

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday July 27, 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. November 2023 Elections
 - Officer Roles & Responsibilities
 - Nomination Process
 - C. Virtual Vendor Fair for Service Coordinators Spring/Early Summer 2023
- III. **Consumer Advisory Committee Update**
- IV. **ELARC Updates:**
 - A. A presentation on the new ELARC QA & Compliance Unit
- V. **VAC Training/Presentations:**
 1. SIR Requirements with Albert Guzman
 - April 14, 2023 DDS Directive regarding Restraints, Seclusion, and Involuntary Medication
 2. 2023 Topics:
 - Library as Community Partner Fall, 2023
 - Health and Safety Waivers TBD
 - Law Enforcement: Planning TBD
 3. Enter Your Training Topic Ideas in the Chat
- VI. **Reports from VAC Work Groups**
 - A. Residential (Ron) *Meets Today after Meeting*
 - B. Networking (Melissa)
 - Workforce Staffing Crisis Workgroup
 - Rate Study Implementation

- Strengthening Providers’ Participation in the Different Forums that Connect with the VAC
 - VAC Funds: Event Management and Support
 - C. Emergency Operations Planning meeting (Karina)
 - D. SLS/ILS Workgroup (Minerva)
 - E. Self Determination Forum (Liz)
 - F. Early Start Forum- (Maria)
- VII. **Report on Board of Directors Meeting:** July 11, 2023
- VIII. **Legislative/Election Update:** Roxy Ortiz and Patrick Schattilly
- IX. **HCBS Final Rule:** 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 September 5, 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 August 1, 2023 (*No VAC meeting in August but planning meeting will occur and focus on 2024 planning*)

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	9/28	Immediately follows VAC meeting	Gina Esparza gesparza@elarc.org	
Networking	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	7/19	9:30 -11:00	George De La Loza	

Forum/Workgroup	Dates	Time	Contact	Comments
	11/15		gdelaloza@elarc.org	
Early Start	TBD	2:00 – 4:00	Luisana Cruz lcruz@elarc.org	October Date TBD
Self Determination	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

- 7
- 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.