

# ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday October 26, 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
  - C. Correspondence to DDS UPDATE
- III. **Consumer Advisory Committee Update**
- IV. **ELARC Updates:**
  - A. Workforce Initiatives: DSP Training Stipend
  - B. Rate Study Implementation
- V. **VAC Training/Presentations:**
  - DESI's partnership with The Public Health Institute and LA County Health Department's "Together Toward Health" initiative
  - Library as Community Partner November 2023
  - Health and Safety Waivers TBD
  - Law Enforcement: Planning TBD
  - DDS on Quality Incentives (QIP)
  1. Enter Your Training Topic Ideas in the Chat
- VI. **Reports from VAC Work Groups**
  - A. Residential (Ron)
  - B. Networking (Melissa) TODAY!
    - 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
- F. Early Start Forum- (Maria)

VII. **Report on Board of Directors Meeting:** October 10, 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 October 3, 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 October 26, 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	TBD 2024	Immediately follows VAC meeting	Gina Esparza <a href="mailto:gesparza@elarc.org">gesparza@elarc.org</a>	
Networking	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	2024 TBD	Immediately follows VAC meeting	Kristine Cheung <a href="mailto:kcheung@elarc.org">kcheung@elarc.org</a>	
Employment	11/15	9:30 -11:00	George De La Loza <a href="mailto:gdelaloza@elarc.org">gdelaloza@elarc.org</a>	
Early Start	TBD	2:00 – 4:00	Luisana Cruz <a href="mailto:lcruz@elarc.org">lcruz@elarc.org</a>	October Date TBD
Self Determination	TBD	10:00 -11:30	Liz Harrell	

Forum/Workgroup	Dates	Time	Contact	Comments
			<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	Doris Weis <a href="mailto:dweis@elarc.org">dweis@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*

- November 16 (3<sup>rd</sup> Thursday due to Holiday)
- No meeting in December

XIII. **2024 Meetings Update:** Please note that for 2024, the VAC plans on continuing to meet virtually with four “Hybrid” meetings where attendees may participate in person. The hybrid meetings are planned for January, April, July, October of 2024. More details soon.

**All public notices are posted on ELARC website. Please visit frequently and subscribe to receive alerts to new postings electronically.**