

ELARC Vendor Advisory Committee AGENDA

Date: February 27, 2025 **Time:** 10:00 am – 11:30 am

Location: This meeting will be held via ZOOM at https://us02web.zoom.us/j/81403029444?pwd=RFY0QTVNdXlkMUx3V3NLYkxsVk11UT09

Meeting ID: 814 0302 9444 Passcode: 532246 Phone: 1 669 900 9128 US

Purpose: The Vendor Advisory Committee (VAC) of the Eastern Los Angeles Regional Center (ELARC) was formed as a result of legislation (Welfare & Institutions Code §4622 and §4626(a)3) and for the purpose of providing advice, guidance, recommendations, and technical assistance from vendors to the ELARC Board of Directors and staff. The Committee seeks to foster improvement in the capacity of the Department of Developmental Services (DDS) system and ELARC to provide for the needs and aspirations of people with developmental disabilities. (*ELARC VAC Bylaws*, 2/25/2021)

#	Agenda Item	Intent	To Be Discussed/Presented this Month	Lead Presenter	Time
1	Welcome	Welcome to all	Reminders about signing in, Zoom	Joel Moreno, VAC Chair	10:00
			etiquette, and meeting being recorded		
2	From the Chair	 Review & Approval of minutes (motion required) Updates 	2025 Provider Spotlight Reminder	Joel	10:05
3	From the ELARC	Updates on the activities of	CAC meeting	Patrick Schattilly, ELARC	10:10
	Consumer Advocate	the Consumer Advisory	From the Desk of the Consumer	Consumer Advocate	
		Committee and Self	Advocate		
		Advocates			
4	ELARC Updates	Updates on matters	Rate Reform	Liz Harrell,	10:15
		affecting the ELARC	 HCBS Compliance Funds:DSP 	Community Services	
		community, including but	Collaborative	Manager	

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		not limited to state policies, directives, and agency practices	Agency & Community Services Updates		
5	Training/Presentations	Learn with others about important topics impacting our work together	 2025 Training Topics: Chat with the Chief of Consumer Services-July Person Centered Practices Refresher-October or November Systems Update with ELARC Executive Director Gloria Wong-May 		10:30
6	Legislative and Policy Action	Discuss policy issues and state budget matters and plan how to take action	*NEW for 2025! Merging the former Networking Forum into Legislative Updates into a time for providers to work together on pertinent issues	Brendali Maldonado	10:40
7	VAC Forums/Workgroups	Updates from any forums/workgroups that recently met	Review of Forums and Workgroups for 2025	Joel and Workgroup Leads	10:45
8	VAC Funds	Report on use of funds set aside to support Event Management	No use of funds this month	Joel	10:50
9	Board of Directors Meeting	Report on this month's ELARC Board Meeting	Decide if any actions/feedback to the Board is needed this month	Joel	10:55
10	Provider Spotlight	This is an opportunity for Service Providers to share an overview of the services their organizations offer, answer questions, network, and make connections that will benefit those we mutually serve.	Participate and Learn!	TBD	11:00

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11	Community Comment	Opportunity for attendees	Open	Joel opens to all	11:10
		to share updates or		members	
		feedback with VAC			
12	Next VAC Meeting &	Mark your calendar &		Joel	11:20
	Forums/Workgroups	participate!			

ELARC VAC Contact and Meeting Information

Please note that meeting dates, times, and locations are subject to change. Keep up to date by checking the ELARC website at www.elarc.org and subscribe on the website for alerts and updates.

VAC Leadership

- Chair: Joel Moreno at jomoreno@maxhealth.com
- Vice Chair: Maria Moberg at mariamoberg@yahoo.com
- Secretary: Carmen Baltazar at carmenb@almafamilyservices.org

VAC Forums/Workgroups for 2025

Forum/Workgroup	Dates	Time	Contact	Comments
Emergency Operations	2/27, 5/22,9/25	Immediately follows VAC meeting	Gina Esparza gesparza@elarc.org	
Independent Living/SLS	3/27,11/21	Immediately follows VAC meeting	Cindy Parras cparras@elarc.org	New-Two Sessions
Residential	7/25, 10/23	Immediately follows VAC meeting	Jennifer Barragan	New-Two Sessions
			jbarragan@elarc.org	
Employment	3/12, 7/9, 11/12	9:30 -11:00	George De La Loza	
			gdelaloza@elarc.org	
Early Start	4/24, 10/23	2:00 – 4:00	Luisana Cruz <u>lcruz@elarc.org</u>	
Self Determination	2/26, 5/21, 8/27	10:00 - 11:00	David Castaneda	
	11/19		dcastaneda@elarc.org	
Behavioral	6/26	Immediately follows VAC meeting	Jessica Barba <u>jbarba@elarc.org</u>	New-One Meeting

2025 VAC Meeting dates

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

February 27	Zoom only
March 27	Zoom only
April 24	Zoom only
May 22	In Person Only EVENT in Assembly Room
June 26	Zoom only
July 24	HYBRID: ELARC Boardroom & Zoom
August	NO MEETING IN AUGUST
September 25	Zoom only
October 23	HYBRID: ELARC Boardroom & Zoom
November 20	Zoom only/Meeting is 3 rd Thursday due to
	Holiday
December	NO MEETING IN DECEMBER

VAC members are welcome to develop forums/workgroups on any services/topics such as Behavioral Services, Day Services, or Transportation. Contact Liz Harrell at eharrell@elarc.org if there is interest in such development.

2025 VAC Planning

Two different dates but <u>same zoom invite</u>

- **Vendor Leadership Forum (VLF)** is a briefing session 30 minutes before regularly scheduled VAC meeting to review the meeting agenda. Next meeting is January 23, 2025 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 February 4, 2025.

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

Meeting ID: 896 3723 0931 Passcode: 982933 Phone: 1 669 900 9128