

Vendor Advisory Committee Meeting Minutes April 25, 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 March 28, 2024

Motion to approve Minutes made by Karina

Second by Paul

No one opposed or abstained

B. Service Provider Coalition:

Meeting soon

C. Early Start Vendor Fair for ELARC staff:

It will be on June 25th more information for signups will be coming soon.

-The Service Coordinator Fair is being planned for June.

III. ELARC Consumer Advisory Committee

Patrick presented report, had a meeting on April 9th.

Next meeting will be May 21st the topic will be on Individual Plans.

IV. ELARC Update:

A. Coordinated Careers Pathway:

For more information you can go to the DDS.gov website

B. Statewide Provider Directory:

Visit the DDS.gov website and there will be a sign-up portal and it's a statewide directory. There is an incentive if you sign up.

C. 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

V. 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.

April 29th there will be a session for families that will provide more information and details to understanding HCBS.

- VI. Training:**
Ernesto Jauregui from ELARC presented on health and safety waivers.
- VII. Report from VAC Work Groups**
- A. Residential
No meeting
 - B. Networking
Melissa reported on the networking meeting.
 - C. Emergency Operations Planning
No report
 - D. SLS/ILS Workgroup
No report
 - E. Self Determination Forum
Meeting was April 24th on self-determination vendor code 099. Seeking service vendors to vendor.
 - F. Early Start
Early start meeting today
- VIII. VAC Funds:**
No use of funds this month
- IX. Report on Board of Directors Meeting Tuesday March 12, 2024**
Joel reported on the Board of Directors that took place on April 9, 2024.
- X. Legislative:**
Patrick reported on Legislative Grassroot that took place in Sacramento.
- XI. Community Comment:**
Infant meeting on May 20th – Maria
- 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
-

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