

MEETING AGENDA Vendor Advisory Committee

(Meets 1st Thursday of each Month)

Thursday,
December 3, 2020 at 10 a.m.
Videoconference Meeting

COMMITTEE MEMBERS	
David Bernstein (Specialized), Chairperson	
Valerie Donelson (CCF)	Charmayne Ross (Infant and Children)
Jay Bhavsar (CCF)	Rosalind Ford (Adult Day Program)
Bryan Chacon (Other)	Jose Mendoza (Adult Day)
Nicole Mirikitani (ILS)	Olaf Luevano (Vocational)
Nancy Bunker (SLS)	Vanessa Besack (Vocational)
Baldo Paseta (Transportation)	Susan Stroebel (At Large)

AGENDA ITEMS

CALL TO ORDER – David Bernstein, VAC Chairperson

- A. Introductions
- B. Approve Minutes from 11/5/2020

IMPACT OF COVID-19 - AREAS TO DISCUSS:

- VAC Openings
- Alternative Services
- Staffing Concerns
- Residential Placements
- Surveillance Testing for ARFs

VENDOR CATEGORY AND SUBCOMMITTEE REPORTS

- A. Adult Programs
 - Vocational Olaf Luevano and Vanessa Besack
 - Adult Day –Rosalind Ford and Jose Mendoza
- B. Infant & Children Services Charmayne Ross
- C. Transportation Baldo Paseta
- D. Independent Living Services
 - ILS Nicole Mirikitani
 - SLS Nancy Bunker

E. Residential Services
Res Program (Specialized) – David Bernstein
CCF – Jay Bhavsar and Valerie Donelson
ICF – (1 Vacancy)
F. Other Vendored Services – Bryan Chacon
G. At Large – Susan Stroebel and (1 Vacancy)
Legislative Update
SG/PRC STAFF UPDATES (If needed)
PUBLIC COMMENTS
ADJOURN