



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



Monday, July 9, 2018 4:00PM

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, June 11, 2018 1
Review and Approval of Board Meeting Minutes, May 14, 201825**



D. Adoption of Consent Items

- Executive Committee, Minutes of June 6, 2018 meeting 33
- Finance & Personnel Committee, Minutes of June 6, 2018 meeting 39
- Legislative Committee, Minutes of May 21, 2018 meeting 59
- Executive Director's Monthly Report



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

F. Committee Reports



- i. **VMRC Consumer Advisory Committee**
(Marianna Sanfilippo, SAC6 Rep.)
- ii. **Consumer Services Committee**
(Chris Varela, Chair/Dena Pfeifer Vice-Chair)
Next Meeting September 5, 2018, 5:30pm, VMRC Stockton Office
- iii. **Finance and Personnel Committee**
(Elizabeth Victor-Martinez, Chair/Emily Grunder, Vice-Chair)
 - o Acceptance of Contracts over \$250,000 (Claudia Reed) 61
- iv. **VMRC Professional Advisory Committee (CLASP)**
(Candice Bright, CLASP Representative)
Next Meeting July 23, 10:00pm, VMRC Stockton Office
- v. **Legislative Committee**
(Candice Bright, Chair/Moe Rashid, Vice-Chair)
Next Meeting August 6, 12:00pm, VMRC Stockton Office
- vi. **Bylaws Committee**
(Lynda Mendoza, Chair)
Next Meeting TBD
- vii. **Nominating Committee**
(Chris Varela, Chair/Andrea Rueda, Vice-Chair)
- viii. **Special Events Committee**
(Kori Heuvel, Chair)
- ix. **President's Report**
(Tom Bowe, President)
Next Meeting – TBD



G. Other Matters

H. Next Meeting



Date: Monday, August 13, 2018
Time: 6:00PM
Location: Valley Mountain Regional Center,
702 Aurora Street, Stockton, CA 95202

I. 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

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District Office

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District 12

Anthony Cannella

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California State Assembly

District 5

Frank E. Bigelow

State Capitol, Room 4158

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(916) 319-2005

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District 13

Susan Talamantes-Eggman

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Room 3173

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District Office

31 E. Channel, Rm. 306

Stockton, CA 95202

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assemblymember.eggman@asm.ca.gov

District 9

Jim Cooper

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District Office

9250 Laguna Springs Drive #220

Elk Grove, CA 95758

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District 21

Adam Gray

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District Office

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District 12

Heath Flora

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Sacramento, CA 95814

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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 McLintock (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, June 11, 2018

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

Absent: Emily Grunder, Kori Heuvel, B. Katherine Torres, Tracie Leong

Guests: September Reeves (Partner, Kemper CPA Group), Dena Hernandez (SCDD/NVHO), Allan Smith (DDS), Christine Hager (DRC/OCRA), Gia McElroy (Parent), Paul Billodeau (former VMRC Executive Director), facilitators Shaefaye Kirkendoll, Cris Sugabo, and Denora Grimes

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

Action items noted in bold.

A. Call to Order:

Tom Bowe, President, called the meeting to order at 6:00pm.

Jan Maloney, 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 (RUEDA/PFEIFER) to approve the meeting agenda as modified below:

- **Agenda Item H, Independent Audit Review, was brought forward to follow the Consent Calendar.**
- **The next CLASP meeting will take place on June 25 at 10:00am**

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

M/S/C (MENDOZA/VARELA) to approve the board meeting minutes of May 14, 2018.

D. Adoption of Consent Items:

The Chair called for any requests to remove items from the Consent Calendar. Hearing none,

M/S/C (LAZARO/RUEDA) to adopt the following items on the Consent Calendar:

- Consumer Services Committee, Minutes of April 9, 2018 meeting
- Executive Committee, Minutes of May 9, 2018 meeting
- Finance & Personnel Committee, Minutes of May 9, 2018 meeting

E. Presentation: VMRC's Independent Audit Report for the year ended June 30, 2017.

September Reeves, Partner with Kemper CPA Group, presented the annual Audit Report to the Board of Directors. VMRC has an unqualified audit report which means there were no material adjustments or modifications.

F. Tony presented his monthly report:

- Senior leadership and person-centered thinking coaches reviewed changes to build a person-centered organization across VMRC
- Tony attended an onsite daylong meeting with the Resource Development Team, to discuss the expectation VMRC management has for this team. The team is also working on a mission statement.
- Work continues with the website development team and our contractor.
- Tony met with Mary Sheehan to discuss needs of the Clinical Department.
- Tony attended the all-staff meeting for the San Andreas office.
- The final Transition Fair was held in Tuolumne County, and targeted students with developmental disabilities.
- Claire Lazaro arranged for two days of Self-Determination training by DDS staff in the Stockton and Modesto Offices. The Self-Determination waiver was approved by the Federal government.
- A meeting took place to review outstanding planning issues for the upcoming Mental Health Regional Center joint conferences.
- The CLASP leadership met regarding QA and the definition of technical assistance and substantial inadequacies, vendor rights and appeals.
- The SCDD Advisory Committee met at The Arc of Amador and Calaveras in Calaveras County.
- Tony met with a group of family member advocates regarding disparities. Carlos Hernandez (VMRC Cultural Specialist) organized a "Cafecito con el Jefe" (Coffee With the Boss) for Hispanic families.
- Tony attended the SAC6 meeting in Stockton on June 9.
- The Nominating Committee met and discussed candidates for consideration of serving as Officers, and single-year appointments.
- The Legislative Committee met and reviewed the Governor's May Revise items for developmental services, and each member was assigned a section to read in the book of Legislative Bills that was distributed.

- Tony included letters received from DDS in his Executive Director's monthly report.

G. Announcements & Public Comment:

Dena Hernandez made the following announcements:

- Congratulations to VMRC Transition Unit Manager Tara Sizemore-Hester and her team, Rhonda Trout, Jenna Settlemaier, Olivia Held, Laura Schillerstrom, Johanna Powell and Josie Craig, on the last Transition Fair held on May 31 in Tuolumne County at Sonora High School. Also thanks go to Premier Healthcare for donating the cookies and water for all 5 events, and to CHOICES Institute who donated 10 free registrations for the 2019 conference as well as past CHOICES t-shirts to the raffle winners.
- The SCDD North Valley Hills meeting will be held on July 24, 2018 at Thumbs Up! In Sonora from 6:00pm-8:00pm. We are in need of Regional Advisory Members from Calaveras and Tuolumne County currently! If you know of anyone- please have them contact Dena at SCDD North Valley Hills. All are welcome.
- Christine Hager, DRC/OCRA stated she echoed everything Dena Hernandez just said, and she thanked Carlos Hernandez for collaboration with their office on two IEP trainings in Spanish, and to VMRC's Community Services Team.

Claire Lazaro, VMRC Board Vice-President, and Self-Determination Committee Chair, stated there was a meeting last Thursday, that was well-attended. Carlos Hernandez and Liz Diaz helped with Spanish translation and answering questions. Claire advised there were two meetings in Self-Determination in Stockton and in Modesto, and there is a link on VMRC's Facebook page to the two-part video from the Modesto meeting. Once the video has been viewed the consumer/families can put their names on the list of interested people and contact their Service Coordinator. More than 100 names will be submitted to DDS, and VMRC is allowed 90. The next meeting will be AT VMRC in the Cohen Board Room on August 2, and 10:00am.

H. Board Member Visits:

There were no board member visits this month.

I. Committee Reports:

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

- Marianna advised the Officers have started work on their leadership skills.
- The SAC6 is planning the August 3 area meeting and a Save-The-Date flyer was distributed. The focus of this meeting will be Self-Determination.
- All Board Members who attended the Self-Advocacy Conference wrote articles on the sessions they attended, for the "Chatter" newsletter, which will be placed on VMRC's website.

- SAC6 members attended the Supported Life Annual Self-Advocacy Conference. The SAC6 hosted the Dating Game and there was at least one love-match. The SAC6 members had a table to share information about self-advocacy.
- The SAC6 board meeting was on June 9 in Stockton, and elections were held for the new Officer positions. Marianna thanked Tony Anderson for attending this meeting.

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

- Margaret gave a report from today's Consumer Services Committee meeting, at which dental care for the medically fragile was discussed and it is hoped the amount covered for dental services increases, which will hopefully encourage more dentists to work with consumers.
- Under Resource Development, projects that are in development were discussed.
- Patricia Green, QA Department, explained sharing of care examples, and SIR reports were discussed.
- Person Centered Planning, and the six key questions were provided.
- VMRC has conducted more Transition and Cultural Fairs than any other regional center.
- Wilma, VMRC's Transportation Manager, shared information about the new RTD program, which allows consumers to ride when they want and with whom they want. There will be reimbursements for accompanying parties.

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/LAZARO) to approve the Contract Status Report as presented.**
- **M/S/C (COMMITTEE/BALDERAMA) to accept the D-3 Contract Amendment.**
- **M/S/C (COMMITTEE/PFEIFER) to accept a restricted donation of \$6.**
- **M/S/C (COMMITTEE/RASHID) to approve the Contracts over \$250,000 as presented below:**

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

6.

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 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	If 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 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	DOS 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	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	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	Person Centered Services CHTP
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	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

14

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 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	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	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

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 listed 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 with no material change, but otherwise on such terms deemed satisfactory to such Officer:

1. Brightline.com	\$ 828,175.00
2. Brightline.com	\$ 818,160.00
3. Brightline.com - Health Therapy	\$ 1,967,986.00
4. Brightline.com - Health Therapy Model - Equipment	\$ 2,274,274.00
5. Brightline.com - Health Therapy - On the Way	\$ 1,111,040.00
6. Brightline.com - Health Therapy - Stocked Equipment	\$ 100,000.00
7. Brightline.com	\$ 580,000.00
8. Brightline.com - Home Manager Software	\$ 418,814.00
9. Brightline.com - Services - BMT	\$ 449,728.00
10. Brightline.com - Services - BMT	\$ 449,728.00
11. Brightline.com - Services - BMT	\$ 303,624.00
12. Brightline.com - Services - BMT	\$ 3,906,000.00
13. Brightline.com - Services - BMT	\$ 475,000.00
14. Brightline.com - Services - BMT	\$ 5,238,000.00
15. Brightline.com	\$ 520,000.00

VMRC Board of Directors hereby authorizes and designates any officer of VMRC to finalize, execute and deliver the contract on behalf of VMRC, such terms 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.

 Secretary of VMRC
 Date

Kathy Ward gave a presentation on the amended contract for Aim Higher, a new facility that was opened in January 2018. There was a large increase in the contract amount, due to additional consumers following the closure of the San Joaquin Activity Center. VMRC Service Coordinators have reported that it is a nice program in a classroom setting. There is a technology section, and the art program covers music, theater, and a year book.

M/S/C (COMMITTEE/RUEDA) to accept VMRC's Independent Audit for the year ended June 30, 2017.

The date of the next Finance & Personnel Committee meeting is not yet set and will be announced as soon as it is known.

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

Candice reported the CLASP Leadership group met with Tony on May 18. The main concern was PATCH, lack of day services, and unmet needs for consumers with severe behavioral needs. CVTC is a maximum capacity, and the rate study and deadline have been postponed until August 6, 2018.

At the next CLASP meeting, Jim Knight from DDS will talk to vendors about HCBS (Home and Community Based Services). Elections will take place at this meeting, scheduled for June 25, 10:00am, VMRC Stockton.

v. Legislative Committee:
(Candice Bright, Chair)

This committee met on May 21 to discuss the May Revise. All Bills currently under review were presented to committee members and sections were distributed to committee members for review. A link to all of the Bills can be found on VMRC's website, under the Board of Directors/Legislative Committee section.

The next meeting will be on June 25, at 12:00noon at VMRC in Stockton, at which budget updates will be given.

vi. Bylaws Committee:
(Katherine Torres, Chair)

The date for the next committee meeting will be announced as soon as it is set.

vii. Nominating Committee:
(Chris Varela, Chair)

Chris advised the committee met last week, and a Slate of Officers was chosen, and Chris thanked those who put their name forward, but were not selected for an Officer position. This

year there will be Co-Chairs for committees, and committee Chair and Co-Chair positions will be announced shortly.

M/S/C (COMMITTEE/COLLINS) to approve the Slate of Officers per below:

Tom Bowe, President
Claire Lazaro, Vice-President
Elizabeth Victor-Martinez, Treasurer
Margaret Heinz, Secretary

M/S/C (COMMITTEE/LAZARO) to accept Nadia Robinson as a new board member.

M/S/C (COMMITTEE/BRIGHT) to approve the final one-year appointment of Tom Bowe, Claire Lazaro, Andrea Rueda, and Chris Varela.

viii. President's Report:

Tom stated the Executive Committee has deferred choosing a recipient for the 2018 Communitàs Award until the fall.

Tom encouraged all board members to attend the July Annual Meeting of the Board of Directors on July 9, at 4:00pm at VMRC in Stockton. The Annual Meeting will be followed by the Annual Board Member Dinner, and board members are encouraged to bring a guest.

Board Member, Ivan Johnson, has stepped down from the board for personal reasons. He was given a round of applause from board members and the audience. Ivan has been consistently coming to board meetings for the past six years, prior to which he served a seven-year term on VMRC's Board of Directors.

There was much discussion on the revised proposed schedule of meetings for Fiscal Year 2018-19, and **M/S/C (COMMITTEE/JOHNSON) to approve the schedule of meetings for FY 2018-19.**

Tom is unable to represent VMRC at the June ARCA meeting, and board member Moe Rashid will take his place for this one meeting.

M/S/C (LAZARO/MENDOZA) to enter Executive Session to discuss Tony's Annual Performance Review.

J. Executive Session:

M/S/C Lazaro/Rueda to Approve the Renewal/Continuation of the Executive Director Contract.

K. Other Matters:

Robert Balderama encouraged board members to read "The Chatter" newsletter.

L. Adjournment:

The next board meeting will be held July 9, 2018, at 4:00pm, at VMRC in Stockton.



Valley Mountain Regional Center

Board of Directors Meeting

702 N. Aurora Street, Stockton, CA 95202

~~Monday, May 9, 2018~~ Monday, May 14, 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, April 9, 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

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 Executive Committee Meeting
Wednesday, June 6, 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 (BOWE/LAZARO) to approve the agenda as amended, with the addition of an Executive Session for review of the Executive Director's contract, and the Annual Board Meeting/Dinner.

2. Review and Approval of Minutes of June 6 2018

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

3. Issues for Discussion

a. Executive Director's Update:

Tony reported all employees will be taking the Person Centered Thinking and Person Centered Planning course, and a new form has been created for use with families to tell them what is being done in-house and the six questions that will be used at all IPP meetings.

Tony provided a handout on VMRC's sub-committees and discussed the Training and Development Workgroup. Each committee meets every month and Tony attends every meeting. Policies and Procedures are being reviewed and updated.

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.

b. Notable Consumer Incidents/Complaints:

There are three consumers with immediate medical problems. Some doctors have recommended DNR's (Do Not Resuscitate) and VMRC is not always in agreement with their decisions. Subsequent discussions with families and medical staff have taken place.

Two VMRC consumers have recently had outbursts in the lobby of the Stockton Office. One consumer broke furniture and made threats and a temporary restraining order has been set in place. He will still receive VMRC services, but is not allowed on site. Another consumer was upset with his Service Coordinator, and made direct threats to her. He also threatened to return to VMRC with a gun. Police and site security were called. Further investigation is being conducted regarding a restraining order, which VMRC is currently not able to process as the consumer is homeless. His Service Coordinator was scared and has resigned over this incident as she no longer felt safe.

c. Vendor Issues:

There is one vendor appeal currently underway. It was discovered the vendor had lied on his application, and he was de-vendored. He is appealing VMRC's decision and Tony will engage an external legal investigator to review the situation.

d. Union Update:

Union employees have elected the Negotiating Team, and time will be given to the representatives for training. Bud Mullanix and Cindy Mix are on VMRC's negotiating team.

e. Self-Determination Committee:

The report from the Workgroup has highlighted the major steps that still need to occur, and shows the remaining steps that need to be addressed before starting self-determination.

f. 2018 Communitàs Award:

The committee deferred choosing a recipient for the 2018 Communitàs Award until the fall.

g. Slate of Officers and Directors for FY2018-19:

The Slate of Officers and Directors was presented to the committee, and Committee Chair and Co-Chair positions were discussed.

h. Nominating Committee:

The Slate of Officers and Directors will be presented at Monday's board meeting for approval. If the Slate does not pass, each Officer position will be required a paper vote via a ballot.

i. Committee Chairs for FY2018-19:

Tom has asked Kori Heuvel to act as the Nominating Committee Chair, and Chris Varela has asked to chair the Consumer Services Committee. Lynda Mendoza has agreed to chair the Bylaws Committee and Mohamed Rashid will chair the Legislative Committee. Claire will chair the Self-Determination Committee.

j. Annual Board Meeting/Dinner:

The Annual board meeting will start at 4:00pm on July 9, and will be followed by the Annual Dinner that will take place in-house.

k. Calendar of Board and Committee meetings for Fiscal Year 2018-19:

The calendar will be presented to the full Board of Directors for approval at Monday's board meeting.

4. June Board Meeting Agenda:

The Slate of Officers and Directors will be presented for approval, as will the schedule of board and committee meetings for FY2018-19.

5. Executive Director Annual Review:

Tony presented his Annual Goals for 2018 to the Committee, and he and Jan excused themselves whilst the committee were in discussion.

6. Other Matters

There were no other matters to bring to the committee this month.

7. Approval to Waive One-Month Information Period:

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

8. Next Meeting:

The date for the next Executive Committee meeting is still to be determined.

The meeting adjourned at 8:35pm



**Valley Mountain Regional Center
Minutes of Finance & Personnel Committee Meeting
Wednesday, June 6, 2018**

Present: Ivan Johnson, Treasurer
Tom Bowe, President
Claire Lazaro, Vice President (via conference call)
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

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

Visitor: Anthony Hill, VMRC Legal Affairs Advisor
Shaefaye Kirkendoll, Facilitator

Treasurer, Ivan Johnson, brought the meeting to order at 5:35pm.

1. Review and Approval of the Meeting Agenda:

M/S/C (BOWE/LAZARO) to approve the agenda, with the addition of the Independent Audit Review.

2. Review of May 9, 2018 Minutes:

M/S/C (VICTOR-MARTINEZ/BOWE) to approve the minutes of May 9, 2018 as presented.

3. Audit Report: September Reeves, CPA, Kemper CPA Group

Committee members were presented with a copy of VMRC's Financial Statements and Independent Auditor's Report, for the year ended June 30, 2017. Also presented was a four Year Trend Analysis, a report that shows how revenue and expenses have changed over the past four years.

September walked committee members through the report page by page, explaining the Auditor's Report and the various Financial Statements. She explained VMRC received an Unmodified Opinion which means there were no issues, significant or material, that needed adjustment.

September will return on Monday to present the Independent Audit Report at the Board of Directors meeting.

4. Public Comment:

There was no public comment this month.

5. Fiscal Department Update:

- Acceptance of Contract Status Report through March 2018:

The D-3 Contract Amendment was signed and returned to DDS, and we are waiting for the fully executed copy to be returned to VMRC.

Cash income year-to-date is \$29,257,370 with \$4,220,599 unspent on OPS, \$166,801 unspent on OPS CPP, \$33,333,933 unspent on POS, \$328,752 unspent on POS CPP and \$218,849 unspent 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 April was \$24,709,853 with \$19,731,747 owing from the State.

Operations expenditures year-to-date total \$25,031,151 with a budget of 24,568,173, leaving a negative balance of \$462,978. VMRC's Ops expenditures this year include expansions to both the Modesto and San Andreas offices, and there have also been additional expenses related to software and tablets, as well as office cubicles, etc. VMRC has tried conserve as much money as possible, and one of the methods employed is by not filling positions after employees have left VMRC.

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

- Review of Contracts over \$250,000:

Claudia had invited Anthony Hill, VMRC's Legal Affairs Advisor, to explain obligation of board members approving contracts over \$250,000. Anthony explained that under the Corporations Code, the Corporate Officers (Tony Anderson, Executive Director and Claudia Reed, Chief Financial Officer) have a legal Duty of Care, which means their actions will be in good faith, prudent, and in line with the best interest of the corporation. They also have a Duty of Loyalty, which means Corporate Officers and Directors will not engage in any contracts that are self-serving. Board Members approve both POS and Ops Contracts in good faith, and if both the Duty of Care and Duty of Loyalty are followed, board members are protected against legal action.

Claudia reviewed the contracts, and **M/S/C (BOWE/VICTOR-MARTINEZ) to accept all contracts below, except for CVTC Stockton (new program).** There was one abstention from Connie Uychutin.

The committee chose to hear more about the Aim Higher contract at Monday's board meeting.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

There was a discussion regarding the wording within the contracts as presented to committee and board members, and Claudia will make revisions to reflect the committee's requests.

The CVTC Stockton contract below needs further review and will be brought back to the next Finance & Personnel Committee meeting.

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

- Acceptance of D-3 Contract Amendment:

This contract amendment provides funding related to Foster Grandparents/Senior Companion and ABX2-1 to reduce disparities, as well as some CPP money. On the POS side, funding for compliance with HCBS (Home and Community Based Services) for intensive transition services.

M/S/C (BOWE/LAZARO) to accept the D-3 Contract Amendment as presented.

- Acceptance of Restricted Donations:

M/S/C (BOWE/LAZARO) to accept a \$6 restricted donation. This money will go to VMRC's James Popplewell Fund and will be used to help consumers for which state money is unavailable.

- Cash Flow Projection Report:

Claudia stated VMRC is in good cash shape through the end of the fiscal year, and today Claudia was notified that another \$7,000,000 will be added from DDS.

- SOAR

Claudia reported the SOAR is not really used by DDS, but it projects VMRC's projected spending through the end of this fiscal year.

Human Resources Update:

- Now that funding will be received from the D-3 Contract Amendment, VMRC will be able to start to backfill positions for which it has held off, due to budgetary constraints. VMRC has 337 employees, with 55 hired, and 28 termed, since the start of the current fiscal year. The employee growth rate is 6.6%, the turnover rate is 8.6%, and the average tenure of employees is 8.8 years.
- The Terminations Report showed there are two positions in Stockton and one in Modesto that are classified as backfilled positions. There were two Service Coordination separations in May due to career changes. As soon as VMRC can use the D-3 funding, the HR Department will work on backfilling some positions.

6. Executive Session:

There was no Executive Session this month.

7. Next Meeting:

The time, date, and location of the next Finance and Personnel Committee meeting will be announced once the new meeting schedule for take place on Wednesday, June 6, 5:30pm at VMRC in Stockton.

The meeting adjourned at 7:38pm.



**Minutes of the VMRC Legislative Committee Meeting
May 21, 2018**

Present: Moe Rashid, Daime Hoornaert, Emily Grunder, Lynda Mendoza, Anthony Hill, Tony Anderson, Jan Maloney

Absent: Candice Bright, Robert Balderama, Dena Hernandez. Tracie Leong, Claire Lazaro, Tom Bowe.

Visitor: Linda Haupt

The meeting was called to order at 12:00pm, and Moe Rashid Chaired the meeting on behalf of Candice Bright.

1. Review Budget Presentation:

The team were pleased with the presentation that was given on April 24, attended by over 80 people.

2. May Revise Update:

Tony advised the Governor's May Revise has very little changes from before, regarding Developmental Disabilities. The Senate approved the Uniform Holiday Schedule, and the Senate Budget Committee was opposed to bringing back social recreational programs, such as Recreational Camp.

On May 24, the Senate will go through all the DDS related items, and Tony asked committee members to call the Senate before May 24 to voice opinions.

3. Walk-Through Legislative Bills Presentation:

The Committee members walked through the Bills presented in the book that was handed out, and sorted by topic area.

Before the next committee meeting Lynda will review the Bills related to Autism and Employment. Anthony will review the Children's and Criminal Justice Bills sections. Emily will review the Dental Bills. Anthony will review Early Start. The Education Bills will be reviewed by Daime, and Moe will

review Housing. Dena will review the section on General Bills, Claire will review Health, and either Tony or Dena will review Mental Health. Tony will review Operations, and Candice and Daime will review the Providers' Bills.

4. Discussion on Next Steps:

The next step will be review of assigned Bills between this and the next meeting.

5. Next Meeting:

The next Committee Meeting, will be held on June 25, 2018, from 12:00 noon until 2:00pm, at VMRC in Stockton, Room 124.

6. Adjournment:

The meeting adjourned at 2:00pm.

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	All-4-U
2	Contract Overview: (New or Amendment) (POS or OPS)	Old contract expired, this is a replacement contract for an existing POS vendor
3	Purpose of Contract	Supported Living Services
4	Contract Term	9/1/18 - 8/31/23
5	Total Annual Amount of Contract	\$1,066,462.00
6	Proposed Number of Consumers Served	5
7	Method or Process Utilized to Contract the Vendor	Submitted a Program Design in 2001
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	21.19%, increase in the hours needed to support consumers
10	Is the provider in compliance with the contract and regulations	yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	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	Behavior Matters, LLC ESAIP
2	Contract Overview: (New or Amendment) (POS or OPS)	Amendment to existing contract
3	Purpose of Contract	Client/Parent Support Behavior Intervention Training
4	Contract Term	9/1/16 - 8/31/21
5	Total Annual Amount of Contract	\$681,922.00
6	Proposed Number of Consumers Served	20
7	Method or Process Utilized to Contract the Vendor	Submitted a Program Design in 2016
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	354.61% Originally vendored to serve only the mountain counties, however the need In San Joaquin was high and this vendor was used to fill that need
10	Is the provider in compliance with the contract and regulations	yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	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	First Steps, LLC
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual renewal of existing contract
3	Purpose of Contract	Early Start Specialized Therapeutic Services
4	Contract Term	9/1/15 - 8/31/20
5	Total Annual Amount of Contract	\$525,000.00
6	Proposed Number of Consumers Served	67
7	Method or Process Utilized to Contract the Vendor	Submitted a Program Design in 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 the provider in compliance with the contract and regulations	Yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	No

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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	Options Forward
2	Contract Overview: (New or Amendment) (POS or OPS)	Current contract expired, this replaces a POS vendor's contract with new 5 year contract
3	Purpose of Contract	Supported Living Services
4	Contract Term	9/1/15 - 8/31/20
5	Total Annual Amount of Contract	\$1,468,795.00
6	Proposed Number of Consumers Served	10
7	Method or Process Utilized to Contract the Vendor	Submitted a letter of intent and Program Design in 2010
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	0%
10	Is the provider in compliance with the contract and regulations	Yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	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	Willora People's Care Norther California
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual renewal of existing contract
3	Purpose of Contract	Specialized Residential Facility Habilitation
4	Contract Term	9/1/17 - 8/31/22
5	Total Annual Amount of Contract	\$817,418.00
6	Proposed Number of Consumers Served	5
7	Method or Process Utilized to Contract the Vendor	CPP RFP Program Design 2017
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negoitated Rate
9	Percentage Increase from previous year and reason for increase	0%
10	Is the provider in compliance with the contract and regulations	Yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	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	Valley CAPS Patch
2	Contract Overview: (New or Amendment) (POS or OPS)	New Contract
3	Purpose of Contract	One on one service to consumers
4	Contract Term	9/1/17 - 8/31/22
5	Total Annual Amount of Contract	\$289,112.00
6	Proposed Number of Consumers Served	16
7	Method or Process Utilized to Contract the Vendor	Patch established to support existing program
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 the provider in compliance with the contract and regulations	Yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	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	Valley CAPS Modesto
2	Contract Overview: (New or Amendment) (POS or OPS)	Contract with existing vendor expired. This is a new 5 year contract with that vendor
3	Purpose of Contract	Behavior Management Program
4	Contract Term	9/1/18 - 8/31/23
5	Total Annual Amount of Contract	\$1,976,798.00
6	Proposed Number of Consumers Served	100
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	DDS set rate
9	Percentage Increase from previous year and reason for increase	0%
10	Is the provider in compliance with the contract and regulations	Yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	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	Valley CAPS Plus Program
2	Contract Overview: (New or Amendment) (POS or OPS)	Contract with existing vendor expired. This is a new 5 year contract with that vendor
3	Purpose of Contract	Activity Center
4	Contract Term	9/1/18 - 8/31/23
5	Total Annual Amount of Contract	\$613,116.00
6	Proposed Number of Consumers Served	60
7	Method or Process Utilized to Contract the Vendor	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 the provider in compliance with the contract and regulations	Yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	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	Valley CAPS ABLE Program
2	Contract Overview: (New or Amendment) (POS or OPS)	Contract with existing vendor expired. This is a new 5 year contract with that vendor
3	Purpose of Contract	Behavior Management Program
4	Contract Term	9/1/18 - 8/31/23
5	Total Annual Amount of Contract	\$613,116.00
6	Proposed Number of Consumers Served	70
7	Method or Process Utilized to Contract the Vendor	Program design 1980
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 the provider in compliance with the contract and regulations	Yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	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	Watch Resources Visions
2	Contract Overview: (New or Amendment) (POS or OPS)	Contract with existing vendor expired. This is a new 5 year contract with that vendor
3	Purpose of Contract	Adult Development Center
4	Contract Term	9/1/18 - 8/31/23
5	Total Annual Amount of Contract	\$1,631,727.00
6	Proposed Number of Consumers Served	100
7	Method or Process Utilized to Contract the Vendor	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 the provider in compliance with the contract and regulations	Yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	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	Watch Resources SLS
2	Contract Overview: (New or Amendment) (POS or OPS)	Contract with existing vendor expired. This is a new 5 year contract with that vendor
3	Purpose of Contract	Supported Living Services
4	Contract Term	9/1/18 - 8/31/23
5	Total Annual Amount of Contract	\$284,659.00
6	Proposed Number of Consumers Served	35
7	Method or Process Utilized to Contract the Vendor	Program design 1996
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 the provider in compliance with the contract and regulations	Yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	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	Watch Resources Transporatation
2	Contract Overview: (New or Amendment) (POS or OPS)	Contract with existing vendor expired. This is a new 5 year contract with that vendor
3	Purpose of Contract	Transportation Additional Component
4	Contract Term	9/1/18 - 8/31/23
5	Total Annual Amount of Contract	\$377,232.00
6	Proposed Number of Consumers Served	70
7	Method or Process Utilized to Contract the Vendor	Program design 1983
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 the provider in compliance with the contract and regulations	Yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	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 Tam O'Shanter
2	Contract Overview: (New or Amendment) (POS or OPS)	Contract with existing vendor expired. This is a new 5 year contract with that vendor
3	Purpose of Contract	Behavior Management Program
4	Contract Term	9/1/18 - 8/31/23
5	Total Annual Amount of Contract	\$2,068,523.00
6	Proposed Number of Consumers Served	100
7	Method or Process Utilized to Contract the Vendor	Program design
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 the provider in compliance with the contract and regulations	Yes
11	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No
12	Any evidence of conflict of interest	No

Contract Summary and Board Resolution

Valley Mountain Regional Center's Board of Directors reviewed the above contract on July 9, 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 July 9, 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. All-4-U	\$ 1,066,462.00
2. Behavior Matters ESAIP	\$ 681,922.00
3. First Steps	\$ 525,000.00
4. Options Forward	\$ 1,468,795.00
5. Willora People's Care Northern California	\$ 817,418.00
6. Valley CAPS Patch	\$ 289,112.00
7. Valley CAPS Modesto	\$ 1,976,798.00
8. Valley CAPS PLUS Program	\$ 613,116.00
9. Valley CAPS ABLE Program	\$ 2,614,146.00
10. Watch Resources	\$ 1,631,727.00
11. Watch Resources SLS	\$ 284,689.00
12. Watch Resources Transportation	\$ 377,232.00
13. Central Valley Training Center Stockton	\$ 2,068,523.00

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