**Health and Human Services Agency**

**CALIFORNIA VENDORS POLICY COMMITTEE (CVPC)**

**To:** Michael Thomas, Assistant Deputy Director, Specialized Services (SSD)

**CC:** Kelly Snow, Business Enterprises Program (BEP) Manager

**From:** Jennifer Wilbon, Advisory Committee Analyst

**Date:** 12/27/2022

**Re:** Motions made by the California Vendors Policy Committee

The following motions were made at the December 14 and December 15, 2022 meeting of the California Vendor’s Policy Committee:

**December 14, 2022, Day 1 of 2**

* **Motion: 2022.09**

District 5 moved a motion to approve the minutes from the October 2022 CVPC meeting. The motion was seconded by District 1.

**Vote:** District 1, yes; District 4, yes; District 5, yes; District 6, yes; District 8, yes. The motion passed.

* **Motion: 2022.10**

District 6 moved a motion for the worker’s compensation rate to be adjusted to 9.5, January – December 2023. The motion was seconded by District 5.

**Vote:** District 1, yes; District 4, yes; District 5, yes; District 6, yes; District 8, no. The motion passed.

**December 15, 2022, Day 2 of 2**

* **Motion: 2022.11**

District 1 moved a motion, the CVPC meeting will need to ratify, the QLDC waiver, the San Jose Courthouse. The committee voted for a 3-year waiver and it passed with the majority. The motion was seconded by District 6.

**Vote:** District 1, yes; District 4, yes; District 5, yes; District 6, yes; District 7, yes; District 8, absent. The motion passed.

* **Motion: 2022.12**

District 6 moved a motion, Atascadero State Hospital, 3-year waiver for one cafeteria. The motion was seconded by District 4.

**Vote:** District 1, yes; District 4, yes; District 5, yes; District 6, yes, District 7, yes. District 8, yes. The motion passed.

* **Motion: 2022.13**

District 6 moved a motion, Coalinga State Hospital be waived for 3 years. The motion was seconded by District 5.

**Vote:** District 1, yes; District 4, yes; District 5, yes; District 6, yes; District 8, yes. The motion passed.

* **Motion: 2022.14**

District 4 moved a motion to ask the department to put sales information, from the contracted agency, into the language of waivers. The motion was seconded by District 1.

**Vote:** District 1, yes; District 4, yes; District 5, yes District 6, yes; District 8, yes. The motion passed.

* **Motion: 2022.15**

District 4 moved a motion that the department allow vendors to use management services money to subscribe to the National Federation of the Blind Entrepreneurial Initiative (NFBEI) for services to help with training. The motion was seconded by District 5.

**Vote:** District 1, yes; District 4, yes; District 5, yes; District 6, abstain; District 8, yes. The motion passed.