



## **PROVIDER/VENDER ADVISORY COMMITTEE**

**Friday, September 8<sup>th</sup>, 2017  
9:30 AM – 12:00 PM  
Regional Center of the East Bay  
500 Davis Street, Suite 100, San Leandro**

### **AGENDA**

- I. Opening** Welcome & Introductions
- II. Minutes** Review and Approval of Minutes  
August 11<sup>th</sup>, 2017
- III. RC State Update** Lisa Kleinbub, Executive Director, RCEB
- IV. Presentation** *Therap: Electronic Documentation for ID/D Providers*  
Brent Hessee, Business Development Consultant
- V. Break** 10 minutes
- VI. Provider Concerns** Review of SWOT Analysis results
- VII. Reports**
  - RCEB Staff – Beth DeWitt
  - RCEB Board – Sister Marygrace
  - SCDD Regional Advisory Committee – Sheraden Nicholau
  - DD Councils – Sandi Soliday, Alameda County  
*Respresentative, Contra Costa County*
  - Legislative – Will Sanford
  - Programs – Wesley Moss
  - Membership – *Representative*
- VIII. Public Comments**
  - Announcements
  - Other
- IX. Adjourn**

**\*\*\*PLEASE NOTE\*\*\***

Please refrain from wearing scented products.  
The next PVAC meeting is Friday, October 13<sup>th</sup>, 2017 at RCEB's San Leandro location.