

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday March 23, 2023

10:00-11:30

Agenda

This meeting will be held via **ZOOM**

<https://us02web.zoom.us/j/81403029444?pwd=RFY0QTVNdXlkMUx3V3NLYkx3Vk11UT09>

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. Quality Incentive Program (QIP) Updates
 - 5 Workforce Initiatives
 - C. Community Social Rec Grants
 - D. Regional Center Performance Measures
 - E. COVID 19 Update-End of CA State of Emergency
 - F. 3/2 START Training
- V. **VAC Training/Presentations:**
 1. Active Shooter: Alhambra Police Department and Gina Esparza, ELARC Emergency Operations Manager
 2. 2023 Topics:
 - System Update with ELARC Executive Director Gloria Wong on May 25
 - Law Enforcement: Planning for June or July
 - Employment Grant Project Overview TBD
 - Health and Safety Waivers TBD
 - 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 (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:** March 14, 2023

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

IX. **HCBS Final Rule:** Discussed at ELARC Updates (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 April 27, 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 April 4, 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	3/23 5/25 9/28	Immediately follows VAC meeting	Gina Esparza gesparza@elarc.org	
Networking	6/22 10/26	Immediately follows VAC meeting	Ron Rozen RonR@mdhnetwork.com	3/23 meeting deferred to June so EOP can meet
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	4/19 7/19 11/15	Usually 9:30 -11:00	George De La Loza gdelaloza@elarc.org	
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. Remaining 2023 VAC Meeting Dates

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

- 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.