

## **MEETING AGENDA**

# **Vendor Advisory Committee**

(Meets 1<sup>st</sup> Thursday of each Month)

Meeting ID: 814 4268 9109

Password: 123456

Thursday,
September 2, 2021 at 10 a.m.
Videoconference Meeting

COMMITTE	E MEMBERS
Susan Stroebel (At	Large) Chairperson
Valerie Donelson (CCF)	Charmayne Ross (Infant and Children)
Grace Kano (ICF)	Jose Mendoza (Adult Day)
Nicole Mirikitani (ILS)	Olaf Luevano (Vocational)
Nancy Bunker (SLS)	Vanessa Besack (Vocational)
Baldo Paseta (Transportation)	Brenda Baldeon (At Large)

## **AGENDA ITEMS**

## **CALL TO ORDER – Susan Stroebel, VAC Chairperson**

- A. Introductions
- B. Approve Minutes from 8/5/2021
- C. Vacancies/ Recruitment
  - Residential (Specialized)
  - Adult Day
  - Other Vendored Services

#### **IMPACT OF COVID-19 – AREAS TO DISCUSS:**

- Most Pressing Concerns
- Update on Wage Increase/Qualified Staff
  - Holding "Open Beds"
  - Vaccine Mandates for ILS/SLS

## **VENDOR CATEGORY AND SUBCOMMITTEE REPORTS**

- A. Adult Programs
  - Vocational Olaf Luevano and Vanessa Besack
  - Adult Day Jose Mendoza (1 Vacancy)
- B. Infant & Children Services Charmayne Ross
- C. Transportation Baldo Paseta

ADJOURN		
SG/PRC STAFF UPDATES (If needed) PUBLIC COMMENTS		
G	. At Large – Susan Stroebel and Brenda Baldeon	
F.	. Other Vendored Services – (1 Vacancy)	
	• ICF – Grace Kano	
	• CCF – Valerie Donelson (1 Vacancy)	
	• Res Program (Specialized)— (1 Vacancy)	
E.	Residential Services	
	SLS – Nancy Bunker	
	ILS – Nicole Mirikitani	
υ.	Independent Living Services	