



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



Monday, August 13, 2018 - 6:00PM

MEETING AGENDA

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



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



B. Review and Approval of Agenda

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



D. Adoption of Consent Items

- Legislative Committee, Minutes of June 25, 2018 meeting 19
- Consumer Services Committee, Minutes of June 11, 2018 20a to 20d



E. Executive Director's Report

- Annual Performance Contract
- Executive Director's Monthly Report (meeting handout)

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

G. Board Member Visits

H. Presentation: VMRC's Caseload Averages, Tony Anderson

I. 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 10, 2018, 5:30pm, VMRC Stockton Office

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

Next Meeting August 27, 10:00pm, VMRC Stockton Office

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

Next Meeting September 5, 2018, 5:30pm, VMRC Stockton Office

- o Acceptance of Contracts over \$250,000 (Kathy Ward) 21
- o Acceptance of Contract Status Report (CSR) 43
- o Acceptance of E-Preliminary Contract (Claudia Reed) (separate item)
- o Acceptance of Restricted Donations (Claudia Reed) 47
- o HR Monthly Insights Report (Bud Mullanix) 49

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

Report from August 6, 2018 meeting

**vi. Bylaws Committee
(Lynda Mendoza, Chair/Tom Toomey, Vice-Chair)**

Report from August 6, 2018 meeting

**vii Self-Determination Advisory Committee
(Claire Lazaro, Chair)**

**viii Nominating Committee
(Chris Varela, Chair/Andrea Rueda, Vice-Chair)**

**ix. Special Events Committee
(Kori Heuvel, Chair)**

**x. President's Report
(Tom Bowe, President)**

Next Meeting September 5, 2018, 5:30pm, VMRC Stockton Office



G. Other Matters



H. Next Meeting

Date: Monday, October 8, 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
State Capitol, Room 4070
Sacramento, CA 94248-0001
(916) 651-4014
District Office
33 C Broadway
Jackson, CA 95642
(209) 223-9140
senator.berryhill@sen.ca.gov

District 12

Anthony Cannella
State Capitol, Room 3048
Sacramento, CA 95814
(916) 651-4012
District Office
918 15th Street
Modesto, CA 95354
(209) 577-6592
senator.cannella@sen.ca.gov

California State Assembly

District 5

Frank E. Bigelow
State Capitol, Room 4158
Sacramento, CA 95814
(916) 319-2005
Jackson District Office
33 C Broadway
Jackson, CA 95642
(209) 223-0505
assemblymember.bigelow@assembly.ca.gov

District Office
3719 Tully Road, Ste C
Modesto, CA 95356
(209) 576-6425
assemblymember.flora@assembly.ca.gov

District 9

Jim Cooper
State Capitol
Room 6025
Sacramento, CA 95814
(916) 319-2009
District Office
9250 Laguna Springs Drive #220
Elk Grove, CA 95758
assemblymember.cooper@assembly.ca.gov

District 13

Susan Talamantes-Eggman
State Capitol
Room 3173
Sacramento, CA 95814
(916) 319-2013
District Office
31 E. Channel, Rm. 306
Stockton, CA 95202
(209) 948-7479
assemblymember.eggman@asm.ca.gov

District 12

Heath Flora
State Capitol, Room 3149
Sacramento, CA 95814
(916) 319-2012

District 21

Adam Gray
State Capitol
Room 3152
Sacramento, CA 95814
(916) 319-2021
District Office
1010 Tenth Street, Ste 5800
Modesto, CA 95354
(209) 521-2111
assemblymember.gray@assembly.ca.gov

U.S. Senate

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

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

U.S. House of Representatives

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

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

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



Valley Mountain Regional Center

Board of Directors Meeting

702 N. Aurora Street, Stockton, CA 95202

Monday, 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)

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
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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	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

4.

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 - 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

6.

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

8.

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

9.

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

11.

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

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	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.

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.



**Minutes of the VMRC Legislative Committee Meeting
June 25, 2018**

Present: Candice Bright, Committee Chair, Moe Rashid, Vice-Chair, Daime Hoornaert, Dena Hernandez, Robert Balderama, Lynda Mendoza, Anthony Hill, Tony Anderson, Jan Maloney

Absent: Candice Bright, Dena Hernandez, Tracie Leong, Emily Grunder, Claire Lazaro, Angie Shear, Tom Bowe.

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

1. Minutes of May 21, 2018 meeting:

M/S/C (RASHID/MENDOZA) to approve the May 21, 2018 meeting minutes, noting the following responsibility:

Candice Bright, Financial
Robert Balderama, Employment
Daime Hoornaert, Education & Providers
Lynda Mendoza, Autism
Emily Grunder, Dental
Anthony Hill, Children, Early Start & Criminal Justice
Moe Rashid, Housing
Dena Hernandez, General Bills
Tony Anderson & Dena Hernandez, Mental Health
Tony Anderson, Health & Operations

2. May Revise Update:

Tony reviewed Marty Omoto's CDCAN newsletter with a State Capitol Update, and review of current bills.

\$25,000,000 is being added to the General Fund, and it is hoped there will be a Federal match. This money will be used in part for high cost living areas where the minimum wage is higher.

At Kern Regional Center, the union leadership initially said no to revisiting the benefits package but the membership overturned this decision and voted to approve.

A compromise was reached regarding the 14-day Uniform Holiday Schedule, and it was rejected for one year.

Best Buddies received \$1,500,00 funding.

Social Recreation time for consumers was reinstated.

The IHSS system received additional money for paid sick time.

3. Discussion: Legislative Bills

The Committee members walked through the book of Bills and updated the latest Bills that have died.

4. Discussion on Next Steps:

The next step is to continue review of the assigned Bills between this and the next meeting.

Any letters regarding Bills that VMRC is planning to write, should be written by August 20th.

The last day for each house to pass Bills is August 31.

5. Next Meeting:

The date of the next Committee meeting is set for August 6, from 12:00 to 2:00pm at VMRC in Stockton.

6. Adjournment:

The meeting adjourned at 1:50pm.

**VALLEY MOUNTAIN REGIONAL CENTER
MINUTES OF CONSUMER SERVICES COMMITTEE MEETING
Monday, June 11, 2018**

PRESENT: Dena Pfeifer, Lori Smith her facilitator, Robert Balderama, Chris Sugabo his facilitator, Mohamed Rashid, Brian Bennett, Claire Lazaro, Den Hernandez, Cindy Mix, Patricia Green, Daime Hoornaert, Christine Hager, Margaret Heinz, Wilma Murray, Mary Sheehan, Tony Anderson, Chris Varela, Marianna Sanfilippo, Lisa Utsey Rachelle Gomez

ABSENT: Emily Grunder, Elizabeth Victor-Martinez, Tracie Leong, Kori Huevel, Tom Toomey

Margaret Heinz, Chairperson, called the meeting to order at 4:04 p.m.

1.0 PUBLIC COMMENT

Dena Hernandez shared the following:

- Congratulations to the VMRC Transition Unit Manager- Tara Sizemore-Hester and her San Andreas Transition 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. This was the largest of the 3 mountain county fairs and the staff and students asked for it to be done every year! Thanks 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.
- Next 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.

2.0 REVIEW OF MINUTES

M/S/C Rashid/Pfeifer Approve the minutes of May 14, 2018 with the correction of removing Claire Lazaro from the motion from April's minutes.

3.0 CLINICAL

We thought we were going to receive CPP funding for dental services; however we will not be receiving it until next fiscal year.

We still have a hard time finding dental care for all consumers as well as consumers that need sedation. We are hoping that the Denti-cal dental reimbursement rates will increase. More to come

DDS is doing an Early Start Review. We have over 2000 children coming thru Intake. They review 40 files for consumers for early start services and 49 for children transitioning out of Early Start at age 3. We just received the report Friday, so we are gathering information they will be onsite for this review. They will be here for a whole week, July 9-July 13.

20.a.

Minutes of Consumer Services Meeting

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4.0 RESOURCE DEVELOPMENT

Brian Bennett passed around a list of projects currently going thru Resource Development. Right now the heavy focus is on the Residential children services. The last 3 letters of intent, we added 3 residential providers.

Members would like to have a legend of acronyms and type codes.

5.0 QUALITY ASSURANCE

5.1 **Alerts:** Patricia Green handed out the Alert reports. This is a snapshot from 4/15/18-5/18/18. Last month the committee received 3 months' worth of data. This is one months' worth and aligns with the SIR report.

6.0 CASE MANAGEMENT

Cindy Mix shared the following information:

- Review of reports: Monthly caseload ratios, transfer statistics; POS Exceptions, Fair Hearings; and SIR.
 - Questions came up on the SIR Report regarding outcome on a case. Patricia will look into making sure more narrative includes rationale on the outcome.
- Self-Determination waiver was approved by Feds.
- SANDIS 7 is being piloted by several case management teams before going out to entire staff. Additional reports can be accessed via the new system.
- VMRC staff is currently receiving Active Shooter training provided by our HR dept.
- Final budget committee hearing on Friday which will now be sent to the full Senate and Assembly for a vote. The final deal included the following:
 - \$25M provider rate increase for only one year. Money will be used as a "bridge" to help fund services until a new rate study is released; however, this amount of money will be inadequate to cover the need.
 - No restoration of social recreation or camping services.
 - Implementation of the 14 day uniform holiday schedule will be delayed for one year.
 - Half-day billing (essentially a cut to provider reimbursement rates) will be implemented for a loss of \$1.4M.
- Person-Centered Planning Training. 4 trainers, 23 coaches and Leadership met on June 5th. Certification of trainers occurred/training all VMRC teams. 6 questions PCP should answer:
 - What do people like, admire, or appreciate about the person?
 - What is important to the person?
 - What do others need to know or do if people are to have both what is important to and important for addressed and in balance?
 - What outcomes will help the person move toward a desired life with a balance between important to and important for?
 - What goals will help the person achieve these outcomes?
 - What actions are needed to meet the goals?
- Recent and upcoming events, trainings, and conferences:

20.6.

Minutes of Consumer Services Meeting

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- Transition Fairs—occurred in all 5 counties
- Housing Authority Resident Fairs: 4 outreaches in May.
- 5/19—California Mentor Rock'n Resource Vendor Fair
- Utility Discounts—6/14-Public Health.
- Chief Counselors Meeting—6/7 and 6/8 in Sacramento.
- Self-Determination—Informational meetings on 5/14 in Stockton and 5/15 in Modesto. Another will be scheduled. Video is available for viewing and will be used as the educational piece required for being placed on the list.
- Re: Cultural Specialists—we are providing more outreaches than others. Parent groups formed.
- Tamara Rodriguez, DDS presented information re: Everbridge emergency notification system to be used for consumers and staff.

7.0 TRANSPORTATION

Wilma Murray shared information that there are things currently in development. She provided a handout for ADA people who have personal drivers; they can be reimbursed for transportation. They will be reimbursed at the IRS rate. It's a nice extra service to have.

RTD has more things in development. Their emergency transportation to Sacramento. The next phase has been delayed. There is an unmet need to Bart for San Francisco. We had one person we tried to use this service for last month. This was a medically fragile person. The time schedules were just too long for this consumer. Hopefully will start next month. They are hoping to have people purchase their tickets thru the START services.

The foothills are doing something similar to this. Wilma will provide further information at our next meeting on this.

8.0 NEXT MEETING

September , 4:00 p.m., Stockton VMRC office, Cohen Board Room

The meeting was adjourned at 4:57 p.m.

Recorder: Cindy Strawderman

Jan Maloney

From: Claire Lazaro <cblazaro@me.com>
Sent: Wednesday, July 11, 2018 8:32 AM
To: Tom Bowe
Cc: Jan Maloney; Tony Anderson; Elizabeth Victor-Martinez; Margaret Heinz
Subject: Re: Executive Committee/F&P Meeting Schedule

That sounds good to me.

Dr. Claire Lazaro
Mobile: (209) 818-8394

Sent from iPhone

On Jul 11, 2018, at 08:17, Tom Bowe <tb@wmbarchitects.com> wrote:

Jan/Tony:

I am proposing that the Executive Committee and the Finance and Personnel Committee continue to meet on a monthly basis for the coming year. I am proposing the following dates all on Wednesdays:

August 8
September 5
October 3
November 7
December 5
January 9
February 13
March 6
April 3
May 1
June 3

Tom Bowe
WMB Architects
209.507.8218 direct

Valley Mountain Regional Center Contracts over \$250,000

F&P for August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Anka Behavior Health - Pricilla Lane
2	Contract Overview: (New or Amendment) (POS or OPS)	One year extension of existing five year contract
3	Purpose of Contract	Specialized Residential Facility
4	Contract Term	10/1/18 - 9/30/21
5	Total Annual Amount of Contract	\$818,160.00
6	Proposed Number of Consumers Served	4
7	Method or Process Utilized to Contract the Vendor	CPP 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 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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Anka Behavior Health - Weston Ranch
2	Contract Overview: (New or Amendment) (POS or OPS)	One year extension of existing five year contract
3	Purpose of Contract	Specialized Residential Facility
4	Contract Term	10/1/18 - 9/30/20
5	Total Annual Amount of Contract	\$818,160.00
6	Proposed Number of Consumers Served	4
7	Method or Process Utilized to Contract the Vendor	CPP 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 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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Blue Mountain Transit
2	Contract Overview: (New or Amendment) (POS or OPS)	Old five year contract expired. This is a new five year contract
3	Purpose of Contract	Transportation
4	Contract Term	10/1/18 - 9/30/23
5	Total Annual Amount of Contract	\$1,250,000.00
6	Proposed Number of Consumers Served	115
7	Method or Process Utilized to Contract the Vendor	Application in 1984
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Camello Supported Living Service
2	Contract Overview: (New or Amendment) (POS or OPS)	Old five year contract expired. This is a new five year contract
3	Purpose of Contract	Supported Living Service
4	Contract Term	10/1/18 - 9/30/23
5	Total Annual Amount of Contract	\$720,000.00
6	Proposed Number of Consumers Served	11
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	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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	J Ballelos
2	Contract Overview: (New or Amendment) (POS or OPS)	Amended Contract because number of consumers being served is increasing
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	10/1/18 - 9/30/20
5	Total Annual Amount of Contract	\$410,553.00
6	Proposed Number of Consumers Served	23
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	22.84% Consumers served has increased from 17 to 23
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Lifeworks-ACS Giggles Early Intervention Services
2	Contract Overview: (New or Amendment) (POS or OPS)	Prior five year contract expired. This is a new five year contract
3	Purpose of Contract	Early Start Specialized Therapeutic Services
4	Contract Term	10/1/18 - 9/30/23
5	Total Annual Amount of Contract	\$782,317.00
6	Proposed Number of Consumers Served	84
7	Method or Process Utilized to Contract the Vendor	Program Design 2005
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	0.00%
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Linden Grove
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual Auto Renewal
3	Purpose of Contract	Specialized Residential Facility
4	Contract Term	10/1/18 - 9/30/20
5	Total Annual Amount of Contract	\$981,792.00
6	Proposed Number of Consumers Served	5
7	Method or Process Utilized to Contract the Vendor	CPP 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	0.00%
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Professional Evaluation and Development Services
2	Contract Overview: (New or Amendment) (POS or OPS)	Prior five year contract expired. This is a new five year contract
3	Purpose of Contract	Early Start Specialized Therapeutic Services
4	Contract Term	10/1/18 - 9/30/23
5	Total Annual Amount of Contract	\$2,765,187.00
6	Proposed Number of Consumers Served	317
7	Method or Process Utilized to Contract the Vendor	Program Design 2005
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	14.53% Increase in number of consumers served from 283 to 317
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Psychiatric Centers at San Diego
2	Contract Overview: (New or Amendment) (POS or OPS)	Prior five year contract expired. This is a new five year contract
3	Purpose of Contract	Psychiatrist
4	Contract Term	10/1/18 - 9/30/23
5	Total Annual Amount of Contract	\$2,765,187.00
6	Proposed Number of Consumers Served	138
7	Method or Process Utilized to Contract the Vendor	Application Requested by Clinical 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	7.47% Increase in annual hours from 3,054 to 3,282
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	California Mentor Home Agency
2	Contract Overview: (New or Amendment) (POS or OPS)	Prior five year contract expired. This is a new five year contract
3	Purpose of Contract	Family Home Agency
4	Contract Term	11/1/18 - 10/31/23
5	Total Annual Amount of Contract	\$1,945,999.00
6	Proposed Number of Consumers Served	24
7	Method or Process Utilized to Contract the Vendor	Program Design in 2003
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	0.00%
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Community Compass CAN
2	Contract Overview: (New or Amendment) (POS or OPS)	Prior five year contract expired. This is a new five year contract
3	Purpose of Contract	Supported Living Service
4	Contract Term	11/1/18 - 10/31/23
5	Total Annual Amount of Contract	\$599,301.00
6	Proposed Number of Consumers Served	43
7	Method or Process Utilized to Contract the Vendor	Program Design in 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	0.00%
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Community Compass Jackson Site
2	Contract Overview: (New or Amendment) (POS or OPS)	Prior five year contract expired. This is a new five year contract
3	Purpose of Contract	Behavior Management Program
4	Contract Term	11/1/18 - 10/31/23
5	Total Annual Amount of Contract	\$1,307,199.00
6	Proposed Number of Consumers Served	83
7	Method or Process Utilized to Contract the Vendor	Program Design in 2001
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	0.00%
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Hanna Hou Alliance
2	Contract Overview: (New or Amendment) (POS or OPS)	Prior five year contract expired. This is a new five year contract
3	Purpose of Contract	Specialized Residential Facility
4	Contract Term	11/1/18 - 10/31/23
5	Total Annual Amount of Contract	\$555,777.00
6	Proposed Number of Consumers Served	5
7	Method or Process Utilized to Contract the Vendor	Program Design in 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	0.00%
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Jar Mill's Place
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual Auto Renewal of existing contract
3	Purpose of Contract	Specialized Residential Facility
4	Contract Term	11/1/18 - 10/31/20
5	Total Annual Amount of Contract	\$470,063.00
6	Proposed Number of Consumers Served	6
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	Negotiated Rate
9	Percentage Increase from previous year and reason for increase	0.00%
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Jar-Mill Annex
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual Auto Renewal of existing contract
3	Purpose of Contract	Specialized Residential Facility
4	Contract Term	11/1/18 - 10/31/22
5	Total Annual Amount of Contract	\$470,063 Not at maximum capacity. This is why this Jar-Mill is at the same rate as the other but does get a higher rate per consumer
6	Proposed Number of Consumers Served	6
7	Method or Process Utilized to Contract the Vendor	Letter of Intent Program Design 2012
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	0.00%
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Keyholders 360
2	Contract Overview: (New or Amendment) (POS or OPS)	Amendment of existing five year contract
3	Purpose of Contract	Supported Living Services
4	Contract Term	11/1/18 - 10/31/22
5	Total Annual Amount of Contract	\$641,093.00
6	Proposed Number of Consumers Served	9
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	Statewide Median Rate Chart
9	Percentage Increase from previous year and reason for increase	151.41% Change in ownership, increased services and added more 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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Storer Transportation Stockton
2	Contract Overview: (New or Amendment) (POS or OPS)	Amendment of existing five year contract
3	Purpose of Contract	Transportation
4	Contract Term	11/1/18 - 10/31/21
5	Total Annual Amount of Contract	\$6,082,448.00
6	Proposed Number of Consumers Served	460
7	Method or Process Utilized to Contract the Vendor	Program Design 2011
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	0.00%
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Storer Transportation Modesto
2	Contract Overview: (New or Amendment) (POS or OPS)	Amendment of existing five year contract
3	Purpose of Contract	Transportation
4	Contract Term	11/1/18 - 10/31/23
5	Total Annual Amount of Contract	\$3,396,961.00
6	Proposed Number of Consumers Served	430
7	Method or Process Utilized to Contract the Vendor	Application 2003
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	31.19% Increase in number of consumers served
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Vocational Coaching & Development Institute
2	Contract Overview: (New or Amendment) (POS or OPS)	Prior five year contract expired. This is a new five year contract.
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	11/1/18 - 10/31/23
5	Total Annual Amount of Contract	\$1,046,240.00
6	Proposed Number of Consumers Served	60
7	Method or Process Utilized to Contract the Vendor	CPP RFP Program Design 2013
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	15.48% New DDS rates for job placement incentive payments
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 August 2018 for contract beginning in September and October 2018

No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Vocational Coaching & Development Institute
2	Contract Overview: (New or Amendment) (POS or OPS)	Prior five year contract expired. This is a new five year contract.
3	Purpose of Contract	Behavior Management Program
4	Contract Term	11/1/18 - 10/31/23
5	Total Annual Amount of Contract	\$291,491.00
6	Proposed Number of Consumers Served	4
7	Method or Process Utilized to Contract the Vendor	CPP RFP Program Design 2013
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	0.00%
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 August 13, 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 August 13, 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. Anka Pricilla Lane - Specialized Residential Facility	\$ 818,160
2. Anka Weston Ranch - Specialized Residential Facility	\$ 818,160
3. Blue Mountain Transit - Transportation	\$ 1,250,000
4. Camello - Supported Living Services	\$ 720,000
5. J. Ballelos - Community Integration Training Program	\$ 410,553
6. Lifeworks (Giggles) - Early Start Specialized Therapeutic Services	\$ 782,317
7. Linden Grove - Specialized Residential Facility	\$ 981,792
8. Professional Evaluations and Developmental Services	\$ 2,765,187
9. Psychiatric Centers at San Diego - Psychiatrist	\$ 820,500
10. California Mentor Family Home Agency	\$ 1,945,999
11. Community compass CAN - Supported Living Services	\$ 599,301
12. Community Compass Jackson Site	\$ 1,307,199
13. Hana Hou Alliance - Specialized Residential Facility	\$ 555,777
14. Jar Mill's Place - Specialized Residential Facility	\$ 470,063
15. Jar-Mill Annex - Specialized Residential Facility	\$ 470,063
16. Keyholders 360 - Supported Living Services	\$ 641,093
17. Storer Transportation Stockton - Transportation	\$ 6,082,448
18. Storer Transportation Modesto - Transportation	\$ 3,396,961
19. Vocational Coaching & Development Institute	\$ 1,046,240
20. Vocational Coaching & Development Institute - Behavior Management Program	\$ 291,491

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.

Margaret Heinz, Board Secretary

Date

41.

Valley Mountain Regional Center
Financial Information

Valley Mountain Regional Center Contracts Current and Past Two Years

	OPS	OPS CPP	POS	POS C PP	FG/SC
Current Fiscal Year 2018 Contract Year D-3	29,493,605	529,663	181,373,863	522,363	252,237
Unspent	1,275,703	9,210	2,357,469	177,704	-
Last Fiscal Year 2017 Contract Year C-2	28,050,790	476,820	168,263,354	344,693	462,758
Unspent	(0)	(0)	2,126,382	213,405	9,987
Second Prior Fiscal Year 2016 Contract Year B-4	23,916,805	389,266	145,893,328	859,432	432,350
Unspent	(0)	(0)	4,894,849	489,845	26,866

Revenue

	YTD
State Income Current Year	191,685,469
Foster Grandparents/Senior Companion	455,353
Interest Income	63,201
Other Income	22,840
Vendorization Training	6,592
ICF-SPA Income	4,767,097
ICF-SPA Fee	74,046
Total Income	<u>\$ 197,074,598</u>

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

Cash Balance	\$ 13,497,244
Poppellwell Fund	\$ 755
Accounts Receivable:	
Current Year	\$ 27,037,054
Prior Years	324,227
SPA	<u>2,649,032</u>
Total	\$ 30,010,313
Due to State	\$ 29,704,129

43.

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

POS EXPENDITURES

Category	Expense YTD	Expense Last YTD	Variance YTD from last YTD	Expense Budget Last YTD	Variance from Budget Current Year	Variance from Budget Last Year	% from Budget Current Year	% from Budget Last Year	% Change in Expense from Last YTD	% Change in Budget from Last Year Budget YTD.
Community Care Facility	55,487,588	52,954,001	2,533,587	55,912,572	424,984	1,410	0.8%	0.0%	4.8%	5.6%
ICF/SNF FACILITY	177,821	250,828	(73,007)	188,230	10,409	172	5.5%	0.1%	-29.1%	-25.0%
Day Care	1,180,144	1,176,765	3,378	1,206,583	26,439	190,112	2.2%	13.9%	0.3%	-11.7%
Day Training	34,746,036	33,898,049	847,987	34,920,007	173,971	101,951	0.5%	0.3%	2.5%	2.7%
Supported Employment	1,573,529	1,466,918	106,611	1,600,000	26,471	33,082	1.7%	2.2%	7.3%	6.7%
Work Activity Program	556,479	568,578	(12,100)	910,859	354,380	196,851	38.9%	25.7%	-2.1%	19.0%
Non-Medical Services-Professional	516,366	495,661	20,705	544,976	28,610	63,143	5.2%	11.3%	4.2%	-2.5%
Non-Medical Services-Programs	21,254,684	18,597,355	2,657,329	21,464,333	209,649	196,204	1.0%	1.0%	14.3%	14.2%
Home Care Services-Programs	638,908	509,628	129,280	655,782	16,874	32,763	2.6%	6.0%	25.4%	20.9%
Transportation	2,273,061	1,920,828	352,233	2,292,664	19,803	484,772	0.9%	20.2%	18.3%	-4.7%
Transportation Contracts	15,969,767	14,681,039	1,288,728	16,098,114	128,347	18,961	0.8%	0.1%	8.8%	9.5%
Prevention Services	12,448,774	10,265,517	2,183,257	12,571,216	122,442	448,183	1.0%	4.2%	21.3%	17.3%
Other Authorized Services	17,353,341	15,978,635	1,374,706	17,549,553	196,212	21,365	1.1%	0.1%	8.6%	9.7%
P&I Expense	42,411	33,338	9,073	48,039	5,628	1,662	11.7%	4.7%	27.2%	37.3%
Hospital Care	456,250	425,550	30,700	500,000	43,750	50	8.8%	0.0%	7.2%	17.5%
Medical Equipment	362,404	201,857	160,548	472,790	110,386	148,143	23.3%	42.3%	79.5%	35.1%
Medical Care Professional Services	3,038,934	2,985,680	53,254	3,053,611	14,677	14,320	0.5%	0.5%	1.8%	1.8%
Medical Care-Program Services	36,008	44,457	(8,448)	77,534	41,526	20,699	53.6%	31.8%	-19.0%	19.0%
Respite-In-Home	10,429,762	9,175,689	1,254,073	10,557,000	127,238	124,311	1.2%	1.3%	13.7%	13.5%
Respite Out-of-Home	453,011	492,253	(39,242)	660,000	206,989	27,814	31.4%	5.3%	-8.0%	26.9%
Camps	21,119	14,346	6,773	90,000	68,881	414	76.5%	2.8%	47.2%	509.8%
Total POS expenses	179,016,394	166,136,972	12,879,422	181,373,863	2,357,469	2,126,382	1.3%	1.3%	7.8%	7.8%

44.

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

OPERATIONS EXPENDITURES

Category	Expense YTD	Expense Last YTD	Variance from last YTD	Expense Budget YTD	Expense Last YTD	Variance from Current Year	Variance from Budget Last Year	% from Budget Current Year	% from Budget Last Year	% Change in Expense from Last YTD	% Change in Budget from Last Year Budget YTD.
Salaries and Wages	17,098,336	16,448,762	649,574	17,611,500	16,478,233	513,164	29,471	2.9%	0.2%	3.9%	6.9%
Temporary Help	6,080	4,679	1,401	11,000	5,500	4,920	821	44.7%	14.9%	29.9%	100.0%
Fringe Benefits	5,337,428	6,925,950	(1,588,522)	5,545,000	6,947,000	207,572	21,050	3.7%	0.3%	-22.9%	-20.2%
Contracted Employees	63,688	37,170	26,518	65,000	40,000	1,312	2,830	2.0%	7.1%	71.3%	62.5%
Salaries and Benefits Total	22,505,531	23,416,561	(911,029)	23,232,500	23,470,733	726,969	54,172	3.1%	0.2%	-3.9%	-1.0%
Equipment Contract leases	68,114	25,632	42,482	98,436	31,000	30,322	5,368	30.8%	17.3%	165.7%	217.5%
Facilities Rent	1,721,504	1,602,628	118,876	1,750,000	1,620,000	28,496	17,372	1.6%	1.1%	7.4%	8.0%
Facilities Maintenance	605,753	441,219	164,534	630,000	443,000	24,247	1,781	3.8%	0.4%	37.3%	42.2%
Telephone	191,886	184,563	7,323	216,000	185,000	24,114	437	11.2%	0.2%	4.0%	16.8%
Postage and Shipping	104,257	92,518	11,739	120,000	93,000	15,743	482	13.1%	0.5%	12.7%	29.0%
General Office Expense	604,993	120,531	484,462	640,000	121,000	35,007	469	5.5%	0.4%	401.9%	428.9%
Insurance	81,870	81,018	852	100,000	81,020	18,130	2	18.1%	0.0%	1.1%	23.4%
Printing	16,605	22,427	(5,823)	25,000	23,000	8,396	573	33.6%	2.5%	-26.0%	8.7%
Utilities	172,213	208,679	(36,466)	220,000	210,000	47,787	1,321	21.7%	0.6%	-17.5%	4.8%
Information Technology	1,020,225	932,142	88,083	1,100,000	935,000	79,775	2,858	7.3%	0.3%	9.4%	17.6%
Bank Fees	44,566	55,714	(11,148)	57,375	56,000	12,809	286	22.3%	0.5%	-20.0%	2.5%
Legal Fees	152,101	68,985	83,116	170,000	69,000	17,899	15	10.5%	0.0%	120.5%	146.4%
Board of Director Expense	25,044	12,642	12,402	35,000	15,000	9,956	2,358	28.4%	15.7%	98.1%	133.3%
Accounting Fees	-	72,892	(72,892)	70,000	73,000	70,000	108	100.0%	0.1%	-100.0%	-4.1%
Equipment Purchases	159,806	46,399	113,407	221,000	48,000	61,194	1,601	27.7%	3.3%	244.4%	360.4%
Consultants	144,179	159,901	(15,722)	161,000	160,000	16,821	99	10.4%	0.1%	-9.8%	0.6%
Travel Administration	51,094	34,337	16,757	75,000	35,000	23,906	663	31.9%	1.9%	48.8%	114.3%
Travel Consumer Services	402,443	353,414	49,030	420,000	354,000	17,557	586	4.2%	0.2%	13.9%	18.6%
Dues and Subscriptions	5,436	2,126	3,310	6,050	2,200	614	74	10.2%	3.4%	155.7%	175.0%
Consumer Medical Record Fees	7,533	8,773	(1,240)	10,200	9,000	2,667	227	26.1%	2.5%	-14.1%	13.3%
ARCA dues	80,458	64,471	15,987	81,000	64,471	542	-	0.7%	0.0%	24.8%	25.6%
Advertising	7,186	558	6,628	7,500	750	314	192	4.2%	25.6%	1187.7%	900.0%
Interest expense	622	56	566	750	60	128	4	17.1%	6.1%	1003.9%	1150.0%
Fees, licenses and miscellaneous	44,892	42,175	2,717	46,794	43,040	1,902	865	4.1%	2.0%	6.4%	8.7%
Non Payroll related operating expenses	5,712,779	4,633,800	1,078,979	6,261,105	4,671,541	548,326	37,741	8.8%	0.8%	23.3%	34.0%
Total Operating Expenses	28,218,310	28,050,361	167,949	29,493,605	28,142,274	1,275,295	91,913	4.3%	0.3%	0.6%	4.8%

45.

MEMORANDUM

To: VMRC Board Members

From: Tony Anderson, Executive Director

Date: July 17, 2018

We have received a donations totaling \$130 from PG&E's Your Cause employee contribution/company match.

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


cc: Jessica Pate
Claudia Reed

Headcount: ①i

Hired: ⓘ

Termed: ⓘ

Growth Rate: \textcircled{i}

Turnover Rate: 

Average Tenure: ⓘ

331

48

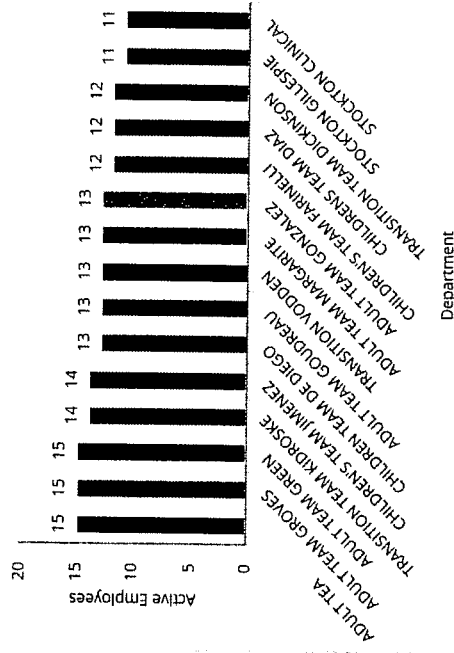
33

34%

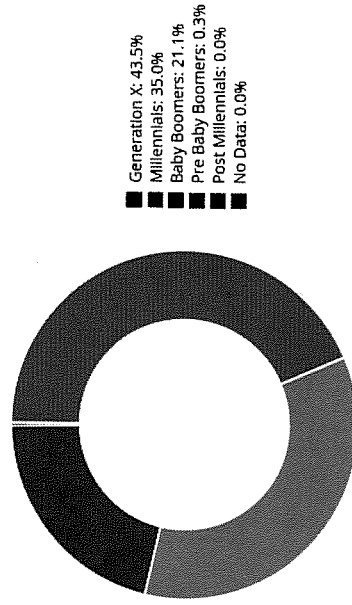
101%

99

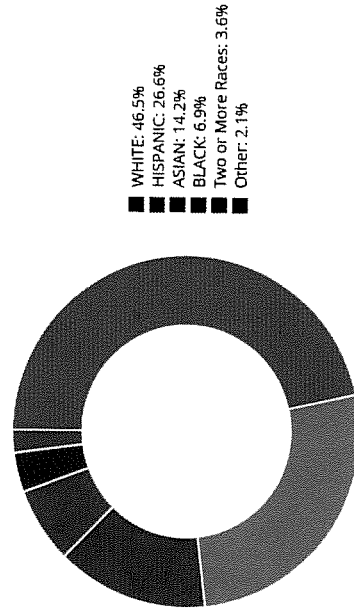
Active Employees by Department



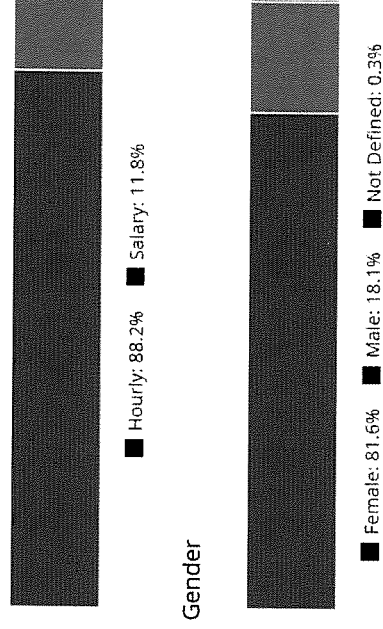
Generation



Ethnicity



Pay Type



Insights Status

Last data update took place at 7/17/18, 2:41 AM.