

February 20, 2018

MEETING AGENDA

Date: **Monday, February 26, 2018**

Time: **12:00PM to 2:00PM**

Place: **VMRC Stockton Office – Cohen Board Room**

DIAL-IN NUMBER: 1-866-299-7945

CONFERENCE PASSCODE 7793177#

Legislative Committee Members

Candice Bright, Tom Bowe, Claire Lazaro, Lynda Mendoza, Tracie Leong, Robert Balderama, Emily Grunder, Moe Rashid, Dena Hernandez, Daime Hoornaert, Tony Anderson, Anthony Hill, Angie Shear, Jan Maloney

Chair: Candice Bright, CLASP Representative

1. Call meeting to Order
2. Approval of Agenda Committee Action
3. Review & Approval of February 6, 2018 Meeting Minutes Committee Action
4. Review Draft Updates
5. Next Steps
6. Other Matters
7. Next Meeting – TBD
8. Adjournment



**Valley Mountain Regional Center
Minutes of February 6, 2018 Legislative Committee Meeting**

Present: Candice Bright, Chair (Bright Futures)
Emily Grunder (VMRC Board Member)
Daime Hoornaert, (Person Centered Services)
Dena Hernandez (North Valley Hills Office)
Lynda Mendoza (VMRC Board Member)
Moe Rashid (VMRC Board Member)
Tony Anderson (VMRC Executive Director)
Angie Shear (VMRC Project Manager)
Anthony Hill (VMRC Legal Affairs Advisor)
Jan Maloney (VMRC Executive Assistant/Meeting Recorder)

Via Conference call: Tracie Leong (VMRC Board Member)

Absent: Robert Balderama (VMRC Board Member)
Tom Bowe (President, VMRC Board of Directors)
Claire Lazaro (Secretary, VMRC Board of Directors)

1. Call Meeting to Order:

Candice brought the meeting to order at 12:10

2. Approval of Agenda:

M/S/C (RASHID/HERNANDEZ) to approve the meeting agenda, with the addition of Committee Members Moe Rashid, Emily Grunder, and Angie Shear to list of committee members.

3. Review and Approval of January 22, 2018 Meeting Minutes:

M/S/C (MENDOZA/GRUNDER) to approve the January 22, 2018 minutes, with the correction to add Angie Shear's name as an absentee committee member.

4. Review Draft Updates:

Following the January 22 committee meeting, Anthony and Dena had updated the PowerPoint presentation "California Budget for Fiscal Year 2018-19". The committee reviewed the updates, and further revisions will be made before the next committee meeting. The committee also assigned slides to individual committee members for the final presentation, per below:

Opening section – Anthony
Education – Slides 9 to 11 – Lynda Mendoza
Slide 12 - Anthony
CH&HSA Slides 13 and 14 – Moe
IHSS social services Slides 15 and 16 - Candice
SSI/SSP – Slides 17 and 18 - Emily
Dept. of Rehab – Slides 19 and 20 – Robert Balderama or Dena
Dept. of Health Care Services – slides 21, 22, and 23 - Moe
Mental Health - Slides 24 and 25, Daime
DDS/Regional Centers – Slides 26 to 35 – Anthony
ARCA – Slides 36 to end of Slideshow – Tony

The following slides will be added to the presentation:

1. The Dept. – describe how it works - Dena
2. HQ - Dena
3. Developmental Center – Candice

5. Next Steps:

Anthony will make the additional revisions to the presentation before the next committee meeting, and committee members will review their assigned slides.

Tony will present the highlights at the next CHOICES Conference planning meeting on Feb 21 at the North Valley Hills Office on March Lane.

The March 26 CLASP meeting will be held in the Foothills, the hope is that before the CLASP meeting Legislative Committee members will meet with Legislators in the foothill counties.

Lynda, Moe, Daime, and Emily will attend Grass Roots Day on March 20 at the State Capitol, along with Candice and Tony. Candice will email names of the people interested in attending Grass Roots Day to Angie Shear who will establish a schedule to meet with legislators in their local offices.

On Tuesday, April 24th 12:30PM there will be another presentation at VMRC in Stockton, which will allow attendees to qualify for 1.5 CEU's. Tony will distribute the registration information through Constant Contact.

Tony will emcee the afternoon political forum at the April 6 CHOICES event, and will give the complete presentation.

6. Next meeting:

The next meeting of the Legislative Committee will take place on Feb 26 at noon directly after the CLASP meeting.

7. Adjournment:

The meeting adjourned at 1:53pm.