

**INLAND REGIONAL CENTER
VENDOR ADVISORY COMMITTEE**

VIA ZOOM

MINUTES

July 15, 2024

COMMITTEE MEMBERS PRESENT: Felecia Arnold, Transportation: Marie Chatman, Vocational Programs: Doug McKown, Specialist/Support Programs: Rachel Steward, Behavioral Mod Programs.

Ms. Arnold called the meeting to order at 9:03.

MINUTES: No Quorum

1. **Day Program:** No Report
2. **Health Facilities:** No Report
3. **Infant/Children's Program:** No Report
4. **Residential Service L2-L3:** No Report
5. **Residential Service L4:** No Report
6. **Respite Program:** No Report
7. **SLS:** No Report
8. **Specialist/Support Programs:** Mr. McKown had no updates to report. The providers know they can send questions and/or concerns to him via email.
9. **Transportation:** Ms. Arnold reported the providers did not meet last month so nothing to report. She will be scheduling the next meeting.
10. **Vocational Program:** Ms. Chatman reported on the Pre-Vac of last week. Lindsey Haussamen was in attendance. The providers were reminded when transportation is for work, they need to remind the CSC to add that to the TSR so the transporter knows the consumer cannot be late. CCP was discussed. Another vendor indicated that they were told by DOR that they will no longer fund coaching for PIP's. The group is interested in meeting with the transporters.
11. **Behavioral Mod:** Ms. Steward reported she was not able to attend the Pre-Vac so she had no updates. The Behavioral Modification providers meet with the Day Program providers. She will send a message to set the next meeting.
12. **Member At Large:** No Report

Committee Reports

- 1) **Legislative Committee Report:** No Report
- 2) **Membership Committee Report:** Ms. Chatman reported there is now an open position for Day Programs as Ms. De Anda is stepping down. If anyone is interested in that position, let Marie or Audrey know. Not enough votes were received for a quorum on the email vote for the 3 new Members at Large. No quorum today either. A vote will happen soon.

Regional Center Update: Mr. Toms and Ms. Balderas reminded the providers that a consultant will be contacting them regarding the service provider directory project. They are gathering information for the website. This is a DDS project and information is on the DDS website and also on IRC's website under service provider. There is a 10% incentive tied to the project, but we do not have the details yet. Please answer phone and emails and do not screen them as they will call a couple of times and email a couple of times and then move on. The consultant is Rober Haff and the Company is Protivity. This is the information that will be asked: Service provider name, service location, entity type, parent/child relationship, phone number, email address of the agency and Tax ID#.

Financial: No Report

Training Offering: None

Resources: None

Old Business: None

New Business: None

Public Input: None

Next meeting is scheduled for August 19, 2024, at 9 a.m. via Zoom.