

Vendor Advisory Committee Meetings
Thursday, February 23, 2017
Meeting Minutes

Reports from VAC Workgroups:

Ethics update:

The meeting in April will discuss training modules for Vendors. Vendors are encouraged to take additional ethics trainings.

Emergency Operations Planning Update:

Frances said that there will be a template letter sent out to service providers that requires them to submit a draft regarding their Emergency Operations in an emergency situation. There will be more discussion in the March 23, 2017 meeting. In the summer, the plan is to have an Emergency Operation training.

CAC Update:

Jesse wanted to remind everyone that on 03/21 from 1:30 - 3:30 pm, Melody Goodman will come in and speak about Bullying/Cyber bullying on social media. He also continues to seek additional vendors for outreach and inclusion to other consumers.

Reports from VAC groups:

Training:

No update.

Networking:

There will be further detailed information in the next VAC meeting regarding the 04/27/17 vendor fair. Ron said that we have firm and soft commitments in respects to vendors. Waiting list remains active in case of a cancellation on hard/soft commitments. If any vendors are interested in participating in the fair and are not able to have a table, they are welcome to attend the event and can leave brochures at the "host" table.

Legislative:

No update.

Report on Board of Directors Meeting

Gloria Wong gave a presentation regarding this year's budget. She mentioned that the concern is that if California does not comply with new laws that are being put in place, the funds will be held. The budget will be submitted soon, and we are hoping for the federal government to match at least 50% of the funds, if not the fear is that California will not be able to sustain services.

Training-2017-18 Budget Highlights & Opportunities for Action, Roxana Ortiz

Roxana gave a presentation regarding the Budget and the effect of the legislation. Slideshow is available via email.

ELARC Website Link to VAC Survey

This survey is to establish an idea about the topics we want to discuss in future meetings. This link will also be available to providers to express what type of trainings they would like to have available to

them. This link will be available soon on the ELARC page. Jose Reyes wants to see what can we do to encourage more attendance to the VAC meetings and how to continue having the same amount of attendance in each meeting.

Upcoming events/Announcements:

Friendly reminder, 6th Annual Emergency Preparedness Expo: April 19th from 10:30am-1:30pm, free admission at the San Gabriel/Pomona Regional Center.

VLF (Vendor Leadership Forum) Home and Community Based Services Training will be held in ELARC from 9am-12pm or 1pm-4pm on 2/27/17, by Dr. Laura Brackin. This is important as it will affect consumers and providers.

Emergency Operations Planning (EOP) Workgroup April 27th meeting is cancelled due to the Vendor Networking Fair. Future meetings will be following the VAC meetings from 11:30 am to 12:00 pm every other month beginning March 23, 2017.

VAC Agenda Preparation Planning Meeting On the 1st Tuesday of the month, March 7th, 2017 they will discuss topics that the VAC will want to discuss in future meetings. Every 1st Tuesday of each month, a meeting is held to discuss topics for the upcoming meeting of that month.

Networking Group Meeting – Will be meeting right after with Frances Jacobs to discuss Community Resource Fair details.

Meeting adjourned 11:27am