



**Valley Mountain Regional Center
Board of Directors Meeting
Valley Mountain Regional Center
702 N. Aurora Street, Stockton, CA 95219**



Monday, May 14, 2018 - 6:00PM

MEETING AGENDA

The mission of Valley Mountain Regional Center (VMRC) is to support people with developmental disabilities as they enrich their lives through choices and inclusion. VMRC is committed to securing quality, individualized services in collaboration with families and the community.



A. Call to Order, Roll Call, Reading of Mission Statement



B. Review and Approval of Agenda



C. Review and Approval of Board Meeting Minutes, April 9, 2018 1

D. Adoption of Consent Items

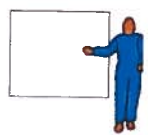
- Consumer Services Committee, Minutes of April 9, 2018 meeting 27
- Executive Committee, Minutes of April 4, 2018 meeting 31
- Finance & Personnel Committee, Minutes of April 4, 2018 meeting 35
- Legislative Committee, Minutes of April 9, 2018 meeting 37



E. Executive Director's Report

F. Announcements & Public Comment (Maximum 3-minute report per person)

G. Board member Visits



H. Presentation:

- VMRC's Respite Service Standard, Cindy Mix 39
- Respite Assessment, Lanterman Consumers 43

I. Committee Reports



- i. **VMRC Consumer Advisory Committee**
(Marianna Sanfilippo, SAC6 Rep.)
- ii. **Consumer Services Committee**
(Margaret Heinz, Chair)
 - o [Vote to Approve VMRC’s Respite Service Standard](#)
 - o Caseload Report for [May 2018](#) 49
- iii. **Finance and Personnel Committee**
(Ivan Johnson, Chair)
 - o Acceptance of Contract Status Report (Claudia Reed)..... 51
 - o [Acceptance of C-5 Contract Amendment \(Claudia Reed\)](#) 55
 - o [Acceptance of Restricted Donations \(Claudia Reed\)](#)..... 61
 - o [Acceptance of Contracts over \\$250,000 \(Kathy Ward\)](#)..... 63
 - o [HR Insights Report with April Activity \(Bud Mullanix\) \(handout\)](#)
 - o Next meeting – [June 6, 2018](#)
- iv. **VMRC Professional Advisory Committee (CLASP)**
(Candice Bright, CLASP Representative)
[Next Meeting May 21, 10:00pm, VMRC Stockton Office](#)
- v. **Legislative Committee**
(Candice Bright, Chair)
[Next Meeting May 21, 12:00pm, VMRC Stockton Office](#)
- vi. **Bylaws Committee**
(Katherine Torres, Chair)
[Next Meeting TBD](#)
- vii. **President’s Report**
(Tom Bowe, President)
 - o [President’s Report](#)
 - o [Community Award 2018](#) 69
 - o [FY 2018-19 Board & Committee Meeting Schedule](#)
 - o Next meeting – [June 6, 2018](#)



J. Other Matters



K. Next Meeting
Date: Monday, June 9, 2018
Time: 6:00PM
Location: Valley Mountain Regional Center,
702 Aurora Street, Stockton, CA 95202



L. Adjournment

Information = The item is brought to the board for information and is likely to be an action item at a future meeting.

***VMRC Policy on Public Input**

In accordance with California Welfare & Institutions Code sections 4660 through 4669, meetings of the Valley Mountain Regional Center Board of Directors are open and public, with only those exceptions provided in statute. Accordingly, time is allowed at each Board of Directors meeting for public input on any issue whether or not it is on the agenda for that particular meeting. Such input shall be summarized in the minutes of the meeting.

“Public input” is defined as verbal comment or written submissions provided to the Board by any person who is not a member of the VMRC Board. Materials will be maintained by VMRC for at least two years from the date of the meeting.

The VMRC Board of Directors reserves the right to determine the form or manner of its response. As a general rule, the Board will not respond to comments or questions that relate to agency personnel policies, the union contract, or collective bargaining issues. However, the Board may, at its discretion, direct staff in executive session to investigate and report on such issues raised under public comment.

***VMRC Policy on Executive Sessions**

As provided in California Welfare & Institutions Code sections 4660 through 4669, the Valley Mountain Regional Center Board of Directors may hold an executive session to consider real estate negotiations, appointment, employment, evaluation or dismissal of an employee, staff salaries and benefits, labor negotiations, and any matter dealing with a specifically identified consumer for whom appropriate authorization has not been provided to enable public discussion of the matter. The Executive Assistant shall keep confidential minutes of executive sessions. The subject of each executive session shall be announced prior to and at the conclusion of each such session.

<i>The VMRC Board requests that all participants refrain from wearing perfume, cologne, and other fragrances, and use unscented personal care products in order to promote an irritant-free environment.</i>
<i>In accordance with the Americans with Disabilities Act, if you have any special requirements in order to participate, please contact Jan Maloney at (209) 955-3248 prior to the start of this meeting.</i>

Local Legislators

California State Senate

District 5
Cathleen Galgiani
State Capitol, Room 4082
Sacramento, CA 95814
(916) 651-4005
District Office
31 E. Channel, Rm. 440
Stockton, CA 95202
(209) 948-7930
senator.galgiani@sen.ca.gov

District 14
Tom Berryhill
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Sacramento, CA 94248-0001
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District Office
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Jackson, CA 95642
(209) 223-9140
senator.berryhill@sen.ca.gov

District 12
Anthony Cannella
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(916) 651-4012
District Office
918 15th Street
Modesto, CA 95354
(209) 577-6592
senator.cannella@sen.ca.gov

California State Assembly

District 5
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State Capitol, Room 4158
Sacramento, CA 95814
(916) 319-2005
Jackson District Office
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Jackson, CA 95642
(209) 223-0505
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District Office
3719 Tully Road, Ste C
Modesto, CA 95356
(209) 576-6425
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District 9
Jim Cooper
State Capitol
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(916) 319-2009
District Office
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assemblymember.cooper@assembly.ca.gov

District 13
Susan Talamantes-Eggman
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District Office
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District 12
Heather Flora
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Sacramento, CA 95814
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District 21
Adam Gray
State Capitol
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U.S. Senate

Senator Dianne Feinstein (D)
One Post Street, Suite 2450
San Francisco, CA 94104
Phone: (415) 393-0707
Fax: (415) 393-0710

Senator Kamala Harris (D)
1300 "I" Street
Sacramento, CA 95814-2919
Phone: (916) 445-9555
Fax: (202) 228 - 3865

U.S. House of Representatives

Congressman Jeff Dunham (R)
4701 Sisk Road, Suite 202
Modesto, CA 95356
Phone: (209) 579-5458
Fax: (209) 579-5028

Congressman Tom McClintock (R)
2200A Douglas Blvd, Suite 240
Roseville, CA 95661
Phone: (916) 786-5560
Fax: (916) 786-6364

Congressman Jerry McNerney (D)
2222 Grand Canal Blvd. #7
Stockton, CA 95207
Phone: (209) 476-8552
Fax: (209) 476-8587



Valley Mountain Regional Center
Board of Directors Meeting
702 N. Aurora Street, Stockton, CA 95202
Monday, April 9, 2018

Present: Robert Balderama, Tom Bowe, Candice Bright, Linda Collins, Emily Grunder, Margaret Heinz, Kori Heuvel, Ivan Johnson, Claire Lazaro, Tracie Leong, Lynda Mendoza, Dena Pfeifer, Moe Rashid, Andrea Rueda, Noemi Santiago, Tom Toomey, Chris Varela, Elizabeth Victor-Martinez

Absent: B. Katherine Torres, Marianna Sanfilippo

Guests: Dena Hernandez (SCDD/NVHO), Daime Hoornaert (PCS), Lisa Culley (FRN), Allan Smith (DDS), Ulysses Madison (SEIU Local 1021), Michael Monk (Counsel), and facilitators Shaefaye Kirkendoll, Scott Charles, Cris Sugabo, and Olivia Honch

VMRC Staff: Tony Anderson, Claudia Reed, Cindy Mix, Bud Mullanix, Wilma Murray, Gordon Hofer, Anthony Hill, Desiree Clifton, Tumboura Hill, and Jan Maloney

Action items noted in bold.

A. Call to Order:

Tom Bowe, Chair, called the meeting to order at 6:04pm.

Jan Maloney, meeting recorder, completed Roll Call.

The Mission Statement was collectively read by board members: The mission of Valley Mountain Regional Center (VMRC) is to support people with developmental disabilities as they enrich their lives through choices and inclusion. VMRC is committed to securing quality, individualized services in collaboration with families and the community.

B. Review and Approval of Agenda:

The Chair called for the review, changes and approval of the agenda.

M/S/C (RASHID/PFEIFER) to approve the meeting agenda.

C. Review and Approval of Board Meeting Minutes, March 12, 2018:

M/S/C (LAZARO/PFEIFER) to approve the board meeting minutes of March 12, 2018. One abstention from Chris Varela.

D. Adoption of Consent Items:

The Chair called for any requests to remove items from the Consent Calendar. Hearing none,
M/S/C (LAZARO/MENDOZA) to adopt the following items on the Consent Calendar:

- **Consumer Services Committee, Minutes of March 12, 2018 meeting**
- **Executive Committee, Minutes of March 7, 2018 meeting**
- **Finance and Personnel Committee, Minutes of March 7, 2018 meeting**
- **Executive Director's Monthly Report**

E. Announcements & Public Comment:

Dena Hernandez shared a letter to the VMRC Board of Directors regarding the 31st Annual CHOICES Conference that took place last Friday. She thanked VMRC staff, Katie Alcantara, E.J. Edmerson, Carlos Hernandez, Marlene Lombardo, Dave Vodden, Wanda Johnson, Katina Richison, Bobby Powell, and Wilma Murray, who represents VMRC on the CHOICES Planning Team and is the CHOICES Co. Secretary. She also thanked board members Dena Pfeifer and Marianna Sanfilippo. The team helped with registration, lunches, trash duty, and the event was attended by 48 Service Coordinators. Dena also thanked Tony Anderson for hosting the legislative session in the afternoon. This was the 31st Annual CHOICES Conference.

Ulysses Madison, SEIU Local 1021, advised board members of letters served on two VMRC employees, regarding their job performance as mandatory reporters. Ulysses stated the letters are threats against the employees and as such the SEIU has sought their own legal advice on the matter.

F. Presentation:

Due to an unanticipated closed session, and in light of the fact that the board has just completed a full day of board member training, there are no presentations this evening.

G. Executive Director's Report:

Tony's monthly report was submitted electronically, included in the meeting packet and adopted as part of the Consent Calendar, and due to time constraints there will be no questions and answers.

H. Board Member Visits:

There were no board member visits during the month of March. Tom reminded board members to sign up for visits to care homes or day programs.

I. Committee Reports:

- VMRC Consumer Advisory Committee:
(Marianna Sanfilippo, SAC6 Representative)

On behalf of Marianna, Dena Pfeifer presented the SAC6 monthly report. The last SAC6 board meeting took place March 17, and discussed the great turnout for the 25th Area Meeting. They also started planning for the Statewide Self Advocacy Conference, to be held May 4 and 5 in Sacramento, and this year's theme is "Advocacy Rocks". The SAC6 will oversee the Dating Game at the conference. Tim Cabral and Dena are representing the SAC6 on the conference committee, and hope that 8 or 10 VMRC board members will attend. A lunch of corned beef and cabbage made by Dena's brother in law and sister, Lori, was served at the end of the meeting.

ii. Consumer Services Committee:
(Margaret Heinz, Chair)

Margaret reported the committee met today, at which the following was discussed:

- Under Clinical: The DDS data breach, behavior support, behavior by vendors, the changeover from Medi-cal to private insurance, approval for a Scheduling Coordinator, and dental plans in all counties.
- Under Resource Development: Meetings with Pride Industries, an upcoming film camp, vendors without proof of insurance, and alerts. Caseloads and caseload averages were also discussed, and Wilma Murray, VMRC Transportation Manager, discussed ongoing problems with transportation and the RTD pilot program that is currently in effect.

Tom Bowe suggested starting the Consumer Services Committee meeting 30 minutes earlier, to allow adequate time for board members and staff to eat before the board meeting.

iii. Finance and Personnel Committee:
(Ivan Johnson, Chair)

This month's financial and personnel information is presented in the meeting handout.

M/S/C (COMMITTEE/RUEDA) to approve the Contract Status Report as presented.

M/S/C (COMMITTEE/PFEIFER) to approve the Contracts over \$250,000 as presented. There was one abstention from Candice Bright.

The contracts over \$250,000 are listed below:

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Communication Station
3	Purpose of Contract	Early Start Specialized Therapeutic Services
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$1,873,425 annually
6	Proposed Number of Consumers Served	250
7	Method or Process Utilized to Award the contract	Program Design 2012
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Statewide Median Rate Chart
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

4.

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Tracy
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$669,615 annually
6	Proposed Number of Consumers Served	41
7	Method or Process Utilized to Award the contract	Letter of Intent - Program Design 2009
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Statewide Median Rate Chart
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Stockton
3	Purpose of Contract	Behavior Management Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$1,967,259 annually
6	Proposed Number of Consumers Served	105
7	Method or Process Utilized to Award the contract	Letter of Intent - Program Design 2012
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Modesto
3	Purpose of Contract	Behavior Management Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$1,097,588 annually
6	Proposed Number of Consumers Served	58
7	Method or Process Utilized to Award the contract	Program Design 2012
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Modesto
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$728,937 annually
6	Proposed Number of Consumers Served	45
7	Method or Process Utilized to Award the contract	Program Design 2002
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Stockton
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$1,994,862 annually
6	Proposed Number of Consumers Served	115
7	Method or Process Utilized to Award the contract	Program Design 2002
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Modesto
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$728,937 annually
6	Proposed Number of Consumers Served	45
7	Method or Process Utilized to Award the contract	Program Design 2002
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Manteca
3	Purpose of Contract	Behavior Management Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$272,271 annually
6	Proposed Number of Consumers Served	20
7	Method or Process Utilized to Award the contract	Letter of Intent - Program Design 2015
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

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Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Manteca
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$347,248 annually
6	Proposed Number of Consumers Served	25
7	Method or Process Utilized to Award the contract	Letter of Intent - Program Design 2016
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Statewide Median Rate Chart
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Steps Intervention Services
3	Purpose of Contract	Early Start Specialized Therapeutic Services
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$540,866 annually
6	Proposed Number of Consumers Served	75
7	Method or Process Utilized to Award the contract	Program Design 2012
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Statewide Median Rate Chart
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	2016 Amended Contract
2	Name of Vendor or Service Provider	Trust Management Services
3	Purpose of Contract	Money Management
4	Contract Term	6/1/18 - 5/31/21
5	Total Amount of Contract	\$647,349 annually
6	Proposed Number of Consumers Served	1260
7	Method or Process Utilized to Award the contract	Negotiated rate in 2016
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Rate set by the Social Security Administration Representative Payee Fee
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

14.

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin Creative Interventions
3	Purpose of Contract	Early Start Specialized Therapeutic Services
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$1,608,582 annually
6	Proposed Number of Consumers Served	195
7	Method or Process Utilized to Award the contract	Program Design 1994
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin
3	Purpose of Contract	In-Home Respite
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$435,418 annually
6	Proposed Number of Consumers Served	70
7	Method or Process Utilized to Award the contract	Program Design 1996
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate - Tiered rates for multiple consumers - negotiated rates
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin Hammer Ranch
3	Purpose of Contract	Adult Development Center
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$1,650,445 annually
6	Proposed Number of Consumers Served	86
7	Method or Process Utilized to Award the contract	Program Design 1999
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin Manteca
3	Purpose of Contract	Adult Development Center
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$618,698 annually
6	Proposed Number of Consumers Served	40
7	Method or Process Utilized to Award the contract	Program Design 1991
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin Program Without Walls
3	Purpose of Contract	Supported Living Services
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$681,072 annually
6	Proposed Number of Consumers Served	45
7	Method or Process Utilized to Award the contract	Program Design 1996
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin SAIL
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$569,475 annually
6	Proposed Number of Consumers Served	32
7	Method or Process Utilized to Award the contract	Program Design 2006
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin Applied Abilities Program
3	Purpose of Contract	Behavior Management Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$340,571 annually
6	Proposed Number of Consumers Served	22
7	Method or Process Utilized to Award the contract	CPP project - Program Design 2013
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin Applied Abilities Program
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$669,115 annually
6	Proposed Number of Consumers Served	38
7	Method or Process Utilized to Award the contract	CPP project - Program Design 2013
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	2013 Amended Contract
2	Name of Vendor or Service Provider	UCP San Joaquin Stockton
3	Purpose of Contract	Adult Development Center
4	Contract Term	6/1/13 - 5/31/18
5	Total Amount of Contract	\$873,093 annually
6	Proposed Number of Consumers Served	55
7	Method or Process Utilized to Award the contract	Program Design 2003
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

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The next Finance & Personnel Committee meeting will be held 5:30 pm on May 2, at VMRC in Stockton.

iv. VMRC Professional Advisory Committee (CLASP):
(Candice Bright, CLASP Representative)

Candice reported the last CLASP meeting, March 26, was held in San Andreas and was attended by 25 vendors. The group discussed VMRC Program Manager, Nicole Weiss, assuming the QA responsibilities on an interim basis, and concerns with workers compensation and how the new classification will affect program services. Also discussed were businesses being affected by PAGA, the Private Attorneys General Act, and the Best Practices Conference, the goal of which is to hold a larger conference with breakout sessions that offers CEU's. The next meeting has been brought forward one week to avoid the Memorial Day holiday, and will be held at VMRC in Stockton on Monday, May 21 from 10:00am to 12:00noon.

v. Legislative Committee:
(Candice Bright, Chair)

This committee met this afternoon to review the upcoming Budget Presentation, scheduled for presentation on April 24 at 1:00pm, at VMRC in Stockton.

vi. Bylaws Committee:
(Katherine Torres, Chair)

Katherine was absent, and Clare reported the committee met and reviewed further changes to the bylaws, and discussed recommendations made by Lorenzo Cuesta, Parliamentarian, at the Board Member Training event, and more research will be conducted. No date has been set for the next committee meeting.

vii. President's Report:

Tom thanked board members for completing the online Executive Director survey, which will be presented and discussed in June. Tom advised he is looking for board members who would like to serve as an officer on the board, and requested interested members contact him directly.

M/S/C (RUEDA/LAZARO) to enter Closed Session.

viii. Closed Session:

Board Members entered Closed Session for discussion, per the Lanterman Act Section 4663(a)(2) and (5).

M/S/C (JOHNSON/RUEDA) to exit Closed Session and return to regular board meeting session.

J. Other Matters:

There were no other matters.

K. Adjournment:

The next board meeting will be on May 7, 2018, at 6:00pm, at VMRC in Stockton

M/S/C (LAZARO/PFEIFER) to adjourn the meeting at 8:42PM

VALLEY MOUNTAIN REGIONAL CENTER
MINUTES OF CONSUMER SERVICES COMMITTEE MEETING
Monday, April 9, 2018

=====

PRESENT: Margaret Heinz, Chair, Dena Pfeifer, Lori Smith her Facilitator, Mo Rashid, Denora Gaganza his facilitator, Emily Grunder, Tom Toomey, Olivia Honch his facilitator, Robert Balderama, Chris Sugabo his facilitator, Mary Sheehan, Anthony Hill, Patricia Green, Daime Hoornaert, Cindy Mix, Nicole Weiss, Kori Huevel, Dena Hernandez, Lisa Culley, Ulysses Madison.

ABSENT: Tracie Leong, Elizabeth Victor-Martinez

=====

Margaret Heinz, Chair, called the meeting to order at 4:30

1.0 PUBLIC COMMENT

Dena Hernandez read a letter that she will present to the Board of Directors from the CHOICES team, thanking VMRC for assistance at the 31st annual CHOICES Conference that was held on Friday, April 6, 2018.

Dena also informed committee members of a DDS data breach. Some clients have already received a letter from DDS regarding the breach. Cindy Mix has emailed VMRC Board Liaison, Allan Smith, to ask for direction and Tony has put the DDS letter on VMRC's website.

2.0 REVIEW OF MINUTES

M/S/C (RASHID/GRUNDER): Approve the amended minutes of 12/11/17 with corrections as follows: Under Case Management 6.2, the wording ACTIONION ITEM: VMREC, should read ACTION ITEM: VMRC. The minutes did not reflect Claire had requested receiving the SIR report earlier than it is usually distributed.

3.0 CLINICAL

Mary Sheehan stated that the transition of children without an autism diagnosis with managed care Medi-Cal to behavioral treatment services now provided by the regional center, is to happen on July 1, 2018. VMRC received a list of names from DDS and provided information back to them. This list increases every day with new intakes and DDS is not sure when they will Transition. Managed Care Medi-Cal providers will attempt to keep services the same and contract with consumer's current providers. There have been a number of meetings and VMRC has met with HPSJ, who has the largest number of VMRC clients on the list, however the situation will be different for Early Start. After the transition happens VMRC has to have a plan in place to handle the ongoing intakes. VMRC has to continue providing services until the transition takes place.

VMRC has received verbal approval, but has not yet received written approval for funding for a Dental Coordinator. It looks like DDS will approve this position through the Community Placement Plan (CPP). VMRC cannot create this position until it is known how much money will be allocated. All counties need to have a dental health/oral health plan, and VMRC has been working on the plan for Calaveras County, with plans for San Joaquin County just beginning.

4.0 RESOURCE DEVELOPMENT

Cindy Mix reported a good meeting with Pride Industries who are looking to come to our area and provide day programming and possible employment options to some of VMRC's clients.

A film program day program and boot camp is in the works and a service code with the vendor has been agreed upon. Awaiting a program design at this time.

Thirty-seven vendors were identified for not providing proof of insurance and VMRC is following up. Some have since provided the insurance details.

On May 17, Resource Development staff will have an offsite meeting to create a strategic plan for the department, and to discuss best practice policies.

5.0 QUALITY ASSURANCE

5.1 **Alerts:** Patricia passed around the Alert Report and summary, which shows VMRC is closing reports in a timely manner with the average number of days dropping from last month at 28 to this month at 24. Last year the average number of days was 43. From the list of 26 alerts given to committee members, 16 were substantiated. Currently the alerts are shown on a 3-monthly basis, and Patricia asked if the committee would prefer to see the totals on a monthly instead. The committee decided to leave the reporting as is.

6.0 CASE MANAGEMENT

Anthony gave a report on the Fair Hearing Process, describing all aspects of VMRC's legal system from daily internal to all aspects of external legal support.

- Cindy provided the Fair Hearing list for March, with three mediations and one informal hearing for eligibility.
- The Caseload Ratio report showed an agency average of 76, up from 75 last month's average. This was the result of an ever increasing caseload and staff leaving VMRC.
- There were 20 more transfers in than have been sent out within the first three months of the year. Claire asked for this report to be included with the meeting packet for review ahead of the meeting.
- Most of the POS Exceptions in March were approved as noted on the POS Exceptions list distributed
- The SIR report was over 50 pages and personal information had to be redacted, but the report gives an average idea of the Special Incident Reports that are received. Ulysses asked what happens if a SIR is entered into the system and then disappears, and Cindy advised that it should not disappear. She stated that it is transmitted to DDS after one day, which makes it part of the record, and it will stay in the system until it is taken out for various reasons, an example of which would be privacy issues, specifically issues related to an employee, and is taken on a case by case basis depending on the circumstances.

Minutes of Consumer Services Meeting

Date: Monday, April 9, 2018

Page 3

- There were questions and answers in response to specific situations, and Margaret stated receiving the paperwork earlier would have allowed the committee time to review the report prior to the meeting starting.
- VMRC has been providing Person Centered Planning training, and there are four trainers and 23 coaches identified. A meeting is scheduled for May 1 for coaches and leadership to discuss the training progress.
- Nicole Weiss has been temporarily assigned to oversee the QA Department for the next three months.
- Elizabeth Diaz has been assigned as Program Manager of the Self-Determination team. Volunteers will be sought for Service Coordinators (1 from Stockton/1 from Modesto) to manage those cases.
- Special Projects, Resource Development and Quality Assurance are developing a mission statement, and will discuss processes and procedures
- The San Joaquin County Activity Center is closing and all but 14 of 128 clients have either been placed in or identified to other programs
- Recent and upcoming events:
 - VMRC met with Catholic Charities
 - Three separate POS Disparities meetings were held in March
 - Some good ideas came out of the POS Disparity meetings and Facebook Live, some of which are already being worked on
 - Five Transition Fairs will be held – Modesto April 18, Stockton April 25, San Andreas May 9, Jackson May 10, and May 31 at Sonora High School. There will be a lot of information for agencies and vendors
 - The 31st CHOICES Conference took place on Friday, April 6. Forty-eight VMRC staff members attended as well as eight volunteers
 - The Autism Forum is scheduled for tomorrow, April 10

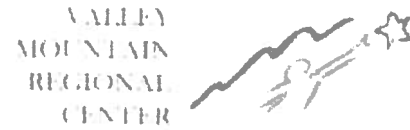
7.0 TRANSPORTATION

- Wilma advised that Stanislaus County has cut services in the Empire area, and Wilma will be putting out an RFP to find an alternate vendor
- RTD is undergoing a pilot program, the forerunner to connecting with the RTD Care Connection

8.0 NEXT MEETING

The next Consumer Services Committee meeting will be held on **May 14 at 4:00pm** at VMRC in Stockton.

Meeting adjourned: 5:46



**Valley Mountain Regional Center
Executive Committee Meeting Minutes
April 4, 2018**

Present: Tom Bowe, President
Ivan Johnson, Treasurer
Andrea Rueda, Secretary
Claire Lazaro, Vice President
Margaret Heinz, Consumer Services Chair
Tony Anderson, VMRC Executive Director
Jan Maloney, VMRC Executive Assistant/Meeting Recorder

Absent: none

Visitor: Shaefaye Kirkendoll, Facilitator

Committee Actions noted in bold.

Tom Bowe, brought the meeting to order at 6:45 pm

1. Review and Approval of Agenda:

M/S/C (RUEDA/HEINZ) to approve the agenda as presented.

2. Approval of Minutes of March 7, 2018 Meeting:

M/S/C (HEINZ/LAZARO) to approve the minutes as presented.

3. Issues for Discussion:

Executive Director's Report

Tony Anderson reported that the training and development workgroup, one of the initiatives tied to the Directors Performance goals with the board, is now under way and is a major project for the organization. He has a workgroup of about 30 staff members and 10 sub-workgroups that are focused on training and policies related to the following topics:

1. Information Management:
2. Training the Trainer:

3. On-Boarding:
4. Interpersonal/ Professional Communication:
5. Regulatory Compliance/ A&P
6. Community/Vendor Collaboration:
7. Tools/ Resources (Tools of the trade):
8. HR Management and HR staff soft skill training
9. Case Management
10. Fiscal and Financial Matters
11. Clinical Issues

Notable Consumer Incidents and Complaints

We had another disagreement with a local doctor regarding the health care plan of a consumer with fragile health status. We determined that the person should receive additional procedures but the attending physician felt it was not appropriate and overruled us with the sign off of another physician. The consumer stabilized and will return to her care home. She is in fragile health still and will require close care but the provider has served her delicate health needs before.

Vendor Issues

We have a provider claiming we are abusing our authority and has hired an attorney to potentially file suit against our employees. We informed the staff that the regional center would represent them if needed because they are working as our agents to fulfil their duties as listed in their job descriptions. At this time it is premature to engage in legal counsel on this matter and the staff are not assigned to work with this provider.

Union Updates

We have reviewed the contract and we have notified the union that we are ready to negotiate the renewal. We anticipate a productive negotiation process and feel that it is premature to engage in legal counsel on this matter.

Self-Determination

Claire has arranged for the Department of Developmental Services to provide a training for our region in our Stockton office and our Modesto office. We currently have 47 people on our list that have received our training session and have identified themselves to be interested to be considered for the pilot period (first 3 years).

Upcoming Board Training

No training topics have been identified but we anticipate topics will surface following presentation from our legal counsel.

Other Matters

4. April Board Meeting Agenda:

There will be no presentation during the next board to ensure the board of directors will have plenty of time to discuss the attorney findings and recommendations in the closed session.

3. Approval to waive one-month information period:

There is no requirement for a waiver this month.

4. Next Meeting:

Next meeting will be May 9, 2018

The meeting adjourned at 7:15 pm

Valley Mountain Regional Center
Finance and Personnel Committee Meeting Minutes
April 4, 2018

Present: Tom Bowe, President
Claire Lazaro, Vice-President (via Conference Call)
Andrea Rueda, Secretary
Elizabeth Victor-Martinez, Parent Representative
Connie Uychutin, CLASP Representative
Tony Anderson, CEO (via Conference Call)
Bud Mullanix, Staff
Claudia Reed, Staff

Absent: Ivan Johnson, Treasurer
Margaret Heinz, At Large
Noemi Santiago
B. Katherine Torres

Guests: Shaefaye Kirkendoll, Facilitator for Andrea Rueda
Desiree Clifton, SIEU representative
Michele Graves, SIEU representative

Board President, Tom Bowe, brought the meeting to order at 5:32 pm. At that time there was not a quorum present. The approval of the minutes was deferred pending a quorum.

Tom called for public comment if any. Desiree Clifton representing SIEU asked to go on the record as requesting transparency regarding a letter written to the BOD president. She asked that the letter be shared with all the board members.

There followed a discussion regarding the whistleblower complaints and the status of the attorney's report back to the BOD. Bud shared that Bill Teppe (attorney) has stated he still had three people to talk to regarding these complaints. Desiree stated that it didn't sound like the attorney is working with the full BOD. There had been a response given but not shared with whole BOD.

At this time a member arrived and there is now a quorum. The January 3rd minutes were unanimously approved with a motion and second by Claire and Connie respectively.

The February 7th minutes were unanimously approved with a motion and second by Elizabeth and Claire.

Claudia presented the results of the results of the CSR as of January 31, 2018. Both the POS and the OPS budget are within the contracts amounts at this time. The OPS spending is going to be much closer to the contract amounts than we have experienced in the past several years. This is due to the full complement of FTE staff that we now have. The report was approved by the committee

Contracts over \$250,000 were presented. There were eight that were replacements of contract that had been in existence but had come to the end of their term. There was also one new vendor who was contracted. The report was approved by the committee.

The B-5 contract was presented and approved by the committee.

The D-2 contract was presented and approved by the committee.

The PEP report was presented and it shows that our POS allocation is sufficient at this time. The report was approved by the committee.

The committee accepted the restricted donations that were received in January. The motion being made by Connie and seconded by Andrea.

The Personnel Report

Bud presented the recruiting and staffing report. There were two terminations and 4 Service Coordinator positions open in Modesto. Interviews were taking place to fill the open positions.

Personnel report indicated the following:

Headcount from March of 2017 through March 2018: 335

Hired a total of 60 positions during this same period and had 32 terminations.

Growth rate equated to 7.7% and turnover averaged 9.9%

Average tenure for VMRC is 8.7 years



Minutes of the VMRC Legislative Committee Meeting
April 9, 2018

Present: Candice Bright (Chair), Daime Hoornaert, Moe Rashid, Dena Hernandez, Lynda
Mendoza, Anthony Hill, Tony Anderson, Jan Maloney
Absent: Robert Balderama, Emily Grunder, Lynda Mendoza, Tom Bowe

The meeting was called to order at 3:00pm

1. Review Changes and Updates to the Presentation:

Anthony had made the updates to the Budget Presentation, that were decided upon at the March 26 meeting.

2. Walk-Through the Presentation

The committee reviewed the changes and additions, and did a practice walk through, confirming who will present each slide, per below. Additional small revisions were suggested and Anthony will fine tune the presentation for the next committee meeting.

Slides 1, 2, and 3 – Candice
Slides 4 through 9 – Anthony
Slide 10 – Lynda
Slides 11 and 12 – Moe
Slides 13 and 14 – Candice
Slides 15 and 16 – Moe
Slides 17 and 8 – Robert
Slides 19, 20, and 21 – Moe
Slides 22 and 23 – Daime
Slides 24 through 27 – Dena
Slide 28 – Candice
Slides 29 through 35 – Anthony
Slides 36 through end pf presentation – Tony

3. Discussion on Next Steps:

Candice will advise the CLASP group of the presentation date. Tony will create a promo through Constant Contact.

There will be handouts available at the Budget presentation on April 24, 1:00 to 2:30pm, at VMRC in Stockton. The handouts will have 3 slides per page with space for taking notes.

4. Next Meeting:

Information on the May Revise will be available by the next Committee Meeting, which will be held on May 21, 2018, from 12:00 noon until 2:00pm, at VMRC in Stockton.

5. Adjournment:

The meeting adjourned at 4:25pm.

VALLEY MOUNTAIN REGIONAL CENTER SERVICE STANDARD

RESPITE SERVICES

Purpose and Philosophy: Respite care is designed to intermittently and temporarily relieve families of the demands and constant responsibilities of caring for the consumer. This responsibility may exceed the demands and care needs of a non-disabled person his/her age in order to: 1) restore or maintain the family's well-being; 2) meet emergency needs such as after a natural disaster; 3) assist during periods of crisis such as illness or death of a family member; 4) allow parents or family members the opportunity to enjoy vacations or other activities of natural family life; 5) provide assistance at other times when the planning team, which includes the parent or family member, feels it is advisable. Respite is part of a network of support services for families. It is not meant to supplant other resources, including the parents' routine parenting responsibilities for minors.

For children ages 0-3 in the Early Start program, see section IV below.

Valley Mountain Regional Center acknowledges the family's contribution to the care and well being of their minor children who are VMRC consumers. They are also generally expected to provide the same kinds of care and supervision to them as they would for any of their other children. However, some families, because of their child's intensive needs, require additional supports and services, such as respite, which will enable them to maintain that child in their home.

VMRC recognizes the commitment of family members in maintaining their adult family member in their home. To ensure family stability additional supports and services, such as respite, may be necessary.

Assessing the need for respite is part of the planning team process of developing and monitoring a consumer's Individual Program Plan (IPP). The assessment of need will ensure that all available resources are explored and natural support systems, such as extended family, as well as generic services, are developed and utilized.

- I. Eligibility:** to determine the need, type, and amount of respite care services purchased by VMRC, the following criteria must be considered and/or met:
1. The need for the service is identified on the IPP.
 2. Take into consideration the legal responsibilities of other agencies as resources for the consumer and family in developing a respite care plan (i.e. private insurance, Medi-Cal, IHSS, DSS funding, crisis nurses, etc.).
 3. Valley Mountain Regional Center will only consider services such as IHSS and/or generic resources when approved services meet the respite needs as identified in the consumer's IPP/IFSP.
 4. Family situation, such as the number of parents available to provide care, number of other children in the home or other special circumstances.

5. Verification of family's development of natural supports to provide respite such as extended family members, participation in cooperative childcare activities, etc.
6. Medical factors.
7. Mobility skills.
8. Consumer's adaptive skills.
9. Families receiving the AFDC Foster Placement rate for a minor placed in their home are not eligible for respite as they are considered a foster home.
10. Behavioral deficits unrelated to the consumer's age.
11. Hours of attendance at school/day program depending on the consumer's age.
12. Consider what the family is doing to include consumer in routine family and community activities.
13. Is the family actively implementing the consumer's care plans identified in the IPP?
14. The Respite Assessment Tool will be completed with consumer/family members and will determine the amount of respite services through objective evaluation. Regional Center will purchase respite services accordingly. If the Planning Team determines that additional support is needed, an exceptional POS can be presented to the VMRC Review Committee.

II. Selection Considerations: Issues that should be considered in selecting the type and amount of respite care services include:

1. Has the planning team considered family/consumer choice and need?
2. Has the planning team determined if the respite option is compatible with the family's life style and commitments?
3. Have the consumer's medical and/or behavior needs been considered?
4. If there is more than one family member who needs respite, (this would necessitate a multiple consumer rate for in-home respite) has a family respite plan been developed?
- .
5. Are family members given the flexibility regarding the use of respite hours? They may choose to use their out-of-home respite allocation on a dollar for dollar basis to fund camp if agreed by the planning team that camp meets their out-of-home respite needs.

6. Families have the option of banking their respite allotment for up to an entire year and redeeming it all at one time. This need must be identified in the individual's IPP per the planning team.
7. Is a family member a Valley Mountain Regional Center Board Member? If so, do they attend Board-related meetings such as:
 - a. Committees
 - b. School/Day Program visits
 - c. Conferences
 - d. Retreats
 - e. Any other VMRC meetings outside of regular Board Meetings

Given these requirements are met; parents will receive up to ten (10) additional hours per month while they are active members on VMRC's Board of Directors.

The ten (10) additional Respite hours will be contingent upon the submittal of records providing specific reasons for attendance for above-mentioned activities including, travel records, training materials, dates and times the activities were held. Board Members who require more than ten (10) additional hours per month may request an exception to obtain additional needed hours.

III. Exceptions and Appeals Process: As with all VMRC purchased services, if the Planning Team determines that sufficient support exists to request an exception to these standards, a Purchase of Service Exceptions request should be submitted.

VMRC acknowledges that each consumer is unique and it would not be possible to anticipate the supports and services needed for every individual given the complex needs of our service area. Therefore, for requests which are outside the boundaries of these guidelines, exceptions will be considered based on the specific needs of the individual consumer. The consumer's family members and/or legal representatives will request the exceptional respite service by making contact with the assigned Service Coordinator and specifying the exceptional circumstances and number of hours needed. After exploring pertinent generic resources, the Service Coordinator will complete the POS Exception Summary Form and submit the request to their assigned Program Manager. The requests for exceptional respite will be reviewed by an expanded planning team functioning as the Purchase of Service Committee made up of Program Managers and administrative staff for compliance. The distinct circumstances of each case will be considered. The assigned Program Manager will advise the assigned Service Coordinator of the decision reached by the committee, who will in turn inform the consumer's family and/or legal representative.

VMRC recognizes that there may be occasions when a decision is made by VMRC that may not satisfy the consumer or his/her legally authorized representative. When the consumer or his/her legally authorized representative believes a VMRC decision is illegal, discriminatory or not in the consumer's best interest, an appeal can be made to challenge that decision. All processes shall be in compliance with Welfare and Institutions Code, Section 4700-4730.

IV. Early Start Infant and Toddlers: Types of Early Start services are delineated in Federal regulations 303.13. Regulation 303.13(d) refers to other services not mentioned in regulations that may be needed to assist a child and family to make progress on Individual Family Service Plan outcomes. In order for a parent to develop the capacity to assist his/her child in meeting his/her developmental needs, the parent may need respite or other type of care for the child while the parent participates in appropriate early intervention activities. Families may need in-home or other care arrangements for their child in order for the family to participate in early intervention services that include a defined family component, i.e. family training or counseling services, psychological services, or social work. A family may need to participate in sign language classes in order to assist the child in developing communication skills or meet with a psychologist to design appropriate behavioral management strategies to use when the child engages in inappropriate behaviors. Although the provision of respite or other care arrangements may be necessary for some families to participate in appropriate early intervention activities, respite is not intended to serve as child-care or “baby-sitting” assistance in ordinary circumstances.

RESPITE ASSESSMENT

Date: _____
Person Completing Form: _____
Consumer: _____ UCI# _____
Qualifying Diagnosis: _____

PRELIMINARY CONSIDERATIONS
ES and Lanterman Consumers

- ☐
- The consumer requires intensive medical monitoring or care including gastrostomy or nasal-gastric feedings, frequent suctioning, ventilator care, tracheostomy care and monitoring constant intravenous therapy or has multiple medical conditions requiring constant vigilance; do not complete the family respite assessment.
- ☐
- Consumer displays severe or excessive behaviors daily and consumer has not been successful in traditional forms of respite.
- ☐
- All available support systems are not being used. These include natural (extended family) and generic supports: EPSDT, NF Waiver, school programs and after school programs, parenting classes or HOBPT/BIS, etc.
- ☐
- Does Consumer receive Protective Supervision through the IHSS program?
- ☐
- Is the consumer able to be at home unsupervised for 4 hours or more?

If any of the boxes are checked or if the answer to either of the questions is “yes,” consult your Program Manager.

Comments: _____

RESPITE ASSESSMENT—Lanterman Consumers

Please objectively evaluate the consumer using the following guidelines. Choose the most appropriate number under each heading. If the need is not best represented by any of the given options, consult your PM. Consumer’s IPP should support your scoring selections:

I. AGE OF CONSUMER(S)

03 – 5 years

36 – 12 years

513 – 17 years

718 and over

Score

II. ACTIVITIES OF DAILY LIVING (Compare with non-disabled peers in consumer’s age group for dressing, eating, grooming, toileting, etc...)

0No special care.

1Daily supervision.

2Daily hands-on assistance.

5Total care in some aspect of activities of daily living.

7Total care

Score

III. MOTOR ABILITY (Ability to walk, sit, need for wheelchair(s), walker, assistance or total care for transferring or positioning, as it impacts the level of supervision or care needs at home and in the community):

0Independent with *no equipment* at home and in community w/ minimal care needs.

1Independent *with equipment* at home or community w/minimal care needs.

2Independent with *equip or chair(s)* at home or community w/moderate care needs.

3Independent with *equip/chairs/lifting required* at home or community w/moderate care needs.

5Not independently mobile with equip at home and community; needs constant care.

6Not mobile, requires total care and repositioning every 2 hours.

Score

IV. SCHOOL / CHILD CARE / DAY PROGRAM ATTENDANCE Based on year around average (180 days of school, 6 hours/day = 20 hours week)

0More than 20 hours per week.

111 to 20 hours per week.

25 to 10 hours per week.

3Chooses not to attend; home all day.

5Unable to attend; home all day (home/hospital instruction up to 5 hrs/week)

Score

V. MEDICAL NEEDS and Impact on Supervision or Care:

0No health problems (stable with preventative and routine care).

2Minimal mental or physical health problems (stable w/ongoing medication).

4Moderate mental or physical health problems (stable w/ ongoing medication and continuing f/up care).

6Major Mental or physical Health Problems (constant monitoring by health professionals)

Score

Explain need:

VI. BEHAVIORAL NEEDS

Disruptive Social; Aggressive; Self-Injurious; Destruction; Running; Emotional Outbursts:

Note: For a score of 5, CDER must reflect scores of 1 or 2 for at least two behaviors.

For a score of 7, CDER must reflect scores of 1 for at least 3 behaviors.

- 0 Behaviors are appropriate for age.
- 1 Behaviors are easily redirected most of the time.
- 3 Behavioral excesses require frequent redirection and is not always successful.
- 5 Behavioral excesses unresponsive to redirection; requires intervention and *close* supervision.

CDER Score of 2 or less for at least 2 behaviors (Specify):

- 7 Behavioral excesses more often than weekly; require intervention and *constant* supervision.

CDER Score of 1 for at least 3 behaviors (Specify):

Score

VII. SPECIAL CIRCUMSTANCES: Score 7 for any one in the first group; 5 for any one in the second group; and, 3 for any one in the third group. Add only 2 points for each additional circumstance in the same group.

Group 1 (Score 7 for one circumstance and 2 for any additional circumstances)

- ☐ Caregiver has chronic or ongoing illness that affects providing of care and supervision (doctor's verification required)
- ☐ Caregiver has acute or short term illness (doctor's verification required)
- ☐ Family member in the home has acute illness or health crisis (doctor's verification required)
- ☐ Caregiver has physical or mental disability (doctor's verification required)
- ☐ Caregiver has advancing age-related decline
- ☐ Caregiver is a regional center client
- ☐ Multiple children with disabilities in the home needing respite
- ☐ Single parent
- ☐ Death of parent or child in the household within last year

Group 2 (Score 5 for one circumstance and 2 for any additional circumstances)

- ☐ Birth or adoption within period of previous 6 months
- ☐ Death of extended family member within period of previous 6 months
- ☐ Health crisis of an extended family member
- ☐ Intermittent Single Parent (spouse periodically absent or shared custody situations)
- ☐ Loss of adult caregiver in the home (includes siblings) within period of previous 6 months

Group 3 (Score 3 for one circumstance and 2 for any additional circumstance)

- ☐ Dependent adult in home that is not an adult child of the caregiver(s)
- ☐ Recent (within 3 months) or imminent relocation
- ☐ New caregiver in home within period of 3 months

Group 4 (Score 2 for this circumstance)

- ☐ Two parents with two or more children

Combined Score

VIII. Justification for a One-Person Rate: Applies if there is more than one consumer in the family that requires respite services. Any of the following situations will justify a One-Person Rate (indicate reason in IPP objective and Comment Section of POS):

- ☐ Overall assessment score is 30-35
- ☐ Significant behaviors of one or more minor or adult siblings (score is 7 in Section VI)
- ☐ Significant medical needs of one or more minor or adult siblings (score is 6 in Section V)
- ☐ 1:1 supervision ratio is required in the school or day program setting
- ☐ Multiple minor or adult siblings with disabilities in a single-parent home
- ☐ Disparate needs of siblings

RESPITE ASSESSMENT
SUMMARY SCORE SHEET

Consumer: _____ SC/SSC: _____ Date: _____

- I. Age of Consumer(s)

Score:
- II. Activities of Daily Living

Score:
- III. Motor Ability

Score:
- IV. School / DP Attendance

Score:
- V. Medical Needs (A value of 4 or 6 requires an explanation of need)

Score:
- _____
- VI. Behavioral Needs

Score:
- VII. Special Circumstances:

Group 1 Score: Group 2 Score:

Group 3 Score: Group 4 Score:

Special Circumstances Combined Score:

Note: If any “group 3” special circumstances apply, the respite need should be reassessed every 3 months.

TOTAL SCORE:

Total Score

Family Preference:

- ☐ In-Home Respite
- ☐ Out-of-Home Respite
- ☐ Combination of In-Home and Out-of-Home

In-Home Respite/Hourly Rate: _____ Need: _____

0-5 points	Routine supervision
6-10 points	12 hours per month
11-15 points	16 hours per month
16-19 points	18 hours per month
20-24 points	20 hours per month
25-29 points	24 hours per month
30-35 points	30 hours per month
35 + points	Expanded ID Team decision

Out-of-Home/Daily Rate (24-hour increments) **Need:** _____

0-6 points	Routine supervision
7-15 points	12 days per year
16-35 points	24 days per year

Combination of In-Home Respite and Out-of-Home (OOH) Respite: **Need:** _____

0-5 points	Routine supervision
6-10 points	6 hrs per month In-Home & 6 days per year OOH
11-15 points	8 hrs per month In-Home & 6 days per year OOH
16-19 points	9 hrs per month In-Home & 10 days per year OOH
20-24 points	10 hrs per month In-Home & 10 days per year OOH
25-29 points	12 hrs per month In-Home & 11 days per year OOH
30-35 points	15 hrs per month In-Home & 12 days per year OOH
35+ points	20 hrs per month In-Home & 15 days per year OOH

The regional center may grant an exemption for the respite limits if it is demonstrated that the intensity of the consumer’s care and supervision needs are such that additional respite is necessary to maintain the consumer in the family home, or there is an extraordinary event that impacts the family member’s ability to meet the care and supervision needs of the consumer.

Caseload Ratios by Team

(As of 5/4/18)

Early Start Teams:

- Stockton—N. Gillespie—86
- Stockton—T. Simmons—82
- Modesto—L. Barr—84
- San Andreas—T. Simmons—68
- Avg. caseload—83

Children Teams:

- Modesto Kids—E. Diaz—69
- Modesto Youth—P. Kidroske—72
- San Andreas Children—T. Sisemore-Hester—72
- Stockton Children—W. Farinelli-Mikita—82
- Stockton Kids—J. de Diego—79
- Stockton Youth—C. Jimenez—79
- Avg. caseload—76

Transition Teams:

- Modesto Transition—N. Clayton—69
- San Andreas Transition—T. Sisemore-Hester—72
- Stockton Transition—D. Vodden—71
- Avg. caseload—71

Adult Teams:

- Modesto Adult—S. Margarite—67
- Modesto Grown Ups—J. Groves—71
- San Andreas Adult—T. Sisemore-Hester—73
- Stockton Adult—E. Goudreau—73
- Stockton Grown Ups—M. Gonzalez—75
- Stockton New Adult—K. Jensen—75
- Avg. caseload—72

***Deflection Team:**

- Deflection Team—N. Weiss—47
- Avg. caseload—47

Agency Average—76

*Not reflected in agency average

Valley Mountain Regional Center Contracts Current and Past Two Years

	OPS	OPS CPP	POS	POS C PP	FG/SC
Current Fiscal Year 2018 Contract Year D-1 Unspent	28,910,038 7,567,956	397,247 106,705	180,619,751 49,082,148	422,500 264,243	224,373 190,985
Last Fiscal Year 2017 Contract Year C-2 Unspent	28,050,790 (0)	476,820 (0)	168,263,354 1,748,908	344,693 244,919	462,758 9,987
Second Prior Fiscal Year 2016 Contract Year B-4 Unspent	23,916,805 (0)	389,266 (0)	145,893,328 4,882,595	859,432 496,414	432,350 26,866

Revenue	YTD
State Income Current Year	135,510,503
Foster Grandparents/Senior Companion	322,823
Interest Income	59,956
Other Income	20,623
Vendorization Training	5,997
ICF-SPA Income	3,507,090
ICF-SPA Fee	55,145
Total Income	\$ 139,482,137

Cash, Accounts Receivable and Due to State as of March 31,2018

Cash Balance	\$ 32,711,769
Poppellwell Fund	\$ 2,121
Accounts Receivable:	
Current Year	\$ 16,763,015
Prior Years	481,857
SPA	2,527,806
Total	\$ 19,772,677
Due to State	\$ 52,893,583

51.

POS EXPENDITURES

Category	Expense YTD	Expense Last YTD	Variance YTD from last YTD	Expense Budget YTD	Expense Budget Last YTD	Variance from Budget Current Year	Variance from Budget Last Year	% from Budget Current Year	% from Budget Last Year	% Change in Expense from Last YTD	% Change in Budget from Last Year Budget YTD.
Community Care Facility	42,150,033	38,990,693	3,159,341	41,874,429	38,396,579	(275,604)	(594,113)	-0.7%	-1.5%	8.1%	9.1%
CF/ISNF FACILITY	38,221	-	38,221	39,923	-	1,702	-	4.3%	#DIV/0!	#DIV/0!	#DIV/0!
Day Care	903,701	862,304	41,397	904,937	1,025,158	1,236	162,853	0.1%	15.9%	4.8%	-11.7%
Day Training	26,583,733	26,822,670	(238,938)	26,565,005	26,285,299	(18,728)	(537,372)	-0.1%	-2.0%	-0.9%	1.1%
Supported Employment	1,189,378	1,197,791	(8,413)	1,200,000	1,287,750	10,622	89,959	0.9%	7.0%	-0.7%	-6.8%
Nork Activity Program	412,056	466,713	(54,657)	683,144	574,072	271,088	107,359	39.7%	18.7%	-11.7%	19.0%
Non-Medical Services-Professional	394,794	367,378	27,415	408,732	419,103	13,938	51,725	3.4%	12.3%	7.5%	-2.5%
Non-Medical Services-Programs	16,113,908	14,142,436	1,971,472	16,098,250	13,570,169	(15,658)	(572,267)	-0.1%	-4.2%	13.9%	18.6%
Home Care Services-Programs	445,628	399,314	46,314	484,083	406,793	38,455	7,479	7.9%	1.8%	11.6%	19.0%
Transportation	1,645,627	1,460,205	185,423	1,644,498	1,804,200	(1,129)	343,995	-0.1%	19.1%	12.7%	-8.9%
Transportation Contracts	11,854,020	12,008,400	(154,380)	11,847,293	12,510,750	(6,727)	502,350	-0.1%	4.0%	-1.3%	-5.3%
Prevention Services	9,271,880	8,058,939	1,212,940	9,278,412	7,885,275	6,532	(173,664)	0.1%	-2.2%	15.1%	17.7%
Other Authorized Services	13,152,511	11,118,797	2,033,713	13,162,165	10,866,525	9,654	(252,272)	0.1%	-2.3%	18.3%	21.1%
P&I Expense	31,386	26,155	5,231	36,029	25,866	4,643	(289)	12.9%	-1.1%	20.0%	39.3%
Hospital Care	342,500	-	342,500	375,000	-	32,500	-	8.7%	#DIV/0!	#DIV/0!	#DIV/0!
Medical Equipment	295,066	143,707	151,360	354,593	234,952	59,527	91,245	16.8%	38.8%	105.3%	50.9%
Medical Care Professional Services	2,167,742	2,042,302	125,440	2,164,921	2,013,442	(2,821)	(28,860)	-0.1%	-1.4%	6.1%	7.5%
Medical Care-Program Services	25,704	36,717	(11,013)	58,151	48,867	32,447	12,150	55.8%	24.9%	-30.0%	19.0%
Respite-in-Home	7,731,679	7,010,248	721,431	7,692,750	6,975,000	(38,929)	(35,248)	-0.5%	-0.5%	10.3%	10.3%
Respite Out-of-Home	359,427	358,925	502	525,000	390,050	165,573	31,125	31.5%	8.0%	0.1%	34.6%
Camps	16,260	13,896	2,364	67,500	11,070	51,240	(2,826)	75.9%	-25.5%	17.0%	509.8%
Total POS expenses	135,125,254	125,527,592	9,597,662	135,464,815	124,730,921	339,561	(796,671)	0.3%	-0.6%	7.6%	8.6%

52.

OPERATIONS EXPENDITURES

Category	Expense YTD	Expense Last YTD	Variance from last YTD	Expense Budget YTD	Expense Budget Last YTD	Variance from Current Year	Variance from Budget Last Year	% from Budget Current Year	% from Budget Last Year	% Change in Expense from Last YTD	% Change in Budget from Last Year
Salaries and Wages	12,704,487	11,372,173	1,332,315	12,600,000	12,010,424	(104,487)	638,251	-0.8%	5.3%	11.7%	4.9%
Temporary Help	760	4,275	(3,515)	4,500	9,000	3,740	4,725	83.1%	52.5%	-82.2%	-50.0%
Fringe Benefits	4,308,205	3,850,905	457,301	4,297,500	4,269,134	(10,705)	418,229	-0.2%	9.8%	11.9%	0.7%
Contracted Employees	59,656	25,157	34,499	75,000	48,750	15,344	23,593	20.5%	48.4%	137.1%	53.8%
Salaries and Benefits Total	17,073,109	15,252,510	1,820,599	16,977,000	16,337,308	(96,109)	1,084,798	-0.6%	6.6%	11.9%	3.9%
Equipment Contract leases	63,782	21,782	42,000	78,750	27,000	14,968	5,218	19.0%	19.3%	192.8%	191.7%
Facilities Rent	1,270,694	1,238,768	31,926	1,275,000	1,530,450	4,306	291,682	0.3%	19.1%	2.6%	-16.7%
Facilities Maintenance	495,273	335,865	159,408	525,000	390,000	29,727	54,135	5.7%	13.9%	47.5%	34.6%
Telephone	156,028	127,242	28,786	162,000	170,864	5,972	43,622	3.7%	25.5%	22.6%	-5.2%
Postage and Shipping	78,461	62,521	15,940	90,000	77,550	11,539	15,029	12.8%	19.4%	25.5%	16.1%
General Office Expense	397,094	74,438	322,656	446,250	79,500	49,156	5,062	11.0%	6.4%	433.5%	461.3%
Insurance	61,072	59,037	2,035	75,000	94,090	13,928	35,053	18.6%	37.3%	3.4%	-20.3%
Printing	15,416	11,175	4,241	18,750	33,600	3,334	22,425	17.8%	66.7%	38.0%	-44.2%
Utilities	159,297	140,266	19,031	165,000	273,150	5,703	132,884	3.5%	48.6%	13.6%	-39.6%
Information Technology	906,445	539,853	366,592	956,250	727,800	49,805	187,947	5.2%	25.8%	67.9%	31.4%
Bank Fees	28,745	42,249	(13,504)	43,031	61,500	14,286	19,251	33.2%	31.3%	-32.0%	-30.0%
Legal Fees	88,161	55,224	32,937	112,500	103,500	24,339	48,276	21.6%	46.6%	59.6%	8.7%
Board of Director Expense	19,734	11,685	8,048	26,250	15,000	6,516	3,315	24.8%	22.1%	68.9%	75.0%
Accounting Fees	-	-	-	45,000	45,000	45,000	45,000	100.0%	100.0%	#DIV/0!	0.0%
Equipment Purchases	159,806	46,399	113,407	187,500	150,000	27,694	103,601	14.8%	69.1%	244.4%	25.0%
Consultants	106,832	93,255	13,577	112,500	141,000	5,668	47,745	5.0%	33.9%	14.6%	-20.2%
Travel Administration	47,649	30,048	17,601	56,250	33,750	8,601	3,702	15.3%	11.0%	58.6%	66.7%
Travel Consumer Services	287,960	252,135	35,825	315,000	285,000	27,040	32,865	8.6%	11.5%	14.2%	10.5%
Dues and Subscriptions	3,155	25	3,130	4,538	2,100	1,383	2,075	30.5%	98.8%	12520.2%	116.1%
Consumer Medical Record Fees	5,289	6,630	(1,341)	7,650	7,200	2,361	570	30.9%	7.9%	-20.2%	6.3%
ARCA dues	80,458	64,471	15,987	60,750	48,353	(19,708)	(16,118)	-32.4%	-33.3%	24.8%	25.6%
Advertising	1,971	558	1,413	2,625	6,000	654	5,442	24.9%	90.7%	253.1%	-56.3%
Interest expense	14,522	-	14,522	50,438	-	35,916	-	71.2%	#DIV/0!	#DIV/0!	#DIV/0!
Fees, licenses and miscellaneous	392	56	336	2,096	24,000	1,704	23,944	81.3%	99.8%	595.9%	-91.3%
Non Payroll related operating expenses	4,448,235	3,213,685	1,234,550	4,818,128	4,326,407	369,893	1,112,722	7.7%	25.7%	38.4%	11.4%
Total Operating Expenses	21,521,344	18,466,195	3,055,149	21,795,128	20,663,715	273,784	2,197,520	1.3%	10.6%	16.5%	5.5%

53.

DEPARTMENT OF DEVELOPMENTAL SERVICES

1600 NINTH STREET, MS 3-18
SACRAMENTO, CA 95814
TTY 654-2054 (For the Hearing Impaired)
(916) 653-0743

Date: April 16, 2018

Valley Mountain Regional Center, Inc.
702 North Aurora Street
Stockton, CA 95202

**Attn: Regional Center Director
Contracting Agency President
Regional Center Administrator**

Contract Number: HD149021 C-5

Dear Contractor:

Please sign all copies with original signatures, and return for further processing to:

**Department of Developmental Services
Contracts Management Unit
Attention: Karen Russ
1600 Ninth Street, Room 300, MS 3-18
Sacramento, CA 95814**

Sincerely,


Karen Russ
Contract Analyst

Enclosure(s)

"Building Partnerships, Supporting Choices"

SS.

Exhibit I

CONTRACT AMENDMENT INSTRUCTIONS

Six (6) copies of the amendment (STD 213 A) are enclosed for the contracting agency president to sign in blue ink. Please return the six (6) signed original copies to:

Department of Developmental Services
Contracts Management Unit
1600 9th Street, Room 300, MS 3-18
Sacramento, CA 95814

EXPLANATION OF ITEMS FOR FY 2016-17 C-5 AMENDMENT

OPERATIONS (Ops)

Foster Grandparent Program

Allocation based on agreements with regional centers.

Community Placement Plan

Allocation based on Department-approved regional center proposals.

PURCHASE OF SERVICES (POS)

POS Allocation

Allocation based on DDS' projections using each individual regional center's year-over-year actual expenditure growth applied to expected supplemental claims.

CPP

Allocation based on Department-approved regional center proposals.

Department of Developmental Services, Budget Section, RC Allocation Unit
EXHIBIT III Explanation of Items in Allocation
Regional Center: Valley Mountain

EXHIBIT III

2016-17 Regional Centers

	<u>Operations</u>	<u>Purchase Of Service</u>	<u>Early Intervention Program</u>	<u>Family Resource Services</u>
Previous Contract (C-4):	\$28,990,368	\$168,608,047	\$0	\$0
This Amendment (C-5):				
Operations Allocation (Ops):				
Foster Grandparent/Sr. Companion Program	1,271			
Early Intervention Program (EIP) Family Resource Centers/Networks:			0	
Purchase of Services Allocation (POS):				
Regular POS Allocation		0		
Family Resource Services (Formerly Prevention Program)				0
Operations CPP Related Items:				
Sonoma DC Closure, CPP	0			
Purchase of Services CPP Items:				
Start-Up		0		
Assessment		0		
Placement		0		
Sonoma DC Closure Start-Up		0		
Fairview DC Closure Start Up		0		
Porterville DC Closure Start-Up		0		
Total C-5 Amendment	\$1,271	\$0	\$0	\$0
Total Contract after Revised C-5 Amendment	\$28,991,639	\$168,608,047	\$0	\$0
Grand Total Contract	\$197,599,686			



☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 Pages

AGREEMENT NUMBER	AMENDMENT NUMBER
HD149021	C-5

1. This Agreement is entered into between the State Agency and Contractor named below:
- | |
|---------------------------------------|
| STATE AGENCY'S NAME |
| Department of Developmental Services |
| CONTRACTOR'S NAME |
| Valley Mountain Regional Center, Inc. |
2. The term of this Agreement is: July 1, 2014, through June 30, 2021
3. The maximum amount of this Agreement after this amendment is: \$197,599,686.00
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:
- a. The effective date of this amendment is April 11, 2018.
- b. Section 8 of article I is amended and reads as follows: "8. The total amount payable to Contractor under this contract agreement shall not exceed \$197,599,686. Year 2016/2017 as reflected in Exhibit A, Page 1 of this contract".
- Fiscal Year funds identified above may not be used for any other fiscal year, than the fiscal year specified unless authorized by the Department to do so.
- c. Replaced by this amendment is Regional Center Contract Master Index, which is attached hereto and made part of this contract.
- d. Replaced by this amendment is Article I: STANDARD TERMS AND CONDITIONS, which is attached hereto and made a part of this contract.

Continued on the next page

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) Valley Mountain Regional Center, Inc.		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING Tim Bowe, Board President		
ADDRESS 702 North Aurora Street Stockton, CA 95202		
STATE OF CALIFORNIA		
AGENCY NAME Department of Developmental Services		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING Pamela S. Robison, Chief, Customer Support Section		
ADDRESS 1600 9 th Street, Room 300, MS 3-18 Sacramento, CA 95814		

☐ Exempt per:

59.

CONTRACT BUDGET SUMMARY
2016-17 FISCAL YEAR

Valley Mountain Regional Center, Inc.
Contracting Agency

Contract Number HD149021
Total C-5 Contract
April 11, 2018

EXHIBIT A

TOTAL OPERATIONS \$28,991,639

In accordance with State Contract language under Article III: Fiscal Provisions Item #4 Payment Provisions, paragraph 3, the following Operation category expenditures must be claimed on a separate invoice:

Money Follows the Person	311,964
Mental Health Services Fund	0
Foster Grandparent Program (federal portion) ^{1/}	158,483
Agnews Ongoing Workload (Non-CPP)	0
Lanterman DC Closure (Non-CPP)	0

Total CPP Items	476,820
Sonoma DC Closure	0
Fairview Closure	0
Porterville Closure	0
Regular CPP	476,820

TOTAL PURCHASE OF SERVICES \$168,608,047

In accordance with State Contract language under Article III: Fiscal Provisions Item #4 Payment Provisions, paragraph 3, the following Purchase of Service category expenditures must be claimed on a separate invoice:

Part C ^{2/}	3,579,340
Total CPP Items	1,048,893
Sonoma DC Closure	38,300
Start-Up	0
Placement	38,300
Fairview Closure	0
Start-Up	0
Placement	0
Porterville Closure	665,900
Start-Up	500,000
Placement	165,900
Regular CPP	344,693
Start-Up	180,000
Assessment	618
Placement	164,075
Deflection	0

TOTAL EARLY INTERVENTION	
Family Resource Centers/Network	\$0

TOTAL FAMILY RESOURCE SERVICES	\$0
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TOTAL BUDGET	\$197,599,686
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1/ FGP: Program Title: Foster Grandparent Program, CFDA Number: 94.011, Award No. : 16SFPCA002.

Senior Companion (GF) CFDA # 94.016, Program Title: Senior Companion Program, Award No. : 16SCPCA002.

2/ Part C: CFDA Title: Infant and Toddlers with Disabilities, Program Title: Special Education-Grants for Infants and Families with Disabilities.
CFDA Number: 84.181A, Award No: H181A160037.

Federal Agency Name: Office of Special Education and Rehabilitative Services, United States Department of Education

Part C Percent of Contract Funding: 1.81%

MEMORANDUM

To: VMRC Board of Directors
From: Tony Anderson, Executive Director
Date: April 30, 2018

We have received donations totaling \$82 per below:

- \$10 from YourCause (a corporate employee giving program)
- \$60 from PG&E corporate giving program
- \$12 from Frontstream (a corporate employee giving program)

I recommend the committee accept this donation to the Dr. James R. Popplewell Fund, to be used for the benefit of VMRC consumers, for which there is no state funding.

cc: Jessica Pate
Claudia Reed

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in June 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	STEPS Home Omelagah
2	Contract Overview: (New or Amendment) (POS or OPS)	Amend Contract: POS
3	Purpose of Contract	Specialized Residential Facility Habilitation
4	Contract Term	6/30/17 - 6/30/22
5	Total Amount of Contract	\$817,418
6	Proposed Number of Consumers Served	5
7	Method or Process Utilized to Award the contract	RFP, Program Design 2017
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated Rate
9	Percentage Increase from previous year and reason for increase	0%
10	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Resource Development: Yes Fiscal: Yes Transportation: N/A
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in June 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Shadman House
2	Contract Overview: (New or Amendment) (POS or OPS)	Amend Contract: POS
3	Purpose of Contract	Specialized Residential Facility Habilitation
4	Contract Term	6/30/17 - 6/30/22
5	Total Amount of Contract	\$817,418
6	Proposed Number of Consumers Served	5
7	Method or Process Utilized to Award the contract	RFP, Program Design 2017
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated Rate
9	Percentage Increase from previous year and reason for increase	0%
10	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Resource Development: Yes Fiscal: Yes Transportation: N/A
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

64.

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in June 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Khan Guest Home
2	Contract Overview: (New or Amendment) (POS or OPS)	Amend Contract: POS
3	Purpose of Contract	Specialized Residential Facility Habilitation
4	Contract Term	6/30/16 - 6/30/21
5	Total Amount of Contract	\$818,160
6	Proposed Number of Consumers Served	6
7	Method or Process Utilized to Award the contract	RFP, Program Design 2016
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated Rate
9	Percentage Increase from previous year and reason for increase	0%
10	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Resource Development: Yes Fiscal: Yes Transportation: N/A
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in June 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Bright Futures 2
2	Contract Overview: (New or Amendment) (POS or OPS)	Amend Contract: POS
3	Purpose of Contract	Specialized Residential Facility Habilitation
4	Contract Term	6/30/16 - 6/30/21
5	Total Amount of Contract	\$818,160
6	Proposed Number of Consumers Served	5
7	Method or Process Utilized to Award the contract	RFP, Program Design 2016
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated Rate
9	Percentage Increase from previous year and reason for increase	0%
10	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Resource Development: Yes Fiscal: Yes Transportation: N/A
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Contract Summary and Board Resolution

Valley Mountain Regional Center's Board of Directors reviewed the above contract on May 14, 2018 and passed the following resolution:

RESOLVED THAT in compliance with VMRC's BOD Contract Policy, the contracts listed below between VMRC and stated vendors were reviewed and approved by the VMRC BOD on May 14, 2018 and Board hereby authorized any Officer of the corporation to execute the Agreement without material changes but otherwise on such terms deemed satisfactory to such Officer.

1. Bright Futures 1	\$ 828,475.00
2. Bright Futures 2	\$ 818,160.00
3. Khan Guest Home	\$ 847,555.00
4. Shadman House	\$ 817,418.00
5. STEPS Home Omelagah	\$ 817,418.00

VMRC Board of Directors hereby authorizes and designates any office of VMRC to finalize, execute and deliver the Contract on behalf of VMRC, in such form as VMRC's counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidence by the execution of the Contract by such Officer. For purposes of this authorization, and "Officer" means VMRC's Executive Director, Chief Financial Officer and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of VMRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by VMRC's Board of Directors; (3) the Resolution is in full force and has not been revoked or changed in any way.

Andrea Rueda, Board Secretary

Date



Valley Mountain Regional Center Comunità Award* 2018

The VMRC Comunità Award is given annually to an individual or organization that has demonstrated a sustained and meaningful commitment on either a volunteer or professional basis, to the principle that people with developmental disabilities should live and work as full-fledged members of their home communities.

Eligibility. In order to be eligible, an individual or organization must be physically present in VMRC's five-county service area and providing support to one or more VMRC consumers during the year preceding the award. For-profit businesses and organizations as well as not-for-profit entities are eligible. Current VMRC employees are not eligible to receive this award.

Nominations. Nomination forms may be printed and completed by any interested person, including VMRC board members and employees. Completed nominations must be submitted to the VMRC Executive Committee by **Friday, May 18, 2018**. Incomplete forms will not be considered.

Criteria.

The organization/individual:

1. Clearly stands out among organizations, volunteers, professionals in the field of developmental disabilities.
2. Demonstrates long-term and sincere commitment to supporting people in real homes, real neighborhoods, and real jobs.
3. Has an impressive record of achievement in helping people become more independent and active participants in their home communities.

Awards. The VMRC Comunità Award will be given only when in the judgment of the VMRC Executive Committee a worthy person or organization has been nominated, but no more often than annually, and presented at the VMRC Board Annual Meeting.

The VMRC Executive Committee will select an appropriate trophy or plaque for presentation and the awardee's name and the year will be inscribed on a permanent plaque to be maintained in the board room at the VMRC's Stockton office.

Previous recipients of the Comunità Award are Bill Ramos (2003), Ann Cirimele (2004), Heather Brooks (2005), Donald Roberts (2006), Howard Cohen (2007), Elbert Simpson (2008), Floyd Bohnett (2009), Dr. Popplewell (2010), Dick Jacobs (2011), Krisi Franzone (2012), and Brad Putz (2013), Doreen Bestolarides, RN (2014), David Simerley (2016), and Paul Billodeau (2017).

*A Latin term meaning a relationship among equals that transcends artificial divisions based on status, age, disability or other considerations. It implies openness and lack of pretension.



Please Return by Friday, May 18, 2018

To: Jan Maloney, Executive Assistant
VMRC
P O Box 692290
Stockton, CA 95269-2290
OR
janmaloney@vmrc.net

**Valley Mountain Regional Center
The Communitàs Award 2018
Nomination Form**

Name of Nominee _____

Title/Position (if applicable) _____

Agency/Employer (if applicable) _____

Mailing Address _____

_____ Email: _____

Cell Phone Number _____ Home or Office Phone Number _____

Eligibility Criteria

1. Nominee has been a resident of Amador, Calaveras, San Joaquin, Stanislaus, or Tuolumne County for at least a year.
☐ Yes ☐ No ☐ Not Sure

2. Nominee has provided services to one or more persons served by VMRC for at least a year.
☐ Yes ☐ No ☐ Not Sure

3. Please describe how the nominee meets the award criteria and why nominee deserves special recognition. Use the following space or attach separate sheets.

Please attach any letters of support.