



## **Valley Mountain Regional Center**

### **Board of Directors Meeting**

702 N. Aurora Street, Stockton, CA 95202

Monday, July 9, 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: Dena Hernandez (SCDD/NVHO), Christine Hager (DRC/OCRA), Lisa Culley (FRN), Daime Hoornaert (PCS), Rose Bisuano (PCS), Gia McElroy (Parent), Connie Uychutin (Arc-SJ), Judy Quintana (Arc-SJ), Mark Collins, Diana Boutt (VIP), Sandra Graham (DRC/OCRA), DiAnne Bowe, Emma Driscoll, facilitators Shaefaye Kirkendoll, Cris Sugabo, Candice Picciau, and Denora Grimes

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

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### **Action items noted in bold.**

#### A. Call to Order:

Tom Bowe, President, called the meeting to order at 4:00pm.

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 (PFEIFER/RUEDA) to approve the meeting agenda as modified below:**

- **The next CLASP meeting will take place on July 23 at 10:00am**

- C. Review and Approval of Board Meeting Minutes, June 11, 2018  
Review and Approval of Board Meeting Minutes, May 14, 2018:

**M/S/C (RUEDA/PFEIFER) to approve the board meeting minutes of June 11, 2018 and 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 (RUEDA/RASHID) to adopt the following items on the Consent Calendar:**

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

- E. Announcements & Public Comment:

Dena Hernandez made the following announcements:

- The SCDD was awarded an almost \$20,000 grant to Get Safe for their STARR curriculum- stands for Safety Training and Risk Reduction. These trainings will “provide information and strategies that will change the mindsets on behalf of law enforcement, community agencies and persons with I/DD when they encounter each other, thereby reducing negative outcomes”. This should begin October 1, 2018.
- Following another a grant from SCDD, Dena advised the SCDD is asking people to take a brief Housing Survey for the Lanterman Housing Alliance.
- The SCDD/North Valley Hills Office is proud to collaborate with VMRC, Disability Rights CA/OCRA, Family Resource Network and Integrated Community Collaborative on an informational learning series beginning in July. The information for the series came from the Spanish families and the trainings will be in Spanish and will be held in Tracy.
- The next VMRC Self Determination Advisory Committee meeting will be held August 2 at 10:00am at VMRC Stockton. Dena brought Self Determination applications for anyone interested in being part of this advisory committee.

- F. Committee Reports:

Tom Bowe distributed information to board members regarding committee assignments. This year, each committee will have a Chair and a Vice Chair.

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

Marianna will give her report at the next board meeting.

- ii. Consumer Services Committee:  
(Chris Varela, Chair / Dena Pfeifer, Co-Chair)

On behalf of Chris Varela, Margaret Heinz reported there was no committee meeting in July. The next meeting is scheduled for September 5, 2018 at 5:30pm in the Board Room at VMRC in Stockton.

- iii. Finance and Personnel Committee:  
(Elizabeth Victor-Martinez, Chair/Emily Grunder, Vice-Chair)

The committee did not meet in July. Claudia briefly reviewed the CSR (Contract Status Report). The next committee meeting is scheduled for August 8, 2018, at VMRC in Stockton.

**M/S/C (RUEDA/PFEIFER) to approve the following contracts over \$250,000:**

## 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   |

## 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 - Negoitiated 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 | Negoitiated 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                                     | 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                                     | 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 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                                     | 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  |

## 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 Transportation  |
| 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  |

## 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 Visions                  | \$ 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.

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Andrea Rueda, Board Secretary

Date



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

Candice reported the CLASP membership decided to keep the current meeting schedule of meeting the fourth Monday of the month. Voting took place and Corinne Seaton from UCP is now the President of CLASP, Diana Bonnet is Vice President, Toni Trauman from Valley CAPS is the Treasurer, and there is an opening for the Secretary position. Candice will remain the CLASP representative on the VMRC Board of Directors.

The next CLASP meeting is scheduled for June 23, 10:00am, VMRC Stockton.

- v. Legislative Committee:  
(Candice Bright, Chair / Moe Rashid, Vice-Chair)

This committee met on June 25 and reviewed the May Revise update and eliminated the Bills that failed to move forward.

The next meeting will be on Monday, August 6, at 12:00noon at VMRC in Stockton.

- vi. Bylaws Committee:  
(Lynda Mendoza, Chair / Open position for Vice-Chair)

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

- vii. Self-Determination Committee:  
(Claire Lazaro, Chair)

Claire reported the first 2,500 applicant names need to be submitted to DDS by September 17, and applications will be chosen via a lottery.

There will be a Statewide Self Determination Advisory Committee Meeting on July 19, 2018. Updates will be shared during the local Self Determination Advisory Committee (SDAC) Meeting on August 2, at 10:00am, at VMRC in Stockton. This is open to the public and everyone is encouraged to join.

- viii. Nominating Committee:  
(Claire Lazaro, Chair / Andrea Rueda. Vice-Chair)

There is nothing to report from this committee.

- ix. Special Events Committee:  
(Kori Heuvel, Chair)

This committee has been established to revamp VMRC's Annual Meeting/Dinner, and also to recognize our community partners.

x. President's Report:

Tom did not give a report this month.

G. Other Matters:

There were no other matters this month.

H. Adjournment:

The meeting adjourned at 4:32pm and the next board meeting will be held August 13, 2018 at 6:00pm, at VMRC in Stockton.