

Vendor Advisory Committee Meeting Minutes March 23, 2023

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

- Minute approval/No changes were made for February 23,2023
- Motion to approve Minutes made by Jess Field
- Second by Bryan Chacon
- No one opposed or abstained

November 2023 Elections:

- Joel presented information on the November 2023 elections, with more information to come in future VAC meetings. In April a sub-committee will be created.

Virtual Vendor Fair

- The fair is still on hold. More information will be given as available

III. ELARC Consumer Advisory Committee

Patrick presented on the Consumer Advisory Committee.

Last meeting was March 21, 2013.

Gloria Wong presented on Budget.

Not able to elect new CSC officers due to no quorum.

Next Meeting: May 16, 2023 regarding employment George De La Rosa

IV. ELARC Update:

A. HCBS Final Rule Compliance:

Karen presented and mentioned that all service providers are in compliance with the documentation that was sent to her.

Maintain Compliance Clinic will take place April 19, 2023 if can't attend there will be more clinics once a month until July or August.

B. Quality Incentive Program (QIP) Updates:

More information and training is coming soon. Keep up to date on the DDS website.

C. Community Social Rec Grants:

17 applicants for the grants, ELARC feedback was then given to DDS who made final selection. 5 awardees in ELARC community.

The awardees are posted on the DDS website.

D. Regional Center Performance Measures:

Liz Harrell gave an overview of the Regional Center Performance Measures

E. COVID 19 Update – End of CA State of Emergency

Changes are being made withing Los Angeles, CDC and Public Health.
Always follow the strictest directive.

F. 3/2 START Training:

Working on getting permission to get the training up to post it up in the website.

V. Training

Gina Esparza -ELARC Emergency Operation Manager gave an overview of what Emergency Operation at ELARC. Introduced Lt. Lt. Tai Seki who presented on active shooter preparedness.

For resources for any emergency, you can email Gina at gesparza@elarcainc.org

VI. Report from VAC Work Groups

A. Residential

Next Meeting: July 27th

B. Workforce Staffing Workgroup

Collaborating with ELARC the sign still up contact Ron or Liz Harrell

C. Emergency Operations Planning

Meeting after the VAC and will continue speaking about active shooter and what other trainings that would like to see.

D. SLS/ILS Workgroup

Next meeting is in November 2023

E. Networking:

Next Meeting will be June 22nd

F. Self Determination Forum

Next meeting: April 26st

G. Early Start

Maria encouraged all early start providers to keep an eye out for a survey.

Next Meeting: April 20th 2-4 pm

VII. Report on Board of Directors Meeting Tuesday March 14, 2023

Joel reported on the Board of Directors that took place on March 14th.

VIII. Legislative:

Roxy provided a quick update on the proposed budget.

Reminder of Grassroot on March 29.

Patrick spoke about elections.

IX. Community Comment:

Dolores/Desi Public Health- If vendors are having trouble getting tested or vaccinations, they can help with making appointments. Email Dolores to doloresb@desisoca.org

X. Upcoming Service Provider Forums and Workgroups

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

Next VAC Meeting on February 14, 2023

**VLF Meeting
Join Zoom Meeting**

<https://us02web.zoom.us/j/89637230931?pwd=Z0RRbGt0ZUFBYnduRTN6aUQ5emRQdz09>

Meeting ID: 896 3723 0931

**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

A. VAC Agenda Preparation Planning Meeting

First Tuesday of every month from 1:00 – 2:30 pm. Next Meeting is March 1, 2022. 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

**XI. Next VAC Meeting:
September 22**

XII. 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