



**Valley Mountain Regional Center
Board of Directors Meeting
Valley Mountain Regional Center
702 N. Aurora Street, Stockton, CA 95202**



Monday, June 11, 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, May 14, 2018 1



D. Adoption of Consent Items

- Consumer Services Committee, Minutes of May 11, 2018 meeting 11
- Executive Committee, Minutes of May 6, 2018 meeting 15
- Finance & Personnel Committee, Minutes of May 6, 2018 meeting 19



E. Executive Director's Report

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

G. Board member Visits



H. Presentation:

Independent Audit Report, Kemper CPA Group

I. Committee Reports



i. VMRC Consumer Advisory Committee (Marianna Sanfilippo, SAC6 Rep.)

ii. Consumer Services Committee (Margaret Heinz, Chair)

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



- Acceptance of Contract Status Report (Claudia Reed)..... 25
- Acceptance of D-3 Contract Amendment (Claudia Reed)..... 29
- Acceptance of Restricted Donation (Claudia Reed) 35
- Acceptance of Contracts over \$250,000 (Kathy Ward) 37
- HR Insights Report with April Activity (Bud Mullanix) 55
- Next committee meeting – TBD



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

Next Meeting June 25, 10:00pm, VMRC Stockton Office

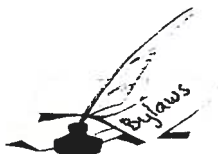
v. Legislative Committee (Candice Bright, Chair)

Next Meeting June 25, 12:00pm, VMRC Stockton Office



vi. Bylaws Committee (Katherine Torres, Chair)

Next Meeting TBD



vii. Nominating Committee (Chris Varela, Chair)

Approval of FY2018-19 Slate of Officers and Directors (meeting handout)



viii. President's Report

(Tom Bowe, President)

- President's Report
- Communitas Award 2018
- Review & Approval of FY 2018-19 Board & Committee 57
meeting schedule
- Next meeting – TBD



J. Executive Session

- Personnel: Executive Director's Annual Review

K. Other Matters



K. Next Meeting

Date: Monday, July 9, 2018

Time: 4:00PM

Event: Annual Board Meeting & Dinner

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.

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.

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.

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
State Capitol, Room 4070
Sacramento, CA 94248-0001
(916) 651-4014
District Office
33 C Broadway
Jackson, CA 95642
(209) 223-9140
senator.berryhill@sen.ca.gov

District 12

Anthony Cannella
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Sacramento, CA 95814
(916) 651-4012
District Office
918 15th Street
Modesto, CA 95354
(209) 577-6592
senator.cannella@sen.ca.gov

California State Assembly

District 5

Frank E. Bigelow
State Capitol, Room 4158
Sacramento, CA 95814
(916) 319-2005
Jackson District Office
33 C Broadway
Jackson, CA 95642
(209) 223-0505
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District Office
3719 Tully Road, Ste C
Modesto, CA 95356
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District 9

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(916) 319-2009
District Office
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District 13

Susan Talamantes-Eggman
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31 E. Channel, Rm. 306
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District 12

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Sacramento, CA 95814
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District 21

Adam Gray
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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, May 9, 2018

Present: Robert Balderama, Linda Collins, Emily Grunder, Kori Heuvel, Ivan Johnson, Claire Lazaro, Lynda Mendoza, Dena Pfeifer, Moe Rashid, Andrea Rueda, Tom Toomey, Chris Varela, Elizabeth Victor-Martinez

Absent: Tom Bowe, Candice Bright, Margaret Heinz, Noemi Santiago, B. Katherine Torres, Tracie Leong, Marianna Sanfilippo

Guests: Dena Hernandez (SCDD/NVHO), Allan Smith (DDS), Gia McElroy, facilitators Shaefaye Kirkendoll, Scott Charles, Cris Sugabo, and Olivia Honch

VMRC Staff: Tony Anderson, Claudia Reed, Cindy Mix, Bud Mullanix, Kathy Ward, Gordon Hofer, Anthony Hill, Nicole Weiss, Carlos Hernandez, and Jan Maloney (meeting recorder)

Action items noted in bold.

A. Call to Order:

Claire Lazaro, Vice President, 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 with the following revisions:

- **The next CLASP meeting will take place May 21 at 10:00am**
- **President's Report**
- **The addition of a Nominating Committee Report**
- **The next Board Meeting will take place June 11 at 6:00pm**

C. Review and Approval of Board Meeting Minutes, May 14, 2018:

M/S/C (HEUVEL/GRUNDER) to approve the board meeting minutes of April 9, 2018.

D. Adoption of Consent Items:

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

- **Consumer Services Committee, Minutes of April 9, 2018 meeting**
- **Executive Committee, Minutes of April 4, 2018 April 4, 2018 meeting**
- **Finance & Personnel Committee, Minutes of April 4, 2018 April 4, 2018 meeting**
- **Legislative Committee, Minutes of April 9, 2018 meeting**

E. Tony presented his monthly report:

- All staff will be training in person centered planning and thinking.
- Tony attended an offsite meeting with the QA team, who are working in a mission statement, and the next step is to meet with the Resource Development team.
- Take Your Child to Work day was a huge success with a total of 88 children between the Stockton and Modesto offices.
- Tony was one of the keynote speakers at the St. Joseph's Conference, and the title of his presentation was "How National Policies and New Practice Standards Are Changing the Way We Support People with Disabilities and Their Families".
- VMRC hosted Transition Fairs in Stockton, Modesto, and Calaveras, and the Tuolumne presentation will be on May 31.
- Claire has arranged for DDS to provide training at the Stockton and Modesto offices. The training in the Stockton office was well attended by approximately 88 people. Training will be at the Modesto office tomorrow. So far 45 people are interested and it is hoped that there will be around 100 in total after the Modesto training.
- Cindy Mix has published the newsletter that can be found on the website at www.vmrc.net.
- Moe Rashid gave a presentation at the Statewide Conference. Other VMRC board members who attended Moe's presentation are Robert Balderama, Marianna Sanfilippo, and Dena Pfeifer.
- In the Executive Director's Report handout Tony included some correspondence from DDS regarding updated income levels for the Parental Fee program, and changes for injury care in residential facilities.
- Manor of Choice care home received \$67,000 from the statewide \$15,000,000 grant to help them come into compliance with the new HCBS rules (Home and Community Based Services).
- The Governor's budget, the May Revise, came out and the legislators called for a special meeting before review.

F. Announcements & Public Comment:

Dena Hernandez made the following announcements:

- Congratulations to VMRC Transition Unit Managers, Neidra Clayton, Dave Vodden and Tara Sisemore-Hester, and their staff for hosting the Transition Fairs. The last Fair will be on May 31 in Tuolumne County.
- Congratulations to VMRC Board Member, Moe Rashid, for a great presentation at the Statewide Self-Advocacy Conference. Dena also thanked the SAC6 for being part of the planning team and providing another fun Dating Game. VMRC Board Members Robert Balderama, Dena Pfeifer, and Marianna Sanfillipo, and VMRC Executive Director, Tony Anderson, were in attendance at the Conference.
- The next SCDD North Valley Hills Office meeting will be held May 22 at the Arc of Calaveras campus from 6:00 to 8:00pm. Retiring program manager, Peggy Sparrow, will be honored. DRC/OCRA will give a presentation on their services.
- The next CHOICES Conference will be held April 5, 2019. The conference planning team will start meeting again on August 15 at 10:00am at the North Valley Hills Office.
- The last IEP Workshop with the Family Resource Network took place on May 9 in Sonora. Plans for next year's school schedule will be made. The NVHO hopes to host IEP Clinics for more one on one assistance to families, and would like to collaborate with VMRC if possible.

G. Presentation:

Cindy Mix presented revisions to VMRC's Respite Service Standard.

H. 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.

I. Board Member Visits:

Robert Balderama participated in two Transition Fairs in Stockton and Jackson.

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. Robert said the VMRC staff (Dave Vodden, Tara Sisemore-Hester) did a great job. Robert said it was a good idea having fairs in each of VMRC's 5-county catchment area. He was proud to represent VMRC.

Chris Varela and Linda Collins visited the Alan Short Center. They talked to students about their involvement with art, music, cooking, etc., and the ASC has a Snack Bar to teach them how to give cash change and purchase something. Students at the ASC sell hand-painted silk scarves at the Capital Bookstore. There is an area for physical training too. Both Linda and Chris were very impressed with the program.

Chris also attended an assessment of a child entering the Early Start program, and said she was very impressed with the staff's handling of active children.

Linda Collins attended a Consumer Fair in Atherton Park at which VMRC had a booth, and were giving information to the community. The event was very well organized and the Advocates performed. Cheerleaders from Stag High School danced, and Linda said it was nice to see individuals aged 7 and up, having so much fun.

Moe Rashid toured UCP on May 1. He met with the program manager and learned about the different services offered. He saw a wheelchair assessment. Moe also visited Kids Pediatric in Modesto and met with the Director. This program has been in Modesto for over a year.

Dena Pfeifer attended a Talent Show, and there will be a dance on June 15 at the Manteca Caps Plus.

Elizabeth Victor-Martinez attended the 17th annual Autism Forum. The Family Resource Network (FRN) was at the forum and introduced the keynote speaker who talked about the cycle of emotions that parents go through. There were many breakout sessions for professionals/educators. Information was presented on how to guide children when they're having tantrums. Elizabeth shared a table with some VMRC staff members. She stated there are not enough autism events in the Valley, and as an advocate she will propose more. Ann Cirimele, former Director of FRN, was one of the speakers and talked about the founding of FRN.

J. Committee Reports:

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

Dena Pfeifer gave the report on behalf of Marianna who was absent from the meeting. Along with many others, Dena attended the Statewide Conference in Sacramento. The Dating Game was played, and there was karaoke, and special t-shirts were made.

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

Claire chaired the committee meeting as Margaret was absent.

- Under Clinical: There is a huge influx of referrals and they are struggling to find services. The Clinical Department is looking forward to an equipment fair, which is still in the planning process.
- Under Resource Development: This department is working on a list of projects. So far 47 homes and 8 day programs are in the process of vendorization. The Resource Development team will have a strategic plan, similar to that of the QA Department.
- Training the coaches in Person Centered Planning is almost complete, and will start with families and consumers, hopefully in October.
- The Caseload Report showed there is an agency average of 76 consumers per Service Coordinator.

M/S/C (COMMITTEE/VICTOR-MARTINEZ) to approve the revisions made to the Respite Standard.

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

The committee met last Wednesday, and is presenting reports per below for action:

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

M/S/C (COMMITTEE/PFEIFER) to accept the C-5 Contract Amendment.

M/S/C (COMMITTEE/RUEDA) to accept restricted donations totaling \$82 to the James R. Popplewell Fund.

M/S/C (COMMITTEE/MENDOZA) to approve the Contracts over \$250,000 as presented.

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 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)	Annual Renewal of POS Contract
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
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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)	Annual Renewal of POS Contract
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

6.

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)	Annual Renewal of POS Contract
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

Kathy Ward gave a presentation on the contract for Shadman House, a fairly new facility that was opened in June 2017. It is a step-down facility for consumers from crises homes, mental health, or Developmental Centers. The home is currently full with five adult male consumers. The staff consultants include a behaviorist, and a medical doctor.

The HR Insights report with activity for April, shows last month there were three separations, two Service Coordinators from the Modesto office, and one Service Coordinator from the Stockton office. There will be no more new hires until the start of the new fiscal year in July. There are a total of 366 employees, and the average turnover rate is 9.2%.

The next Finance & Personnel Committee meeting will be held 5:30 pm on June 6, at VMRC in Stockton.

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

Candice was not present at the meeting, and no report was given. The next CLASP meeting will be on May 21, at 10:00am at VMRC in Stockton.

- v. Legislative Committee:
(Candice Bright, Chair)

This committee will meet on May 21 to discuss the May Revise. All Bills currently under review can be found on VMRC's website, under the Board of Directors/Legislative Committee section.

- vi. Bylaws Committee:
(Katherine Torres, Chair)

Katherine was absent from this meeting, and no date has been set for the next committee meeting. The current bylaws and the draft of the bylaws with revisions that are still under discussion, are on the VMRC website under the Board of Directors/Bylaws Committee section.

- vii. Nominating Committee:

Claire reported this committee needs a Chairperson. Board President Tom Bowe, will appoint one of the board members to chair this committee, in the new fiscal year.

- viii. President's Report:

Claire gave the President's Report on behalf of Tom Bowe who was absent from the meeting. Board Members were given a draft of board and committee meeting dates for FY2018-19, and this will be on the agenda in June for board action. There was a lot of discussion and it was agreed 6:00pm to 8:30pm would be a better time for meetings, as opposed to board meetings starting at 5:00pm. Claire asked board members to review the dates and let her/Tony know if there are any questions.

The annual Communitàs Award, which is presented by the Executive Committee to an individual or individuals who have shown sustained efforts to help people with developmental disabilities live and work in their home communities, was distributed via Constant Contact, and five nominations have been received. Nominations are being accepted until Friday, April 18.

There was discussion on the terms of office of the Executive Committee and the Chairs of all committees. New Officers will be elected at the end of June, for the upcoming fiscal year that will start on July 1, 2018. The Board President will make committee assignments and will also choose board members to be the Chairs of each of the committees.

K. Other Matters:

There were no other matters.

L. Adjournment:

The next board meeting will be held June 11, 2018, at 6:00pm, at VMRC in Stockton.

**VALLEY MOUNTAIN REGIONAL CENTER
MINUTES OF CONSUMER SERVICES COMMITTEE MEETING
Monday, May 14, 2018**

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PRESENT: Dena Pfeifer, Lori Smith her facilitator, Robert Balderama, Cris Sugabo his facilitator, Mohamed Rashid, Gia McElroy, Tom Toomey, Emily Grunder, Patricia Green, Nicole Weiss, Mary Sheehan, Dena Hernandez, Daime Hoornaert, Cindy Mix, Tony Anderson, Wilma Murray

ABSENT: Elizabeth Victor Martinez, Tracie Leong, Kori Heuevel, Marianna Sanfilippo, Linda Mendoza

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Claire Lazaro, Chairperson, called the meeting to order at 4:04 p.m.

1.0 PUBLIC COMMENT

Dena Hernandez shared the following:

- Congratulations to the VMRC Transition Unit Managers- Neidra Clayton from Stanislaus County, Dave Vodden, San Joaquin County and Tara Sizemore-Hester from the 3 mountain counties and their staff for the GREAT Transition Fairs that occurred on April 18, April 25, May 9 & 10. The last one will be May 31 in Tuolumne. Lots of good info and a building of community accrued at all there! SCDD North Valley Hills was proud to be a part of theses and look forward to next year!
- Congratulations to VMRC Board member Mohamed Rashid for doing a great presentation at the Statewide Self Advocacy Conference held in Sacramento on May 4-5, 2018. And to the Self Advocacy Council 6 for being a part of the planning team and providing another FUN Dating Game at the conference! VMRC Board members, Robert Balderama. Dena Pfeiffer and Marianna Sanfillipo all attended and supported Mo and the SAC6! Great job!
- Next SCDD North Valley Hills meeting will be held on May 22 at The Arc of Amador & Calaveras- Calaveras campus from 6:00pm-8:00pm -. We will be honoring the retirement of long time program director- Peggy Sparrow, and DRC/OCRA will be providing a presentation on their services. All are welcome
- CHOICES will be held April 5, 2019. The conference planning team will start meeting again on August 15, 2018 at 10am at SCDD North Valley Hills office. Dena passed out the Save the Date flyer.
- Our last IEP Workshop with Family Resource Network was on May 9 in Sonora. We will be planning next school years schedule this summer. We also hope to look at hosting IEP Clinics for more one to one assistance to families. We would like to collaborate with VMRC if possible!

2.0 REVIEW OF MINUTES

M/S/C Lazaro/Rashid Approve the minutes of April 9, 2018 as written.

3.0 CLINICAL

Mary Sheehan shared that the main thing that they have been working on in Clinical is Early Start. We have received many more referrals for all 3 offices. We are struggling with staffing and vendors as all are maxed out. Federal and State regulations state we have 45 days to contact families and complete the assessment, determine eligibility and hold the IFSP. Currently we are struggling to meet those 45 days. We have called quite a few vendors to meet this. We are not alone in the state; it's been a struggle to find enough services. Our rates are pretty fair compared to other areas. Other Regional Centers are struggling as well. We are continuing to recruit vendors and be very creative to get this accomplished.

We just started working on an idea from Juanita Lazar, years ago we did an equipment fair out at UOP where various vendors came out to show different types of durable medical equipment. Different people came to talk on various topics, like wheel chair maintenance, how to complete environmental modifications, answer questions, etc. It was very well attended. We have thought about doing another one next spring. As a first step, Juanita and Tony will attend an Ability Expo in San Mateo to meet with equipment vendors to get ideas. Juanita will form a committee to plan this event. Stay tuned, more to come later in the year.

4.0 RESOURCE DEVELOPMENT

Brian is not able to attend this afternoon, Cindy shared that he came up with a list of outlines what all of our projects we are working on. We have 47 board and care homes in various stages of development. 8 day programs in development. We will send this report out to everyone as soon as possible.

We are planning a strategic planning session with Resource Development staff this Thursday with Tony & myself to discuss a strategic plan for the department and create a mission statement and talk about some of our best practices and processes that we need to be working on. We held one with the Quality Assurance staff recently, we felt like it came out really well. We had some good discussions and created a mission statement.

5.0 QUALITY ASSURANCE

5.1 **Alerts:** Patricia Green passed out the alert report for this last month. There is no summary. Because of a glitch in the data base which is throwing off the totals and there are 13 alerts that did not get categorized. There were a total of 66 alerts on this report.

In terms of how we are presenting the data to you; we wanted to ask if you are open for a change. We want to provide the alert reports from the 15th to the 15th in order to have time to analyze the data and get it out to you in advance.

6.0 **CASE MANAGEMENT**

Cindy Mix shared the following:

- Review of reports: Monthly caseload ratios; transfer statistics; POS Exceptions; Fair Hearings; and SIR report. All committee members received copies of these reports along with their meeting packets.
- Person-Centered Planning Training. 4 trainers, 23 coaches and Leadership met on May 1st. Certification of trainers will determine schedule of team/parent/vendor trainings.
- Recent and upcoming events, trainings, and conferences:
 - Transition Fairs—4/25 in Stockton-10-2; 4/18 in Modesto-10-2; 5/9 in San Andreas at the Calaveras County Library, 12 noon to 2pm; 5/10 in Jackson at Argonaut High School, 12 noon to 2pm; 5/31 in Sonora at Sonora High School, 12 noon to 2pm.
 - Autism Forum on 4/10; Child Abuse Prevention on 4/20; and 5Cs on 5/7.
 - Outstretched Arms—4/28, Stockton
 - Cinco de Mayo—5/6-Weber's Point, Stockton.
 - Cultural Specialist Meeting—5/10—SARC.
 - Housing Authority Resident Fairs: 5/3-Sierra Vista, Stockton; 5/10-Mokelumne, Thornton; 5/17-Tracy Homes; 5/24 Conway Homes, Stockton.
 - 5/17—Shine Support Group, Lodi
 - 5/19—California Mentor Rock'n Resource Vendor Fair
 - Utility Discounts—6/14-Public Health.
 - Training and Informational Group—5/10 and 5/11 in Sacramento.
 - Chief Counselor's Meeting—6/7 and 6/8 in Sacramento.
- Self-Determination—Informational meetings on 5/14 in Stockton and 5/15 in Modesto.
- Strategic planning sessions: 4/30-QA—develop mission statement for department and review primary process; 5/17- Resource Development—Revise Best Practices and review processes.
- San Joaquin County Activity Center is closing on 5/25.
- Generic Counseling resource for consumers who identify as LGBTQ—referrals made to San Joaquin Pride Center.
- Tamara Rodriguez, DDS presented information to our Safety Committee last month and will present to Senior Managers on 5/22 to discuss the Everbridge emergency notification system to be used for consumers and staff.

Respite Policy Standard Revision. We need to have this as an action item and waive the 30 day period so that the board can vote on it to get it back to DDS.

M/S/C Grunder/Toomey Approve the Respite Policy Revision as presented

7.0 **TRANSPORTATION**

Wilma Murray she wanted to provide flyers for the MOVE program in Stanislaus County. They have been so busy they have not been able to get out the flyers to us. They will also be doing the same thing here in San Joaquin County. Last month she provided information on RTD's new services CARES connection. Our first person is using it today going to Sacramento. We are waiting on the San Francisco connection that is still targeted for June.

8.0 **NEXT MEETING**

Monday, June 11, 2018, 4:00 p.m., Stockton VMRC office, Cohen Board Room

The meeting was adjourned at 4:45 p.m.

Recorder: Cindy Strawderman

14.



**Valley Mountain Regional Center
Minutes of Executive Committee Meeting
Wednesday, May 9, 2018**

Present:

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

Via Conference Call:

Claire Lazaro, Vice President

Absent: None

Visitor: Yolanda Rueda, Facilitator for Andrea Rueda

Committee Actions noted in bold.

Tom Bowe, brought the meeting to order at 6:37pm

1. Review and Approval of Agenda

M/S/C (LAZARO/JOHNSON) to approve the agenda as amended, noting the next committee meeting will be on June 6, 2018.

2. Review and Approval of Minutes of April 4, 2018

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

3. Issues for Discussion

a. Executive Director's Update:

Tony reported all employees are undertaking Person Centered Thinking and Person Centered Planning, to infuse ideals throughout the whole organization. Certain employees have been trained as trainers. After employees have all been trained, it will be opened to vendors.

The agency-wide Training and Initiative is continuing, with 12 different sub-groups. The focusing on the first training each group needs to do, followed by the Policies and Procedures in-house.

VMRC has been awarded the Mental Services Act grant, and the organizing committee is just starting up. Barbara Johnson is chairing this committee and with more information to follow, the dates for joint meetings are 23 and 24 October.

Tony presented information on the new rules and changes for Home and Community Based Services, at St. Joseph's Hospital. Tony will also present to VMRC staff so they can see the impact of the changes.

Tony attempted to attend the Transition Fair in the Foothills today, but the road was closed due to a collision. He will attend the Transition Fair in Amador County tomorrow, and there will be another fair in Tuolumne County toward the end of the month. The Stockton and Modesto Transition Fairs were very successful.

Tony attended the Statewide Early Start Council meeting. The meeting focused on policy related to Early Start programs. A few staff members attended the statewide conference for Early Start, and gave a presentation on what VMRC is doing that is unique to help improve the social and emotional development. VMRC has been recognized for some time for their good work in this area.

The Legislative Committee gave a budget presentation to 70 people at VMRC in Stockton. The event was well attended and was also broadcast on Facebook Live. This reached 407 people and there were 27 comments throughout the presentation, with 111 activity clicks. Board Member, Moe Rashid, did a presentation at the Self-Advocacy Conference this year. It was also broadcast via Facebook Live. Quite a few board members were in attendance and were saying good things about being on the VMRC Board of Directors.

b. Notable Consumer Incidents/Complaints:

One of VMRC's consumers had a problem in the lobby of the Stockton Office, and the lobby was quickly evacuated. VMRC wasn't as fast to react as they should have been

and police weren't called early enough. VMRC has decided to get a restraining order against the consumer, for the safety of employees and the public.

c. Vendor Issues:

There were no vendor issues to discuss this month.

d. Union Update:

VMRC has already put together a proposal for changes in the contract, and is waiting to present to the union, once their negotiating team has been established.

e. Self-Determination Committee:

Claire Lazaro has arranged for DDS personnel to visit VMRC's Stockton office to do some presentations on self-determination. So far over 100 people have registered, plus people have asked to see it via Facebook Live. Interpreters have been lined up and the documentation will also be presented in Spanish. Parents of adult consumers with IDD are now able to be the independent facilitator, as are providers, but if a provider is chosen, it cannot be the same provider who is provides services. It has to be an independent provider.

f. 2018 Communitàs Award:

Nomination forms have been distributed to the community via Constant Contact, and the deadline to receive nominations is Friday, May 18. The award is presented annually to an individual or organization that has demonstrated a commitment that people with developmental disabilities should live and work as full-fledged members of their home communities. Five nominations have been received so far.

g. Nominating Committee:

Tom has asked Kori Heuvel to act as the Nominating Committee Chair. There is a Slate of Officers, and that will be taken to the board in June for approval.

Tom presented the proposal for board and committee meetings for FY2018-19. The goal is to hold Board meetings would take place in each of VMRC's 5-county catchment area. The goal for the first year is to hold one meeting in Modesto with the balance being held in Stockton. Board meetings and Committee meetings would alternate months, beginning with the Annual Board Meeting and Dinner for board members in July. Claire will be chairing Monday's board meeting and she will present the schedule for discussion this month and for a vote in June.

h. Committee Chairs for FY2018-19:

Committee Chair positions were discussed and Tom will approach certain board members with regard to chairing the various committees.

4. Other Matters

Following the whistleblower investigation, one of the attorney's recommendations was to train new board members to give a better understanding of the board's role in relationship to the whistleblower policy and day to day operations at VMRC. There will also need to be some staff training on whistleblowers to understand what truly is a whistleblower and what isn't.

5. Approval to Waive One-Month Information Period:

There was no need to waive the one-month information period this month.

6. Next Meeting:

The next Executive Committee meeting is set for Wednesday, June 6, 2018 at 6:00pm at VMRC in Stockton.

The meeting adjourned at 7:15pm



**Valley Mountain Regional Center
Minutes of Finance & Personnel Committee Meeting
Wednesday, May 9, 2018**

Present: Ivan Johnson, Treasurer
Tom Bowe, President
Andrea Rueda, Secretary
Margaret Heinz, Chair, Consumer Services Committee
Elizabeth Victor-Martinez, Parent
Connie Uychutin, CLASP Representative
Claudia Reed, VMRC Chief Financial Officer
Tony Anderson, VMRC Executive Director
Jan Maloney, VMRC Executive Assistant/Meeting Recorder

Via Conference Call:
Claire Lazaro, Vice President

Absent: Noemi Santiago, Parent
Bud Mullanix, VMRC Human Resources Director

Visitor: Yolanda Rueda, Facilitator

Treasurer, Ivan Johnson, brought the meeting to order at 5:31pm.

1. Review and Approval of the Meeting Agenda:

M/S/C (BOWE/RUEDA) to approve the agenda, noting that pages 23 and 24 were missing from the packet, and the date of the next committee meeting was modified to June 6, 2018.

2. Review of April 4, 2018 Minutes:

M/S/C (VICTOR-MARTINEZ/LAZARO) to approve the minutes of April 4, 2018 as presented.

3. Public Comment:

There was no public comment this month.

4. Fiscal Department Update:

- Acceptance of Contract Status Report through March 2018:

On the D Contract, which is the current fiscal year, cash income year-to-date is \$139,482,137, with \$7,567,956 unspent on OPS, \$106,705 unspent on OPS CPP, \$49,082,148 on POS, \$264,243 on POS CPP and \$190,985 remaining on Foster Grandparents/Senior Companion. For the last two prior years there is no money left in OPS and OPS CPP.

The cash balance at the end of March was \$32,711,769, with \$19,772,677 owing from the State.

Operations expenditures year-to-date total \$21,521,344 with a budget of \$21,795,128, leaving a balance of \$273,784. At this point last year, \$2,197,520 remained in the budget. Claudia explained a lot of the unfilled positions from last year have now been filled, and VMRC has recently expanded both the Modesto and San Andreas offices. There have also been additional expenses related to software and tablets, as well as office cubicles, etc.

Elizabeth asked how salaries will be paid with very little remaining in the budget. Claudia confirmed that vacant positions brought about by resignations will not be filled, and managers will be asked not to cash out any sick or vacation time until July. Claudia said she could also use money designated for other line items if needed. Elizabeth also asked if the accounting fees that are still at 100% are paid once a year, and Claudia explained that VMRC had to switch accountants this year for auditing and they started later in the fiscal year, therefore, bills are coming in later. Claudia explained to Elizabeth that ARCA (Association of Regional Center Agencies) dues are association dues that all regional centers have to pay.

Connie asked if increased expenditures are also due to an increase in consumers and Claudia said there is around an overall 7% increase of consumers, and this has been tracking steadily for the last few years.

M/S/C (BOWE/RUEDA) to accept the CSR as presented.

- Review of Contracts over \$250,000:

Claudia reviewed the contracts, per below, in detail.

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)	Annual Renewal of POS Contract
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)	Annual Renewal of POS Contract
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	Khan Guest Home
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual Renewal of POS Contract
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

Elizabeth requested changing the term “amended” to “annual renewal” if there is no change to the dollar amount from one year to the next. Claudia will amend the contracts in time for Monday’s board meeting.

There was a discussion regarding programs with fiduciary or abuse findings against them, regarding the specific detail. It was agreed PATCH money could result in a negative notation, and both Tony and Claudia stated that almost all vendors have problems billing for PATCH. Tony stated further description will need to be provided to define what is meant by “good standing” on box 10 of the new approval form the committee uses in approving contracts. We will establish a definition by the June 6th meeting and if approved no delay in service will occur for two of the contracts that came into question.

M/S/C (BOWE/RUEDA) move to approve contracts for STEPS Home Omelagah, Shadman House, and Khan guest Home, and to defer contracts for Bright Futures 1 and 2 until the June committee meeting. There was one abstention from Connie Uychutin.

- Acceptance of C-5 Contract Amendment:

This contract amendment is from the last fiscal year, and gave \$1,271 to Foster Grandparents/Senior Companion program.

M/S/C (VICTOR-MARTINEZ/RUEDA) to accept the C-5 Contract Amendment.

- Acceptance of Restricted Donations:

Three donations have been received totaling \$82. This money will be placed in the James R. Popplewell Fund and will be used for the benefit consumers for which there is no state funding.

M/S/C (BOWE/RUEDA) to accept \$82 in restricted donations.

- Cash Flow Projection Report:

Claudia provided a cash flow projection that shows VMRC should have funds available through the end of this fiscal year. She will keep committee members updated, and said that it doesn’t look like VMRC will need to borrow money against the line of credit.

- SOAR

Claudia will ask VMRC’s Financial Analyst to recheck the figures and verify the report. She will bring the updated SOAR to the board meeting on Monday.

Human Resources Update:

- Claudia provided the report on behalf of Bud Mullanix, who was unable to attend the meeting. Last month there were three separations, two Service Coordinators from the Modesto office, and one Service Coordinator from the Stockton office. There will be no more new hires until the start of the new fiscal year in July.
- The Human Resources Department has been supporting the recent Transition Fairs, that were well attended by high school consumers. The HR assisted with resumés. There were lots of providers with information about jobs, there was information about colleges, and services for adults.
- HR has been working on the union contract, and is waiting for the union to set a date to open negotiations.
- Bud has been doing some in-house middle management training, helping the managers learn more about managing.

5. Executive Session:

There was no Executive Session this month.

6. Next Meeting:

The next Finance and Personnel Committee meeting will take place on Wednesday, June 6, 5:30pm at VMRC in Stockton.

The meeting adjourned at 6:32pm.

Valley Mountain Regional Center
Financial Information

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-2 Unspent	29,257,370 4,220,599	529,663 166,801	181,373,863 33,333,933	522,363 328,782	252,237 218,849
Last Fiscal Year 2017 Contract Year C-2 Unspent	28,050,790 (0)	476,820 (0)	168,263,354 1,734,714	344,693 215,955	462,758 9,987
Second Prior Fiscal Year 2016 Contract Year B-4 Unspent	23,916,805 (0)	389,266 (0)	145,893,328 4,886,003	859,432 494,636	432,350 26,866

Revenue

	YTD
State Income Current Year	152,882,111
Foster Grandparents/Senior Companion	401,664
Interest Income	62,674
Other Income	20,254
Vendorization Training	5,997
ICF-SPA Income	4,294,123
ICF-SPA Fee	66,951
Total Income	<u>\$ 157,733,775</u>

Cash, Accounts Receivable and Due to State as of April 30, 2018

Cash Balance	\$ 24,709,853
Poppellwell Fund	\$ 977
Accounts Receivable:	
Current Year	\$ 16,722,084
Prior Years	481,857
SPA	2,527,806
Total	<u>\$ 19,731,747</u>
Due to State	\$ 52,893,583

Valley Mountain Regional Center
Expenditure Report for the month of April 2018

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 YTD
Community Care Facility	47,147,199	43,374,791	3,772,408	46,633,482	42,645,801	(513,717)	(728,990)	-1.1%	-1.7%	8.7%	9.4%
ICF/SNF FACILITY	54,876	-	54,876	56,836	-	1,960	-	3.4%	#DIV/0!	#DIV/0!	#DIV/0!
Day Care	1,010,918	967,064	43,854	1,005,084	1,138,609	(5,834)	171,545	-0.6%	15.1%	4.5%	-11.7%
Day Training	29,552,288	29,707,730	(155,442)	29,088,366	29,194,205	(463,922)	(513,525)	-1.6%	-1.8%	-0.5%	-0.4%
Supported Employment	1,326,256	1,326,890	(634)	1,332,800	1,430,261	6,544	103,372	0.5%	7.2%	0.0%	-6.8%
Work Activity Program	460,115	515,062	(54,947)	758,746	637,602	298,632	122,540	39.4%	19.2%	-10.7%	19.0%
Non-Medical Services-Professional	439,310	403,799	35,512	453,965	465,484	14,655	61,685	3.2%	13.3%	8.8%	-2.5%
Non-Medical Services-Programs	18,001,515	15,851,118	2,150,397	17,879,789	15,655,034	(121,726)	(196,083)	-0.7%	-1.3%	13.6%	14.2%
Home Care Services-Programs	526,016	447,108	78,908	537,655	451,812	11,640	4,704	2.2%	1.0%	17.6%	19.0%
Transportation	1,916,563	1,653,798	262,765	1,909,789	2,003,865	(6,774)	350,067	-0.4%	17.5%	15.9%	-4.7%
Transportation Contracts	13,536,691	13,079,168	457,523	13,409,729	13,895,273	(126,962)	816,105	-0.9%	5.9%	3.5%	-3.5%
Prevention Services	10,430,255	8,985,213	1,445,042	10,305,223	8,924,512	(125,032)	(60,701)	-1.2%	-0.7%	16.1%	15.5%
Other Authorized Services	14,701,494	12,363,392	2,338,102	14,618,778	12,235,687	(82,716)	(127,704)	-0.6%	-1.0%	18.9%	19.5%
P&I Expense	31,960	29,622	2,338	40,016	28,729	8,056	(893)	20.1%	-3.1%	7.9%	39.3%
Hospital Care	380,000	-	380,000	416,500	-	36,500	-	8.8%	#DIV/0!	#DIV/0!	#DIV/0!
Medical Equipment	325,945	174,090	151,855	393,834	260,954	67,889	86,864	17.2%	33.3%	87.2%	50.9%
Medical Care Professional Services	2,469,157	2,285,521	183,636	2,487,805	2,362,262	18,648	76,742	0.7%	3.2%	8.0%	5.3%
Medical Care-Program Services	29,491	39,065	(9,574)	64,586	54,275	35,095	15,210	54.3%	28.0%	-24.5%	19.0%
Respite-in-Home	8,740,352	7,766,400	973,953	8,669,031	7,746,900	(71,321)	(19,500)	-0.8%	-0.3%	12.5%	11.9%
Respite Out-of-Home	386,108	406,706	(20,598)	583,100	433,216	196,992	26,510	33.8%	6.1%	-5.1%	34.6%
Camps	16,260	14,346	1,914	74,970	12,295	58,710	(2,051)	78.3%	-16.7%	13.3%	509.8%
Total POS expenses	151,482,767	139,390,880	12,091,888	150,720,084	139,576,775	(762,683)	185,896	-0.5%	0.1%	8.7%	8.0%

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Valley Mountain Regional Center
Expenditure Report for the month of April 2018

OPERATIONS EXPENDITURES

Category	Expense YTD	Expense Last YTD	Variance 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
Salaries and Wages	15,162,481	12,601,311	2,561,170	14,660,800	14,768,065	(501,681)	2,166,754	-3.4%	14.7%	20.3%	-0.7%
Temporary Help	760	4,275	(3,515)	4,998	4,582	4,238	307	84.8%	6.7%	-82.2%	9.1%
Fringe Benefits	4,797,536	4,264,618	532,919	4,581,500	5,081,300	(216,036)	816,682	-4.7%	16.1%	12.5%	-9.8%
Contracted Employees	49,457	28,231	21,225	54,145	33,320	4,688	5,089	8.7%	15.3%	75.2%	62.5%
Salaries and Benefits Total	20,010,233	16,898,434	3,111,799	19,301,443	19,887,267	(708,790)	2,988,833	-3.7%	15.0%	18.4%	-2.9%
Equipment Contract leases	67,489	25,789	41,700	81,997	25,823	14,508	34	17.7%	0.1%	161.7%	217.5%
Facilities Rent	1,425,014	1,372,322	52,692	1,416,100	1,374,450	(8,914)	2,128	-0.6%	0.2%	3.8%	3.0%
Facilities Maintenance	554,984	369,803	185,181	583,100	354,941	28,116	(14,862)	4.8%	-4.2%	50.1%	64.3%
Telephone	173,991	135,435	38,556	179,928	129,115	5,937	(6,320)	3.3%	-4.9%	28.5%	39.4%
Postage and Shipping	92,018	75,821	16,197	99,960	74,970	7,942	(851)	7.9%	-1.1%	21.4%	33.3%
General Office Expense	455,076	85,732	369,344	470,645	83,300	15,569	(2,432)	3.3%	-2.9%	430.8%	465.0%
Insurance	74,937	65,640	9,298	83,300	62,475	8,363	(3,165)	10.0%	-5.1%	14.2%	33.3%
Printing	15,927	15,484	443	20,825	15,411	4,898	(73)	23.5%	-0.5%	2.9%	35.1%
Utilities	165,158	152,869	12,289	183,260	145,775	18,102	(7,094)	9.9%	-4.9%	8.0%	25.7%
Information Technology	1,004,204	576,608	427,596	978,775	541,450	(25,429)	(35,158)	-2.6%	-6.5%	74.2%	80.8%
Bank Fees	30,597	44,876	(14,279)	47,793	44,982	17,196	106	36.0%	0.2%	-31.8%	6.2%
Legal Fees	141,766	55,275	86,491	141,610	54,145	(156)	(1,130)	-0.1%	-2.1%	156.5%	161.5%
Board of Director Expense	21,523	12,642	8,881	29,155	12,495	7,632	(147)	26.2%	-1.2%	70.2%	133.3%
Accounting Fees	-	-	-	49,980	49,980	49,980	49,980	100.0%	100.0%	#DIV/0!	0.0%
Equipment Purchases	159,806	46,399	113,407	208,250	45,815	48,444	(584)	23.3%	-1.3%	244.4%	354.5%
Consultants	133,574	99,542	34,031	137,445	95,795	3,871	(3,747)	2.8%	-3.9%	34.2%	43.5%
Travel Administration	47,436	34,337	13,099	62,475	33,320	15,039	(1,017)	24.1%	-3.1%	38.1%	87.5%
Travel Consumer Services	350,882	283,414	67,469	349,860	270,725	(1,022)	(12,689)	-0.3%	-4.7%	23.8%	29.2%
Dues and Subscriptions	3,630	215	3,415	5,040	833	1,410	618	28.0%	74.2%	1588.4%	505.0%
Consumer Medical Record Fees	5,436	7,594	(2,158)	8,497	7,997	3,061	403	36.0%	5.0%	-28.4%	6.3%
ARCA dues	80,458	64,471	15,987	67,473	53,704	(12,985)	(10,767)	-19.2%	-20.0%	24.8%	25.6%
Advertising	2,099	558	1,541	2,916	833	817	275	28.0%	33.0%	276.1%	250.1%
Interest expense	14,522	-	14,522	56,019	-	41,497	-	74.1%	#DIV/0!	#DIV/0!	#DIV/0!
Fees, licenses and miscellaneous	392	56	336	2,327	83	1,935	27	83.2%	32.1%	595.9%	2703.6%
Non Payroll related operating expenses	5,020,917	3,524,882	1,496,035	5,266,730	3,478,417	245,813	(46,465)	4.7%	-1.3%	42.4%	51.4%
Total Operating Expenses	25,031,151	20,423,317	4,607,834	24,568,173	23,365,684	(462,978)	2,942,367	-1.9%	12.6%	22.6%	5.1%

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DEPARTMENT OF DEVELOPMENTAL SERVICES

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

Date: May 22, 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 D-3

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)

CONTRACT AMENDMENT INSTRUCTIONS

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

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

EXPLANATION OF ITEMS FOR FY 2017-18 D-3 AMENDMENT

OPERATIONS (Ops)

Projects

- **Foster Grandparents/Senior Companion Programs**
Allocated amounts based on volunteer service years as agreed upon with regional centers.

Policy Items

- **ABX2 1 RC Operations, Reduce Disparities**
Allocated funds based on approved proposals.

CPP

Allocated based on approved regional center proposals.

PURCHASE OF SERVICES (POS)

Policy Items

- **Compliance with Home and Community-Based Services Regulations**
Allocated based on approved funding concepts.
- **Safety Net, Intensive Transition Services for Individuals in an IMD**
Allocated based on approved agreements with regional centers.

POS Base

Allocated based on DDS system-wide high projection with claims through March 2018.

CPP

Allocated based on 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

2017-18 Regional Centers

	<u>Operations</u>	<u>Purchase Of Service</u>	<u>Early Intervention Program</u>	<u>Family Resource Services</u>
Previous Contract (D-2):	\$30,275,505	\$181,458,838	\$0	\$0
This Amendment (D-3):				
<u>Operations Allocation (Ops):</u>				
Foster Grandparent/Sr Companion Program	0			
<u>Ops Policy Items:</u>				
ABX2 1 RC Operations, Efforts to Reduce Disparities	0			
<u>Purchase of Services Allocation (POS):</u>				
POS Base Allocation		0		
<u>POS Policy Items:</u>				
Compliance HCBS Regulations		67,413		
Safety Net, Intensive Transition Svcs for Individuals in IMDs		0		
<u>CPP Items, Operations:</u>				
Sonoma DC Closure	0			
Fairview DC Closure	0			
<u>CPP Items, Purchase of Services:</u>				
Sonoma DC Closure Placement		0		
Fairview DC Closure Placement		0		
Porterville DC Closure Placement		0		
Regular Start-Up		0		
Assessment		0		
Placement		0		
Total D-3 Amendment	\$0	\$67,413	\$0	\$0
Total Contract after D-3 Amendment	\$30,275,505	\$181,526,251	\$0	\$0
Grand Total Contract	\$211,801,756			

STANDARD AGREEMENT AMENDMENT

STD 213 A (Rev 9/01)

☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED1

Pages

AGREEMENT NUMBER

HD149021



AMENDMENT NUMBER

D-3

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: \$211,801,756
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 May 15, 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 \$211,801,756 Year 2017/2018 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 Exhibit A, Page 1 which is attached hereto and made a part of this contract.
 - d. All other terms and conditions remain the same.

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 Tom Bove, Board President		
ADDRESS 702 North Aurora Street Stockton, CA 95202		
STATE OF CALIFORNIA		
AGENCY NAME Department of Developmental Services		<input type="checkbox"/> Exempt per.
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		

33.

**CONTRACT BUDGET SUMMARY
2017-18 FISCAL YEAR**

Valley Mountain Regional Center, Inc.
Contracting Agency

Contract Number HD149021
Total D-3 Contract
May 15, 2018

EXHIBIT A

TOTAL OPERATIONS

\$30,275,505

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

Mental Health Services Fund	86,945
Foster Grandparent Program (federal portion only) (see footnote /a)	252,237
Agnews Ongoing Workload (Non-CPP)	0
Lanternman DC Closure (Non-CPP)	0
Total Community Placement Plan (CPP)	529,663
Sonoma DC Closure	0
Fairview Closure	0
Porterville Closure	0
Regular CPP	529,663

TOTAL PURCHASE OF SERVICES

\$181,526,251

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

Program Development Fund (see footnote /b)	30,039
Part C (see footnote /c)	3,770,559
Safety Net General Fund (Non-CPP policy)	0
Community Placement Plan (CPP):	522,363
Sonoma DC Closure	18,000
Placement	18,000
Fairview DC Closure	0
Placement	0
Porterville DC Closure	55,000
Placement	55,000
Regular CPP	449,363
Start-Up	250,000
Safety Net Start-Up	0
Assessment	0
Placement	199,363
Deflection	0

TOTAL EARLY INTERVENTION

Family Resource Centers/Network	\$0
---------------------------------	-----

TOTAL BUDGET

\$211,801,756

FGP Footnote /a: 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

PDF Footnote /b: Please note no separate billing is necessary for PDF, this account is used to fund the CPP Start-Up Claims

Part C Footnote /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: H181A170037

Since Grant Award Notification will occur after the execution of this contract and changes are limited to the Federal Award Number and calendar year awarded, updated Grant Award Notification will be maintained in DDS' contract file and incorporated by reference. A copy of the current Grant Award Notification shall be sent to Contractor as it is made available to DDS.

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

Part C Percent of Contract Funding:

1.78%

34.

MEMORANDUM

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

We have received a donation of per below:

- \$6 from United Way

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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Aim Higher
2	Contract Overview: (New or Amendment) (POS or OPS)	Amendment to New Five Year Contract (began in January 2018)
3	Purpose of Contract	Adult Development Center
4	Contract Term	01/1/2018 - 12/31/23
5	Total Amount of Contract	\$520,000
6	Proposed Number of Consumers Served	70
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2018
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS Set Rate
9	Percentage Increase from previous year and reason for increase	160% due to closure of San Joaquin Activity Center in May 2018. Aim Higher took on many of their consumers.
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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Turlock Area SLS
2	Contract Overview: (New or Amendment) (POS or OPS)	Renewal of existing five year contract
3	Purpose of Contract	Supported Living Services
4	Contract Term	8/1/2015 - 7/31/2020
5	Total Amount of Contract	\$375,000
6	Proposed Number of Consumers Served	2
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2015
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Statewide median rate chart
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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Table Mountain Ranches
2	Contract Overview: (New or Amendment) (POS or OPS)	Renewal of existing five year contract
3	Purpose of Contract	Specialized Residential Facility Habilitation
4	Contract Term	8/1/2016 - 7/31/2021
5	Total Amount of Contract	\$522,387
6	Proposed Number of Consumers Served	6
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2006
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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Person Centered Services BMP
2	Contract Overview: (New or Amendment) (POS or OPS)	Contract Expired - Replaced with new five year contract
3	Purpose of Contract	Behavior Management Program
4	Contract Term	8/1/2018 - 7/31/2023
5	Total Amount of Contract	\$3,906,208
6	Proposed Number of Consumers Served	215
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2000
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Percentage Increase from previous year and reason for increase	7.53% increase in the number of hours of SLS need to support consumers
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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Person Centered Services SLS
2	Contract Overview: (New or Amendment) (POS or OPS)	Renewal of Existing Five Year Contract
3	Purpose of Contract	Supported Living Services
4	Contract Term	8/1/2015 - 7/31/2020
5	Total Amount of Contract	\$893,625
6	Proposed Number of Consumers Served	75
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2000
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	7.53% increase in the number of hours of SLS need to support consumers
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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Person Centered Services Lodi BMP
2	Contract Overview: (New or Amendment) (POS or OPS)	Renewal of Existing Five Year Contract
3	Purpose of Contract	Behavior Management Program
4	Contract Term	8/1/2014 - 7/31/2019
5	Total Amount of Contract	\$449,728
6	Proposed Number of Consumers Served	27
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2014
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set 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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Person Centered Services CITP
2	Contract Overview: (New or Amendment) (POS or OPS)	Renewal of Existing Five Year Contract
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	8/1/2014 - 7/31/2019
5	Total Amount of Contract	\$449,728
6	Proposed Number of Consumers Served	27
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2014
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Statewide Median Rate Chart
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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Choice Creekside Home Manor of Choice
2	Contract Overview: (New or Amendment) (POS or OPS)	Renewal of Existing Five Year Contract
3	Purpose of Contract	Specialized Residential Facility Habilitation
4	Contract Term	8/1/2017 - 7/31/2022
5	Total Amount of Contract	\$448,814
6	Proposed Number of Consumers Served	6
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2007
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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Chance 4 Change
2	Contract Overview: (New or Amendment) (POS or OPS)	Contract Expired - Replacement Contract
3	Purpose of Contract	Supported Living Services
4	Contract Term	8/1/2018 - 7/31/2023
5	Total Amount of Contract	\$580,000
6	Proposed Number of Consumers Served	15
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2013
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Statewide median rate chart-negotiated rate
9	Percentage Increase from previous year and reason for increase	10.97% to allow for fluctuation in services given as special needs arise.
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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Central Valley Training Center-Stockton
2	Contract Overview: (New or Amendment) (POS or OPS)	Continuation of Five Year Contract
3	Purpose of Contract	Behavior Management Program
4	Contract Term	8/1/2017 - 7/31/2022
5	Total Amount of Contract	\$3,100,000
6	Proposed Number of Consumers Served	125
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 1996
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS Set 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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Central Valley Training Center-Another Way
2	Contract Overview: (New or Amendment) (POS or OPS)	Continuation of Five Year Contract
3	Purpose of Contract	Supported Living Services
4	Contract Term	8/1/2015 - 7/31/2020
5	Total Amount of Contract	\$1,111,030
6	Proposed Number of Consumers Served	75
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 1995
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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Central Valley Training Center-Modesto
2	Contract Overview: (New or Amendment) (POS or OPS)	Continuation of Five Year Contract
3	Purpose of Contract	Behavior Management Program
4	Contract Term	8/1/2015 - 7/31/2020
5	Total Amount of Contract	\$2,779,224
6	Proposed Number of Consumers Served	135
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2000
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS Set 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 June 2018 for contract beginning in July 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Central Valley Training Center-Stockton (new program)
2	Contract Overview: (New or Amendment) (POS or OPS)	Continuation of Five Year Contract
3	Purpose of Contract	Behavior Management Program
4	Contract Term	8/1/2018 - 7/31/2022
5	Total Amount of Contract	\$2,068,523
6	Proposed Number of Consumers Served	115
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2017
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS Set rate
9	Percentage Increase from previous year and reason for increase	24% took on additional consumers from a program that closed
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 June 2018 for contract beginning in June 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Beyond Words Speech Therapy
2	Contract Overview: (New or Amendment) (POS or OPS)	Contract Expired - New five year contract
3	Purpose of Contract	Early Start Specialized Therapeutic Services
4	Contract Term	8/1/2018 - 7/31/2023
5	Total Amount of Contract	\$1,967,986
6	Proposed Number of Consumers Served	240
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2008
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 June 2018 for contract beginning in June 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Bright Futures 1
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual Renewal of POS Contract
3	Purpose of Contract	Specialized Residential Facility Habilitation
4	Contract Term	6/30/15 - 6/30/20
5	Total Amount of Contract	\$828,475
6	Proposed Number of Consumers Served	5
7	Method or Process Utilized to Contract the Vendor	RFP, Program Design 2015
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 June 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)	Annual Renewal of POS Contract
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 Contract the Vendor	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 June 11, 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 June 11, 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. Beyond Words Speech Therapy	\$ 1,967,986.00
4. Central Valley Training Center Stockton (Tam O'Shanter)	\$ 2,068,523.00
5. Central Valley Training Center Modesto Program	\$ 2,279,224.00
6. Central Valle Training Center Another Way	\$ 1,111,030.00
7. Central Valley Training Center Stockton Program	\$ 3,100,000.00
8. Chance 4 Change	\$ 580,000.00
9. Choice Creekview Home Manor of Choice	\$ 448,814.00
10. Person Centered Services CITP	\$ 449,728.00
11. Person Centered Services Lodi BMP	\$ 449,728.00
12. Person Centered Services SLS	\$ 893,625.00
13. Person Centered Services BMP	\$ 3,906,208.00
14. Table Mountain Ranches	\$ 522,387.00
15. Aim Higher	\$ 520,000.00

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

HR Insights

May 2017 - May 2018

Headcount:

337

Hired:

55

Termed:

28

Growth Rate:

6.6%

Turnover Rate:

8.6%

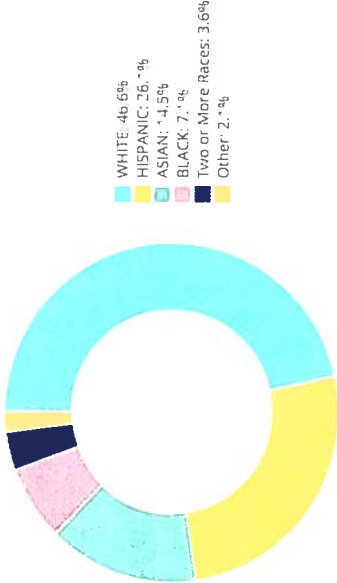
Average Tenure:

8.8

Active Employees by Department



Ethnicity



Pay Type



Gender



Proposed Meeting Schedule for 2017-2018 Board Term
2nd Monday of the Month Every Other Month
(Dates and Locations Subject to Change Upon Board Action)

Date	Location¹
July 9, 2018 Monday 5 pm to 8:00 pm	Annual Board of Directors Meeting, Valley Mountain Regional Center, 702 N. Aurora Street, Howard Cohen Board Room, Stockton, San Joaquin County
	Committee Chairs are appointed by the president and therefore cannot schedule until appointments are final.
August 6, 2018 Monday 5 pm to 8:00 pm	Board of Directors Meeting, Valley Mountain Regional Center, 702 N. Aurora Street, Howard Cohen Board Room, Stockton, San Joaquin County
September 2018	Committee Meetings Only (No Board of Directors Meeting).
October 8, 2018 Monday 5 pm to 8:00 pm	Board of Directors Meeting, Valley Mountain Regional Center, 702 N. Aurora Street, Howard Cohen Board Room, Stockton, San Joaquin County
November 2018	Committee Meetings Only (No Board of Directors Meeting).
December 10, 2018 Monday 5 pm to 8:00 pm	Board of Directors Meeting, Valley Mountain Regional Center, 702 N. Aurora Street, Howard Cohen Board Room, Stockton, San Joaquin County
January 2019	Committee Meetings Only (No Board of Directors Meeting).
February 18, 2019 Monday 5 pm to 8:00 pm <i>(this is the 3rd Monday due to holiday schedule)</i>	Board of Directors Meeting, Valley Mountain Regional Center, 702 N. Aurora Street, Howard Cohen Board Room, Stockton, San Joaquin County
March 2019	Committee Meetings Only (No Board of Directors Meeting).
April 8, 2019 Monday 5 pm to 8:00 pm	Board of Directors Meeting, Valley Mountain Regional Center, 1820 Blue Gum Avenue, Modesto, Stanislaus County.
May 2019	Committee Meetings Only (No Board of Directors Meeting).
June 10, 2019 Monday 5 pm to 8:00 pm	Board of Directors Meeting, Valley Mountain Regional Center, 702 N. Aurora Street, Howard Cohen Board Room, Stockton, San Joaquin County.

¹ For board members unable to travel to the board meeting location a conference line will be available. The public will also have access to the published conference line phone number and pass code which will be included after the address as part of the Agenda heading.