

# MEETING AGENDA Vendor Advisory Committee

(Meets 1st Thursday of each Month)

Meeting ID: 814 4268 9109

Password: 123456
September 7, 2023 at 10 a.m.

September 7, 2023 at 10 a.m. Videoconference Meeting

COMMITTEE MEMBERS	
Cris Schlanser, Chairperson (Residential - Specialized)	
Jay Smith (CCF)	Brenda Baldeon (At Large)
Valerie Donelson (CCF)	Kelly Privitt (At Large)
Ookie Voong (ICF)	Jeanette Cabrera (Other)
Cristina Torres (Vocational)	Jose Meraz (Day Program)
Sharon Ehrig (ILS)	Christina Buth (Day Program)
Theresa Zarour (Transportation)	Charmayne Ross (Infant and Children)

#### **AGENDA ITEMS**

## CALL TO ORDER - Cris Schlanser, VAC Chairperson

- A. Welcome & Roll Call
- B. Approve Minutes from 8/3/2023.

# Most pressing concerns for service providers

#### VENDOR CATEGORY AND SUBCOMMITTEE REPORTS

- -Adult Programs:
  - Vocational Cristina Torres (1 Vacancy)
  - Adult Day –Jose Meraz and Christina Buth

Infant & Children Services – Charmayne Ross

- -Transportation Theresa Zarour
- -Independent Living Services:
  - ILS Sharon Ehrig
  - SLS (1 Vacancy)
- -Residential Services
  - Residential Program (Specialized) Cris Schlanser
  - CCF Jay Smith & Valerie Donelson
  - ICF Ookie Voong
- -Other Vendored Services Jeanette Cabrera

-At Large –Brenda Baldeon and Kelly Privitt

## **Recruitment Subcommittee**

• Vacancies in: Vocational and SLS. To apply, please email <a href="mailto:egomez@sgprc.org">egomez@sgprc.org</a>

## Legislative Update - Theresa Zarour

## **SG/PRC STAFF UPDATES:**

- Executive Director, Jesse Weller, Updates
- Community Services Updates, by Lucina Galarza, Deputy Executive Director and Tim Travis, Associate Director
  - -RFPs
  - -State of Emergency Absence Billing
  - -Vendor Insurance Broker form / Automobile Insurance Verification
  - -DS1891 Request / Update Via Third Party
  - -QIP Employment Access and Capacity Trainings
  - -Sunsetting Of Subminimum Wage 14C Certificates
  - -Coordinated Family Support
  - -Attestation Form ILS, Respite, Infant Program, Day Programs
  - -Unfunded Request for Proposal Residential (2 Projects)
  - -Request For Interest Early Intervention Therapeutic Services In Home
- Referral Report Update
- Others

# **Public Input**

#### **ADJOURN**