>	
Early Start	TBD	Usually 2:00 – 4:00	Luisana Cruz <a href="mailto:lcruz@elarc.org">lcruz@elarc.org</a>	Usually Spring and Fall
Self Determination	1/25 4/26 7/26 10/25	10:00 -11:30	Liz Harrell <a href="mailto:eharrell@elarc.org">eharrell@elarc.org</a>	
Behavioral	TBD	TBD	Jessica Barba <a href="mailto:jbarba@elarc.org">jbarba@elarc.org</a>	Not meeting- based on interest
Transportation	TBD	TBD	Mayra Magaña <a href="mailto:mmagana@elarc.org">mmagana@elarc.org</a>	Not meeting - based on interest

**XII. Remaining 2023 VAC Meeting Dates**

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

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