

MEETING AGENDA

Vendor Advisory Committee

(Meets 1st Thursday of each Month)

Meeting ID: 814 4268 9109

Password: 123456

Thursday,
February 3, 2022 at 10 a.m.
Videoconference Meeting

COMMITTEE MEMBERS	
Susan Stroebel (At Large) Chairperson	Jeanette Cabrera (Other)
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 1/6/2022
- C. Vacancies/ Recruitment
 - Residential (Specialized), (CCF)
 - Adult Day

IMPACT OF COVID-19 – AREAS TO DISCUSS:

• Most Pressing Concerns for Service Providers

SG/PRC STAFF UPDATES

- Vendor Workgroup Update (Anthony Hill)
- Update on rate increases
- Update on EVV
- Legislative Issues
- Transition Fair (Rosa Chavez)

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
D. Independent Living Services
• ILS – Nicole Mirikitani
• SLS – Nancy Bunker
E. Residential Services CCL's VAC Meeting Summary – Grace Kano
• Res Program (Specialized)– (1 Vacancy)
• CCF – Valerie Donelson (1 Vacancy)
• ICF – Grace Kano
F. Other Vendored Services – Jeanette Cabrera
G. At Large – Susan Stroebel and Brenda Baldeon

Legislative Update – Please see meeting materials

ADJOURN