

# VENDOR ADVISORY MEETING

**Thursday, January 26, 2017**

10:00-11:30

ELARC Boardroom and

Whittier office

\*Sign in at ELARC Reception at both sites

## Agenda

- I. Welcome and Networking
- II. Report from VAC Work Groups
  - A. Ethics
  - B. Emergency Operations Planning
  - C. Report from ELARC Consumer Advisory Committee
- III. Reports from VAC Groups
  - A. Training
  - B. Networking
  - C. Legislative
- IV. Report on Board of Directors Meeting, January 10, 2017
- V. HCBS Final Rule Update – Cristina Ontiveros and Frances Jacobs
- VI. Upcoming Events/Announcements
  - A. VLF (Vendor Leadership Forum): Meeting January 26, 2017 at 9:30 am in ELARC Boardroom and Whittier to conference call in. Everyone welcome to attend.

### Vendor Leadership Forum Agenda as follows:

1. Vendor Advisory Committee-Category Liaisons Introductions
    - a. Behavior: Yue Li
    - b. Early Intervention: Maria Moberg
    - c. Employment: Jose Reyes
    - d. Supported Living: Bryan Chacon
    - e. Transportation: Jessica Beltran
    - f. Adult Day Programs: Barbara Nguyen
    - g. Residential: Ramon Diaz
    - h. Day Program Look-A-Likes: Berniece La Scala (unconfirmed)
  2. Networking & Outreach with Vendors
    - a. Proposed Implementation Plan
    - b. Update Vendor contact information
    - c. Promote upcoming Community Resource Fair
    - d. HCBS updates
  3. Explore Incentives for VAC participation
- B. DRAFT Meeting Agenda Review & Input
    1. February 23, 2017
    2. March 23, 2017
  - C. Emergency Operations Planning (EOP) Workgroup
    1. 2017 Meeting Schedule 8:45 – 9:15 am: February 23; April 27; June 22; September 28; and, November 16.
  - D. VAC Meeting Preparation Planning – First Tuesday of every month from 1:00 – 2:00 pm, Teleconference. Contact Ofelia Martinez at (626) 299-4793 for meeting invitation to access gotomeeting and conference line.

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