

MEETING AGENDA Vendor Advisory Committee

(Meets 1st Thursday of each Month)

Thursday,
May 6, 2021 at 10 a.m.
Videoconference Meeting

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

AGENDA ITEMS

CALL TO ORDER – David Bernstein, VAC Chairperson

- A. Introductions
- B. Approve Minutes from 4/1/2021
- C. Nominations for Selection of Chairperson
- D. Terms that are Ending
 - David Bernstein
 - Bryan Chacon
 - Rosalind Ford

IMPACT OF COVID-19 - AREAS TO DISCUSS:

Most Pressing Concerns

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
 Residential Services
 Res Program (Specialized) – David Bernstein
 CCF – Valerie Donelson (1 Vacancy)
 ICF – Grace Kano
 Other Vendored Services – Bryan Chacon
 At Large – Susan Stroebel and Brenda Baldeon
 Legislative Update –
 SG/PRC STAFF UPDATES (If needed)

ADJOURN