



## MEMORANDUM

TO: Provider Advisory Committee  
FROM: Michelle Ramirez, Chair  
RE: Committee Meeting: ***Thursday, July 13, 2017, at 9:30 a.m.***  
DATE: July 6, 2017

The Provider Advisory Committee will meet on:

***Thursday, July 13, 2017, at 9:30 a.m. in the  
Brenda Smith Conference Room at Alta California Regional Center***

### **\*\* AGENDA \*\***

1. ***Welcome and Introductions***
- ▶ 2. ***Approve meeting minutes of 6/8/17***
3. ***Executive Director's Report***
  - ***New HIPAA Requirements for regional centers***
4. ***Vendor Forum Update & Liaison Assignments***
5. ***ACRC RFP Update/Community Needs***
6. ***PAC Survey Results & Brainstorming Ideas***
7. ***CIE & Paid Internships Placements***
8. ***Sub-Committee Updates:***
  - ***Provider Training and Resources – Carole Watilo***
  - ***Cultural Diversity – Janet Brandon***
9. ***Updates: (Will Sanford)***
  - ***Self-Determination Program***
  - ***CMS Rules/HCBS Waiver Settings***
  - ***DS Task Force 2.0***
10. ***Legislative Update – Will Sanford***
11. ***Board Update – Janet Brandon***

## **12. *Announcements/Comments***

- ***Next meeting agenda items***

### **► Action item**

**NOTE:** All Board members are welcome to attend. Committee members who will not be able to attend this meeting or would like to participate by phone should contact Lisa West at (916) 978-6245. Thank you.

MR/lw

cc: ACRC Board of Directors  
Phil Bonnet

***Vision Statement: A community where individuals with developmental disabilities are valued members who are treated with dignity and respect.***