***Vendor Advisory Committee Meeting Minutes July 25th, 2024***

The VAC Meeting commenced at 10:00 am via video conference Zoom

Minutes prepared by VAC Chair Joel Moreno

1. **Welcome and Introductions**
2. Group was addressed zoom etiquette; meeting being recorded and to mark participation on the chat.
3. **From the Chair**
4. ***Minute approval for VAC meeting on June 27th 2024***

Vote for minutes were deferred until September meeting.

No one opposed or abstained

1. ***Special Election September 2024***
   * *Chair Joel Moreno announced vacancy for Secretary Position*
   * *Nominations were requested for any interested party*
   * *Nomination due by July meeting, then voting will occur at the September meeting.*
2. **ELARC Consumer Advisory Committee**

Patrick presented report, the CAC met on July 16th 2024 and topic was employment. Next meeting September 17th on Emergency Preparedness

1. **ELARC Update:**
2. **Summer Heat safety**

Gina Esparaza presented on Summer Heat safety.

1. **HCBS:**

Karen DDS has asked that all regional centers move forward with monitoring. They are at 50% completed in doing monitoring reviews. Regional Center will help with resource to help with service providers to support with those changes.

1. **Report from VAC Work Groups**
2. Residential

No meeting

1. Networking

No report, vacancy in leadership for the work group.

1. Emergency Operations Planning

Meeting will be after VAC meeting

1. SLS/ILS Workgroup

No report

1. Self Determination Forum

No report

1. Early Start

No report

1. **VAC Funds:**

No use of funds this month

1. **Report on Board of Directors Meeting Tuesday July 9th 2024**

Joel reported on the Board of Directors that took place on July 9th, 2024.

1. **Legislative:**

No Legislative updates.

1. **Community Comment:**

No Community Comments

1. **Upcoming Service Provider Forums and Workgroups**

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

* 1. **VAC Planning/VLF (Vendor Leadership Forum)** *different dates but same zoom invite*
     1. **VLF** is a briefing session 30 minutes before regularly scheduled VAC meeting to review the meeting agenda. Next meeting is.
     2. **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

**Passcode**: 982933

**Phone:** 1 669 900 9128

* 1. **VAC Forums for 2024**

| **Forum/Workgroup** | **Dates** | **Time** | **Contact** | **Comments** |
| --- | --- | --- | --- | --- |
| Emergency Operations | 2/22 | Immediately follows VAC meeting | Gina Esparza  [gesparza@elarc.org](mailto:gesparza@elarc.org) |  |
| Networking | 3/28 | Immediately follows VAC meeting | Melissa Carrillo  [mcarrillo@elarcainc.org](mailto:mcarrillo@elarcainc.org)  Karina Andrade  [Kandrade@elarcainc.org](mailto:Kandrade@elarcainc.org) |  |
| Independent Living/SLS | 11/21 | Immediately follows VAC meeting | Cindy Parras  [cparras@elarc.org](mailto:cparras@elarc.org) |  |
| Residential | 7/25 | Immediately follows VAC meeting | Kristine Cheung  [kcheung@elarc.org](mailto:kcheung@elarc.org) |  |
| Employment | 3/13 | 9:30 -11:00 | George De La Loza  [gdelaloza@elarc.org](mailto:gdelaloza@elarc.org) |  |
| Early Start | TBD | 2:00 – 4:00 | Luisana Cruz  [lcruz@elarc.org](mailto:lcruz@elarc.org) | October Date TBD |
| Self Determination | 4/24 | 10:00 -11:30 | Liz Harrell  [eharrell@elarc.org](mailto:eharrell@elarc.org) |  |
| Behavioral | TBD | TBD | Jessica Barba  [jbarba@elarc.org](mailto:jbarba@elarc.org) | Not meeting- based on interest |
| Transportation | TBD | TBD | Mayra Magaña  [mmagana@elarc.org](mailto:mmagana@elarc.org) | Not meeting - based on interest |

1. **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

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