

ELARC VENDOR ADVISORY COMMITTEE MEETING

Thursday November 16, 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 (Action Required)
 - C. Virtual Vendor Fair November 8 Debrief
 - D. Correspondence to DDS UPDATE
- III. **Consumer Advisory Committee Update**
 - A. Holiday Tree Activities
- IV. **ELARC Updates:**
 - A. Workforce Initiatives: DSP Training Stipend
 - B. Rate Study Implementation
- V. **VAC Training/Presentations:**
 - Library as Community Partner TODAY!
 - Supported Decision Making TBD
 - 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)
 - 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 *Meeting Today!* (Minerva)
- E. Self Determination Forum
- F. Early Start Forum- (Maria)

VII. **Report on Board of Directors Meeting:** November 14, 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 January 2, 2024.

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 gesparza@elarc.org	
Networking	2024 TBD	Immediately follows VAC meeting	Ron Rozen RonR@mdhnetwork.com	
Independent Living/SLS	11/16	Immediately follows VAC meeting	Cindy Parras cparras@elarc.org	
Residential	2024 TBD	Immediately follows VAC meeting	Kristine Cheung kcheung@elarc.org	
Employment	2024 TBD	9:30 -11:00	George De La Loza gdelaloza@elarc.org	
Early Start	TBD	2:00 – 4:00	Luisana Cruz lcruz@elarc.org	October Date TBD
Self Determination	TBD	10:00 -11:30	Liz Harrell	

Forum/Workgroup	Dates	Time	Contact	Comments
			eharrell@elarc.org	
Behavioral	TBD	TBD	Jessica Barba jbarba@elarc.org	Not meeting- based on interest
Transportation	TBD	TBD	Doris Weis dweis@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

- 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.