

## **MEETING AGENDA**

# **Vendor Advisory Committee**

(Meets 1st Thursday of each Month)

Meeting ID: 814 4268 9109

Password: 123456

Thursday,
May 5, 2022 at 10 a.m.
Videoconference Meeting

COMMITTEE MEMBERS	
Susan Stroebel (At Large) Chairperson	
Valerie Donelson (CCF)	Charmayne Ross (Infant and Children)
Grace Kano (ICF)	Chris Schlanser (Residential - Specialized)
Nicole Mirikitani (ILS)	Jose Meraz (Day Program)
Nancy Bunker (SLS)	Olaf Luevano (Vocational)
Baldo Paseta (Transportation)	Vanessa Besack (Vocational)
Jeanette Cabrera (Other)	Brenda Baldeon (At Large)

## **AGENDA ITEMS**

10am - 10:20am

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

- A. Introductions
- B. Approve Minutes from 4/7/2022
- C. Vacancies/ Recruitment
  - Residential (CCF)
  - Adult Day Program
- D. Terms and Upcoming Chairperson Election

Terms Ending June 30, 2022:

- Susan Stroebel Can serve an additional year if selected Chairperson again.
- Nicole Mirikitani
- Nancy Bunker
- Olaf Luevano
- Baldo Paseta
- Vanessa Besack
- Valerie Donelson

10:20am -10:40

- MOST PRESSING CONCERNS FOR SERVICE PROVIDERS
- GENERAL CRITICAL SG/PRC STAFF UPDATES
- HCBS Compliance Monies

#### 10:40am - 11:40am

## **VENDOR CATEGORY AND SUBCOMMITTEE REPORTS**

- A. Adult Programs
  - Vocational Olaf Luevano and Vanessa Besack
  - Adult Day –Jose Meraz
- 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)— (1 Vacancy)
  - CCF Valerie Donelson (1 Vacancy)
  - ICF Grace Kano
- F. Other Vendored Services Jeanette Cabrera
- G. At Large Susan Stroebel and Brenda Baldeon
- H. Recruitment Subcommittee C. Schlanser Residential Specialized

**Legislative Update** – *Please see meeting materials* 

#### **PUBLIC COMMENTS**

### **ADJOURN**