

Vendor Advisory Committee Meeting Minutes March 28, 2024

The VAC Meeting commenced at 10:00 am via video conference Zoom
Minutes prepared by VAC Secretary Melissa Carrillo.

I. Welcome and Introductions

- A. Group was addressed zoom etiquette; meeting being recorded and to mark participation on the chat.

II. From the Chair

A. Minute approval for VAC meeting on February 22, 2024

Motion to approve Minutes made by Karina

Second by Maria

No one opposed or abstained

B. Correspondence to DDS:

Other providers from different service providers are working together with ARCA if anyone is interested in joining, please email Joel jomoreno@maxhealth.com

C. Early Start Vendor Fair for ELARC staff:

It has been planned for June and more information will be coming soon.

III. ELARC Consumer Advisory Committee

Patrick presented on the Consumer Advisory Committee. March 19th Gloria Wong provided information on the update on the Governor budget.

Presentation on April 19th understanding regional center. Next meeting May 21st meeting IPP for Adult consumers.

IV. ELARC Update:

A. Short Service Videos:

ELARC is asking for assistance from the service providers to provide a short service video of 3 minutes length describing the service must be in a MP4 format. Email Veronica Valenzuela at vvalenzuela@elarc.org

B. Budget/Rates Update

Implementation of rate reform that is being pushed back from July 1, 2024 now it will be July 1, 2025.

C. Statewide Provider Directory

It is an incentive for service providers for the participation more information will be out soon.

Visit DDS.gov for more information.

D. Vendor Fair

The palooza fair has been rescheduled due to the rain.

- V. **HCBS:**
Karen DDS has asked that all regional centers move forward with monitoring. They are at 30% completed in doing monitoring reviews. Regional Center will help with resource to help with service providers to support with those changes.
- VI. **Training:**
Yvette Bautiste and Martha Ornelas from East Los Angeles Family Resource Center presented. Information: (626) 300-9171 email: info@elafrc.net
- VII. **Report from VAC Work Groups**
- A. Residential
No meeting
 - B. Networking
Meeting right after VAC meeting.
 - C. Emergency Operations Planning
Meeting after the VAC meeting
 - D. SLS/ILS Workgroup
No report
 - E. Self Determination Forum
No report
 - F. Early Start
No report
- VIII. **VAC Funds:**
The \$250.00 to be paid to DVU for training of last month's VAC meeting is in process.
- IX. **Report on Board of Directors Meeting Tuesday March 12, 2024**
Joel reported on the Board of Directors that took place on March 12, 2024.
- X. **Legislative:**
Patrick reported on Legislative for the 2024 Legislative session.
- XI. **Community Comment:**
No Community Comments
- XII. **Upcoming Service Provider Forums and Workgroups**
Please check website for most updated information. Meetings are held virtually until further notice.

A. VAC Planning/VLF (Vendor Leadership Forum) different dates but same zoom invite

- i. **VLF** is a briefing session 30 minutes before regularly scheduled VAC meeting to review the meeting agenda. Next meeting is.
- ii. **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. (No VAC meeting in August but planning meeting will occur and focus on 2025 planning)

VAC Planning/VLF Meeting
Join Zoom Meeting

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

Meeting ID: 896 3723 0931

B. VAC Forums for 2024

Forum/Workgroup	Dates	Time	Contact	Comments
Emergency Operations	2/22	Immediately follows VAC meeting	Gina Esparza gesparza@elarc.org	
Networking	3/28	Immediately follows VAC meeting	Melissa Carrillo mcarrillo@elarcainc.org Karina Andrade Kandrade@elarcainc.org	
Independent Living/SLS	11/21	Immediately follows VAC meeting	Cindy Parras cparras@elarc.org	
Residential	7/25	Immediately follows VAC meeting	Kristine Cheung kcheung@elarc.org	
Employment	3/13	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	4/24	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

II. Remaining 2024 VAC Meeting Dates

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

- No Meeting In August
- September 28
- October 26
- November 16 (*3rd Thursday due to Holiday*)
- No meeting in December
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All public notices are posted on ELARC website. Please visit frequently and subscribe to receive alerts to new postings electronically.