

# MEETING AGENDA Vendor Advisory Committee

(Meets 1st Thursday of each Month)

Meeting ID: 814 4268 9109

Password: 123456

April 4, 2024 at 10 a.m. Videoconference Meeting

COMMITTEE MEMBERS	
Cris Schlanser, Chairperson (Res. Specialized)	Brenda Baldeon (At Large)
Jay Smith (CCF)	Kelly Privitt (At Large)
Valerie Donelson (CCF)	Jeanette Cabrera (Other)
Ookie Voong (ICF)	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 3/7/24

# Most pressing concerns for service providers

#### VENDOR CATEGORY AND SUBCOMMITTEE REPORTS

- -Adult Programs:
  - Vocational (2 Vacancies)
  - 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**

Currently recruiting for the following for FY 24/25 (effective July 1, 2024):

- Vocational
- SLS
- Infant and Children
- At Large
- Day Program (2)

To apply, please email egomez@sgprc.org

Legislative Update - Theresa Zarour

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

- Executive Director, Jesse Weller, Updates
  - -Subcommittee No 3 Senate Hearing Debrief
  - -Masterplan of Developmental Services Stakeholder Meeting Dates
  - -Early Start Makeup Policy
  - -Staffing Update
- Community Services Updates Lucina Galarza, Deputy Executive Director and Tim Travis, Associate Director of Community Services
- Others

# **Public Input**

## **ADJOURN**