



Valley Mountain Regional Center
Board of Directors Meeting
Valley Mountain Regional Center
702 N. Aurora Street, Stockton, CA 95202
DIAL-IN NUMBER: 1-866-299-7945
CONFERENCE PASSCODE 7793177#



Monday, October 8, 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, [August 13, 2018](#) 1



D. Adoption of Consent Items

- o Finance & Personnel Committee Minutes, September 5, 2018 29
- o Executive Committee Minutes, September 5, 2018 63
- o Bylaws Committee, Minutes, [September 12, 2018](#) meeting 67
- o Consumer Services Committee, Minutes, [September 10, 2018](#) 69
- o Special Events Committee, Minutes/Notes, September 20, 2018 73



E. Announcements and Public Comment (Maximum 3-minutes per person)

- o 2018 Communitàs Award Presentation



F. Executive Director's Report

[VMRC's Annual Performance Contract](#), Tony Anderson
[Vote to Approve Annual Performance Contract](#) (separate document)
[Executive Director's Monthly Report](#) (handout at meeting)



G. Board Member Visits

H. Presentations:

Central Valley Autism Project (CVAP)

Mila Amerine-Dickens, CVAP Founder/Executive Director

I. Committee Reports



**i. VMRC Consumer Advisory Committee
(SAC6 Representative)**



**ii. Consumer Services Committee
(Chris Varela, Chair/Dena Pfeifer Vice-Chair)**

Next Meeting November 12, 2018, 4:00pm, VMRC Stockton Office



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

Next Meeting September 17, 10:00am, VMRC Stockton Office



iv. Finance and Personnel Committee

(Elizabeth Victor-Martinez, Chair/Emily Grunder, Vice-Chair)

Next Meeting November 7, 2018, 5:30pm, VMRC Stockton Office

- Acceptance of Contracts over \$250,000 77
- Acceptance of Contract Status Report (CSR) 79
- Acceptance of E-1 Contract Amendment (Claudia Reed) 83
- Acceptance of Restricted Donations (Claudia Reed) 93
- HR Monthly Insights Report (Bud Mullanix) 95



v. Legislative Committee

(Candice Bright, Chair)

Next meeting, October 16, 2018 meeting



vi. Bylaws Committee

(Lynda Mendoza, Chair)

Report from September 12, 2018 meeting

- Draft Bylaws for Review (see separate documentation)



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



Nominating Committee

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

ix. Special Events Committee
(Kori Heuvel, Chair)
Report from September 20, 2018 meeting



x. President's Report
(Tom Bowe, President)
Next Meeting November 7, 2018, 5:30pm, VMRC Stockton Office



G. Other Matters



H. Next Meeting
Date: Monday, December 10, 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

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State Capitol, Room 4070

Sacramento, CA 94248-0001

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District 12

Anthony Cannella

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District Office

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California State Assembly

District 5

Frank E. Bigelow

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Sacramento, CA 95814

(916) 319-2005

Jackson District Office

33 C Broadway

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(209) 223-0505

assemblymember.bigelow@assembly.ca.gov

District Office

578 N. Wilma Avenue, Ste B

Ripon, CA 95366

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assemblymember.flora@assembly.ca.gov

District 9

Jim Cooper

State Capitol

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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

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District Office

31 E. Channel, Rm. 306

Stockton, CA 95202

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District 12

Heath Flora

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Sacramento, CA 95814

(916) 319-2012

District 21

Adam Gray

State Capitol

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District Office

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Modesto, CA 95354

(209) 521-2111

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
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U.S. House of Representatives

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

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

Congressman Jerry McNerney (D)
2222 Grand Canal Blvd. #7
Stockton, CA 95207
Phone: (209) 476-8552
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Valley Mountain Regional Center

Board of Directors Meeting

702 N. Aurora Street, Stockton, CA 95202

Monday, August 13, 2018

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

Absent: Tracie Leong, Marianna Sanfilippo, B. Katherine Torres.

Guests: Dena Hernandez (SCDD/NVHO), Christine Hager (DRC/OCRA), Lisa Culley (FRN), Daime Hoornaert (PCS), Gia McElroy (Parent), Connie Uychutin (Arc-SJ), Joel facilitators Shaefaye Kirkendoll, Cris Sugabo, Crysttal Avina.

VMRC Staff: Tony Anderson, Cindy Mix, Bud Mullanix, Mary Sheehan, Gordon Hofer, Anthony Hill, Nicole Weiss, Wilma Murray, Melissa Stiles

Action items noted in bold.

A. Call to Order:

Tom Bowe, President, called the meeting to order at 5:58pm.

Margaret Heinz, Board Secretary, 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/COLLINS) to approve the meeting agenda with one correction, noting Claire Lazaro is Chair of the Nominating Committee.

The motion was amended by Dena to correct attendance Mohamed

M/S/C (PFEIFER/) to approve the meeting agenda with revisions as noted.

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

M/S/C (RUEDA/RASHID) to approve the board meeting minutes of July 9, 2018, noting Lori Smith, Dena Pfeifer's Facilitator was present, and revising guest name from Diana Boutts to Diana Bonnett.

D. Adoption of Consent Items:

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

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

- Legislative Committee, Minutes of June 25, 2018 meeting
- Consumer Services Committee, Minutes of June 11, 2018

E. Executive Director's Report:

- Annual Performance Contract:

This is an annual report between VMRC and DDS to see how VMRC is progressing in certain areas. VMRC has a Public Hearing set for Thursday, September 13, at 2:00pm in the Stockton Cohen Board Room to discuss the Performance Contract for 2019. After feedback is received and the report has been updated, it will be brought back to the board for approval, after which it will be submitted to DDS.

- Executive Director's Monthly Report:

Tony discussed the highlights of his monthly report to the board, which covers VMRC's Early Start program, Organizational & Professional Development, Activity with Community Partners, Board Development, and Community Outreach. Under Department Correspondence the report covers the annual Performance Contract, a survey on SB826 Funding to Increase Service Coordinator Staff, CPP (Community Placement Plan), Approval of HCBS Waiver (Home and Community Based Services), Termination of the Disparities Grant, the Respite Policy, website postings re: services and descriptions and collaborative discussions on enhancing California's Risk Management System.

F. Announcements & Public Comment:

Board Member, Moe Rashid, announced he attended the first hearing for the Intellectual Developmental Disabilities committee in Sacramento on behalf of VMRC's Legislative Committee. He spoke about transportation issues facing people with disabilities. 32:36

G. Board Member Visits:

Linda Collins visited a local provider and was impressed with the level of care at the facility. Signs were posted, including a calendar of events, so consumers and staff were well informed.

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

Tony advised meeting attendees that another annual report due to DDS is the Caseload Averages report. Caseloads should be no more than 1:62, but all regional centers are reporting higher caseloads. When it is reported that caseloads are higher than 1:62, DDS asks why they are so high and to outline the plan to bring caseloads back within compliance levels. Following tonight's report to the board members and public, VMRC will hold a public hearing next week to discuss ideas of how to bring down the higher caseload averages. Tony will then formulate a response to DDS, which will be discussed with board members in a public forum and then sent to DDS.

I. Committee Reports:

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

On behalf of Marianna, Dena Pfeifer gave the SAC6 report. Dena reported the SAC6 met at Turner Park in San Andreas for the Area Meeting on August 3. Around 100 consumers attended, and they played Self-Determination Bingo, and everyone had a chance to learn about Self-Determination. The SAC6 thanked Tony Anderson for attending and speaking about Self-Determination. Thanks also go to VMRC's Service Coordinators who attended. The next SAC6 board meeting is set for August 8, at Valley Caps in Manteca.

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

The Consumer Services Committee did not meet this month.

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

Candice reported the CLASP group met on July 23, and decided to keep the current meeting schedule, the fourth Monday of each month. It was decided to have the CLASP Leadership group meetings on the third Monday of every month. The group discussed dues, and also half-day billing. The scheduled CLASP meeting for December will be a potluck, and will be held on the 17th and not the 24th. The September 25th meeting will be held at VMRC in Modesto. The next CLASP meeting will be August 27, 10:00am at VMRC in Stockton.

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

Acceptance of Contracts over \$250,000:

The committee met last week and reviewed the contracts over \$250,000. It was noted that this committee reviews contracts in detail, and makes a recommendation to the full Board of Directors for approval. Because committee meetings are now held alternate months, staff has been working to get ahead, and the contracts presented today will expire in October.

M/S/C (COMMITTEE/GRUNDER) to approve the following contracts over \$250,000. There were two abstentions, Candice Bright and Mohamed Rashid. In lieu of a presentation on one of the contracts, Nicole Weiss gave a brief presentation on CPP (Community Placement Plan).

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

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	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	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	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	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	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	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	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	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	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

14.

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	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	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	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	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	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	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	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	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

Contract Summary and Board Resolution

Valley Mountain Regional Center's Board of Directors reviewed the above contract on August 8, 2018 and passed the following resolution:

RESOLVED THAT in compliance with VMRC's BOD Contract Policy, the contracts listed below between VMRC and state reviewed and approved by the VMRC BOD on _____ and Board hereby authorized any Officer of the corporate Agreement without material changes but otherwise on such terms deemed satisfactory to such Officer.

1. Anka Pricilla Lane - Specialized Residential Facility	\$ 818,160.00
2. Anka Weston Ranch - Specialized Residential Facility	\$ 818,160.00
3. Blue Mountain Transit - Transportation	\$ 1,250,000.00
4. Camello - Supported Living Services	\$ 720,000.00
5. J. Ballelos - Community Integration Training Program	\$ 410,553.00
6. Lifeworks (Giggles) - Early Start Specialized Therapeutic Services	\$ 782,317.00
7. Linden Grove - Specialized Residential Facility	\$ 981,792.00
8. Professional Evaluations and Developmental Services	\$ 2,765,187.00
9. Psychiatric Centers at San Diego - Psychiatrist	\$ 820,500.00
10. California Mentor Family Home Agency	\$ 1,945,999.00
11. Community compass CAN - Supported Living Services	\$ 599,301.00
12. Community Compass Jackson Site	\$ 1,307,199.00
13. Hana Hou Alliance - Specialized Residential Facility	\$ 555,777.00
14. Jar Mill's Place - Specialized Residential Facility	\$ 470,063.00
15. Jar-Mill Annex - Specialized Residential Facility	\$ 470,063.00
16. Keyholders 360 - Supported Living Services	\$ 641,093.00
17. Storer Transportation Stockton - Transportation	\$ 6,082,448.00
18. Storer Transportation Modesto - Transportation	\$ 3,396,961.00
19. Vocational Coaching & Development Institute	\$ 1,046,240.00
20. Vocational Coaching & Development Institute - Behavior Management Program	\$ 291,491.00

VMRC Board of Directors hereby authorizes and designates any office of VMRC to finalize, execute and deliver the Contract. VMRC, in such form as VMRC's counsel may advise, and on such further terms and conditions as such Officer may approve. The terms of the Contract shall be conclusively evidence by the execution of the Contract by such Officer. For purposes of this a "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 correct 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 amended in any way.

Acceptance of Contract Status Report:

Melissa Stiles reviewed the Contract Status Report (CSR). Late bills are expected for both POS and Operations.

M/S/C (COMMITTEE/PFEIFER) to accept the Contract Status Report, ending June 30, 2018.

Acceptance of E-Preliminary Contract:

The E-Preliminary Contract outlines VMRC's budget for Fiscal Year 2018-19.

M/S/C (COMMITTEE/RASHID) to accept the E-Preliminary Contract.

Acceptance of Restricted Donations:

M/S/C (COMMITTEE/COLLINS) to accept Restricted Donations totaling \$130 to the James R. Popplewell Fund.

Human Resources Monthly Insights Report:

HR Director, Bud Mullnix, reported there are currently 331 employees in total, and 48 new employees were hired over the last year.

This committee will meet again on September 5, 5:30pm at VMRC in Stockton.

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

This committee met on June 25. Moe Rashid attended and spoke at the Select Committee on Developmental Disabilities. His testimonial is on VMRC's website. The Committee reviewed the bills that are still under consideration, and will meet again on October 16 to discuss the results. There will be another committee meeting on November 18 to review the bills and go over the PowerPoint presentation that will be presented on December 4 from 10:00am to 11:30am at VMRC in Modesto, and from 1:00 to 2:30 at the VMRC's Stockton office. CEU's will be given for attendance at one of the presentations. The committee is looking for another member.

The next meeting will be on Monday, October 16, at 12:00noon at VMRC in Stockton.

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

The committee met on August 6, and reviewed the proposed bylaws changes. There are a few more sections that need to be reviewed. The committee will do this at their next meeting on Monday, September 12, at 5:00pm at VMRC in Stockton, after which the bylaws will be

presented to board members at the October 8 board meeting for their first review. It is hoped that the bylaws will be adopted by the full Board of Directors at the December 10 board meeting.

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

Claire reported there will be a training on August 24, at which the orientation materials will be presented for community feedback. The last date for submission of the Self-Determination application is September 17, and DDS will choose the 2,500 participants on October 1. The names will be provided to regional centers on October 31. VMRC held an informational meeting for Spanish speaking families in July.

The last informational meeting for interested parties is scheduled for August 29 at 6:00pm at the North Valley Hills Office on March Lane, and will be sponsored by SCDD/NVHO and the Family Resource Network. Seating is limited and seats can be reserved by calling the NVHO or FRN.

The next meeting will be on October 3, 10:00am in the Community Training Room (Room 120) at VMRC in Stockton.

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

The committee has not yet met, but Claire advised meeting attendees that the application is on the VMRC website and we take applications year round. Claire estimate the committee will meet around November/December. There are currently two open positions on the board including one from Amador County, and by the end of the fiscal year there will be three more openings.

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

No meeting date has been set for this committee yet, but Kori is planning to meet with Tony and will give an update to board members at the next board meeting.

x. President's Report:

Board President, Tom Bowe, advised the Executive Committee members have chosen a recipient for this year's Communitàs Award. Tracy Unified Special Ed. teacher, Gina Berlin, will attend the October board meeting to receive her plaque, and the individual who nominated Gina will also attend.

Tom also reminded everyone that hard copies of the Paperless survey are available for them to complete if they didn't complete online.

Tom's email to board members earlier today was a reminder that board members understand that business cannot be conducted via email. All meetings need to have advance notice. If board members require copies of anything they can contact Tony, and VMRC staff is very accommodating in this respect.

J. Other Matters:

There were no other matters this month.

K. Adjournment:

The next scheduled board meeting will be on October 8, at 6:00pm in the Stockton Office, Cohen board rooms.

The meeting adjourned at 7:50pm.



**Valley Mountain Regional Center
Minutes of Finance & Personnel Committee Meeting
Wednesday, September 5, 2018**

Present: Elizabeth Victor-Martinez, Treasurer
Tom Bowe, President
Claire Lazaro, Vice President (via conference call)
Margaret Heinz, Secretary
Connie Uychutin, CLASP Representative
Tony Anderson, VMRC Executive Director
Claudia Reed, VMRC Chief Financial Officer
Jan Maloney, VMRC Executive Assistant/Meeting Recorder

Guest: Chris Varela, Chair, Consumer Services Committee

Treasurer, Elizabeth Victor-Martinez, brought the meeting to order at 5:34pm.

1. Review and Approval of the Meeting Agenda:

Action was taken by unanimous consent without objection.

2. Review & Approval of August 8, 2018 Minutes:

Action was taken by unanimous consent without objection.

3. Public Comment:

There was no public comment this month.

4. Fiscal Department Update:

- Acceptance of Contract Status Report through June 2018:

Claudia Reed, Chief Financial Officer, presented the Contract Status Report, ending July. Revenue year-to-date is \$2,183,321. Claudia received notice today from the State that approximately \$17,000,000 is forthcoming to cover the two claims submitted for June and July.

The cash balance \$26,743,341 and cash receivables total \$29,515,373. Advances from the state total \$66,194,818.

The three open contracts, contract year C, D, and the current E contract were listed by program, and what is unspent in each category.

POS expenditures year-to-date total \$15,300,136, against a \$195,176,054 budget. The prior year-to-date was \$13,645,699.

Operations expenditures year-to-date total \$3,073,657 with a budget of \$31,041,522. The prior year-to-date stands was \$1,818,173.

There was much discussion regarding the committee's requests for presentation of the financials, and it was decided to add an adjusted budget column. The committee also decided to present only the first page of the CSR report to the full Board of Directors, as they will have completed their due diligence with the detail of the report.

The committee also decided to present only the Resolution page of the Contracts over \$250,000, as again, the committee will have reviewed the detail of each contract.

M/S/C (BOWE/VARELA) to accept the Contract Status Report as presented.

- Review of Contracts over \$250,000:

Claudia reviewed each of the contracts over \$250,000 in detail.

The committee chose to receive a report on the Central Valley Autism Project (CVAP) contract, and requested the vendor present this information at the October board meeting.

M/S/C (VARELA/BOWE) to accept all contracts as presented below. There was one abstention from Connie Uychutin.

Valley Mountain Regional Center Contracts over \$250,000		
F&P for September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Accredited Respite 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	In Home Respite Service
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$1,200,000.00
6	Proposed Number of Consumers Served	250
7	Method or Process Utilized to Contract the Vendor	Courtesy vendor for EDR Services
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	17.65% consumers served have remained about the same the number of units per consumer has increased.
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Applied Behavior Consultants Infant Development
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	Infant Development Program
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$1,515,322.00
6	Proposed Number of Consumers Served	11
7	Method or Process Utilized to Contract the Vendor	Application - Program Design in 2006
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Applied Behavior Consultants EIBT
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	Client/Behavior Intervention Training
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$836,701.00
6	Proposed Number of Consumers Served	11
7	Method or Process Utilized to Contract the Vendor	Courtesy Vendored 1988
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	ARC Amador/Calaveras ADC
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	Adult Development Center
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$808,599.00
6	Proposed Number of Consumers Served	51
7	Method or Process Utilized to Contract the Vendor	Program Design 1994
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	ARC Amador/Calaveras CITP
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	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$757,426.00
6	Proposed Number of Consumers Served	55
7	Method or Process Utilized to Contract the Vendor	Program Design 1997
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	ARC Amador/Calaveras SLS
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 Services
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$416,739.00
6	Proposed Number of Consumers Served	27
7	Method or Process Utilized to Contract the Vendor	Program Design 1999
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Behavioral & Educational Strategies & Training ESAIP
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	Client/Parent Support Behavior Intervention Training
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$3,212,967.00
6	Proposed Number of Consumers Served	104
7	Method or Process Utilized to Contract the Vendor	Program Design 1999
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	53% Number of consumers served increased from 67 to 104
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Behavioral & Educational Strategies & Training Infant
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	Infant Development Program
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$900,000.00
6	Proposed Number of Consumers Served	23
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	DDS set rate
9	Percentage Increase from previous year and reason for increase	44.23% Number of consumers increased from 17 to 23 and number of units per consumer increased by 2 units per month
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Behavioral & Educational Strategies & Training EIBT
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	Client/Parent Support Behavior Intervention Training
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$1,231,603.00
6	Proposed Number of Consumers Served	32
7	Method or Process Utilized to Contract the Vendor	Program Design 2002
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Behavioral & Educational Strategies & Training-IT Soc/Eng
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	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$608,412.00
6	Proposed Number of Consumers Served	20
7	Method or Process Utilized to Contract the Vendor	Program Design 2015
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Statewide Median Rate Chart
9	Percentage Increase from previous year and reason for increase	0.00%
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Central Valley Autism Project
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	Infant Development Program
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$529,070.00
6	Proposed Number of Consumers Served	12
7	Method or Process Utilized to Contract the Vendor	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	0.00%
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Central Valley Autism Project EIBT
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	Client/Parent Support Behavior Intervention Training
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$1,916,495.00
6	Proposed Number of Consumers Served	32
7	Method or Process Utilized to Contract the Vendor	Program Design 1999
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Central Valley Autism Project EASIP
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	Client/Parent Support Behavior Intervention Training
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$2,844,000.00
6	Proposed Number of Consumers Served	100
7	Method or Process Utilized to Contract the Vendor	Program Design 2007
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated Rate
9	Percentage Increase from previous year and reason for increase	18.5% Previous NTE insufficient to meet current monthly expense
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Central Valley Autism Project Infant Development
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	Infant Development Program
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$396,000.00
6	Proposed Number of Consumers Served	10
7	Method or Process Utilized to Contract the Vendor	Program Design 2009
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Genesis Behavior Center EIBT
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	Client/Parent Support Behavior Intervention Training
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$287,700.00
6	Proposed Number of Consumers Served	0 - Request by Mary Sheehan to keep contract open for possible use in coming year
7	Method or Process Utilized to Contract the Vendor	Program Design 2006
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated Rate
9	Percentage Increase from previous year and reason for increase	0.00%
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Genesis Behavior Center EASIP
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	Client/Parent Support Behavior Intervention Training
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$370,957.00
6	Proposed Number of Consumers Served	13
7	Method or Process Utilized to Contract the Vendor	Program Design 2010
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Median Rate Chart
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Cole Vocational 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	Community Integration Training Program
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$1,824,000.00
6	Proposed Number of Consumers Served	90
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Human Services Projects Encore Wrap-Around Service
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	Individual or Family Training
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$674,296.00
6	Proposed Number of Consumers Served	37
7	Method or Process Utilized to Contract the Vendor	Program Design 2007
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated Rate
9	Percentage Increase from previous year and reason for increase	15.07% - Increase in number of consumers from 30 to 37
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Pacific Homecare 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	In home Respite Services Agency
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$7,000,000.00
6	Proposed Number of Consumers Served	880
7	Method or Process Utilized to Contract the Vendor	Vendor Request Program Design 2005
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS rate and Negotiated Rate for the tiers and EDR services
9	Percentage Increase from previous year and reason for increase	16.01% increase in number of consumers from 765 to 880
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Premier Healthcare 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	In home Respite Services Agency
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$1,836,000.00
6	Proposed Number of Consumers Served	250
7	Method or Process Utilized to Contract the Vendor	Courtesy Vendored for EDR services 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	14.18% increase from 205 to 250 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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Therapeutic Pathways ESAIP Program
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	Client/Parent Support Behavior Intervention Training
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$1,395,785.00
6	Proposed Number of Consumers Served	54
7	Method or Process Utilized to Contract the Vendor	Program Design 2009
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Median Rate chart
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Therapeutic Pathways EIBT
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	Client/Parent Support Behavior Intervention Training
4	Contract Term	12/1/18 - 11/30/23
5	Total Annual Amount of Contract	\$2,615,703.00
6	Proposed Number of Consumers Served	30
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	0.00%
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Aim Higher, Inc. ADC
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual renewal of existing contract
3	Purpose of Contract	Adult Development Center
4	Contract Term	1/1/19 - 12/31/22
5	Total Annual Amount of Contract	\$790,000.00
6	Proposed Number of Consumers Served	63
7	Method or Process Utilized to Contract the Vendor	Letter of Intent - Program Design 2018
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Percentage Increase from previous year and reason for increase	9.72% New program in 2018 number of consumers have increased from 49 to 53 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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	ARC San Joaquin Vocational Services
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual renewal of existing contract
3	Purpose of Contract	Supported Employment
4	Contract Term	1/1/14 - 12/31/19
5	Total Annual Amount of Contract	\$255,575.00
6	Proposed Number of Consumers Served	14
7	Method or Process Utilized to Contract the Vendor	Program Design 2004
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	ARC San Joaquin Starting Out BHP
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual renewal of existing contract
3	Purpose of Contract	Behavior Management Program
4	Contract Term	1/1/15 - 12/31/20
5	Total Annual Amount of Contract	\$1,214,783.00
6	Proposed Number of Consumers Served	46
7	Method or Process Utilized to Contract the Vendor	Program Design 2000
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Percentage Increase from previous year and reason for increase	0.00%
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	ARC San Joaquin Starting Out ADC
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual renewal of existing contract
3	Purpose of Contract	Adult Development Center
4	Contract Term	1/1/14 - 12/31/19
5	Total Annual Amount of Contract	\$933,815.00
6	Proposed Number of Consumers Served	46
7	Method or Process Utilized to Contract the Vendor	Program Design 1999
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Delta Star Home Care - Mercer
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual renewal of existing contract
3	Purpose of Contract	Specialized Residential Facility
4	Contract Term	1/1/14 - 12/31/19
5	Total Annual Amount of Contract	\$466,103.00
6	Proposed Number of Consumers Served	5
7	Method or Process Utilized to Contract the Vendor	Program Design 2008
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated Rate
9	Percentage Increase from previous year and reason for increase	0.00%
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Inspired Behavioral Solutions
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	Client/Parent Support Behavior Intervention Training
4	Contract Term	1/1/19 - 12/31/24
5	Total Annual Amount of Contract	\$1,320,902.00
6	Proposed Number of Consumers Served	30
7	Method or Process Utilized to Contract the Vendor	Letter of Intent Vendor Request Program Design 2012
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	0.00%
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 September 2018 for contract beginning in November and December 2018		
No.	Description	Contract Summary
1	Name of Vendor or Service Provider	Paradise Residential Care
2	Contract Overview: (New or Amendment) (POS or OPS)	Annual renewal of existing contract
3	Purpose of Contract	Specialized Residential facility
4	Contract Term	1/1/19 - 12/31/20
5	Total Annual Amount of Contract	\$405,268.00
6	Proposed Number of Consumers Served	5
7	Method or Process Utilized to Contract the Vendor	CPP Program Design 2016
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated rate using Statewide Median Rate Chart
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

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 October 8, 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	Accredited Respite Services	\$ 1,200,000.00
2	Applied Behavior Consultants Infant Development	\$ 1,515,322.00
3	Applied Behavior Consultants EIBT	\$ 836,701.00
4	ARC Amador/Calaveras ADC	\$ 808,599.00
5	ARC Amador/Calaveras CIP	\$ 757,426.00
6	ARC Amador/Calaveras SLS	\$ 416,739.00
7	Behavioral & Educational Strategies & Training ESAIP	\$ 3,212,967.00
8	Behavioral & Educational Strategies & Training Infant	\$ 900,000.00
9	Behavioral & Educational Strategies & Training EIBT	\$ 1,231,603.00
10	Behavioral & Educational Strategies & Training-IT Soc/Eng	\$ 608,412.00
11	Central Valley Autism Project	\$ 529,070.00
12	Central Valley Autism Project EIBT	\$ 1,916,495.00
13	Central Valley Autism Project EASIP	\$ 2,844,000.00
14	Central Valley Autism Project Infant Development	\$ 396,000.00
15	Genesis Behavior Center EIBT	\$ 287,700.00
16	Genesis Behavior Center EASIP	\$ 370,957.00
17	Cole Vocational Services	\$ 1,824,000.00
18	Human Services Projects Encore Wrap-Around Service	\$ 674,296.00
19	Pacific Homecare Services	\$ 7,000,000.00
20	Premier Healthcare Services	\$ 1,836,000.00
21	Therapeutic Pathways ESAIP Program	\$ 1,395,785.00
22	Therapeutic Pathways EIBT	\$ 2,615,703.00
23	Aim Higher, Inc. ADC	\$ 790,000.00
24	ARC San Joaquin Vocational Services	\$ 255,575.00
25	ARC San Joaquin Starting Out BHP	\$ 1,214,783.00
26	ARC San Joaquin Starting Out ADC	\$ 933,815.00
27	Delta Star Home Care - Mercer	\$ 466,103.00
28	Inspired Behavioral Solutions	\$ 1,320,902.00
29	Paradise Residential Care	\$ 405,268.00

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.

- Human Resources Update:

Claudia reported that the HR Department is very busy with recruiting.

Between January 2018 and July 2018, 19 employees were hired, and 17 termed. The turnover rate is 5.1%, with an average employee tenure of 9.1 years. There are 330 employees as of July 2018.

Also provided was a report covering July 2017 to July 2018. This showed 44 employees were hired and 44 were termed. The growth rate is 3.8%, the turnover rate is 10.3%, and the average employee tenure is 9.1 years.

The Terminations Report shows eight positions that were filled in July 2018.

5. Executive Session:

There was no Executive Session.

6. Next Meeting:

The next Finance & Personnel Committee meeting will be at 5:30pm on Wednesday, October 3, at VMRC in Stockton.

The meeting adjourned at 7:07pm.



**Valley Mountain Regional Center
Minutes of Executive Committee Meeting
Wednesday, September 5, 2018**

Present:

Tom Bowe, President
Margaret Heinz, Secretary
Elizabeth Victor-Martinez, Treasurer
Claire Lazaro, Vice President (via Conference Call)
Chris Varela, Chair Consumer Services Committee
Tony Anderson, VMRC Executive Director
Jan Maloney, VMRC Executive Assistant/Meeting Recorder

Committee Actions noted in bold.

Tom Bowe, brought the meeting to order at 7:08pm

1. Review and Approval of Agenda

Action was taken by unanimous consent.

2. Review and Approval of Minutes of August 8, 2018

Action was taken by unanimous consent.

3. Issues for Discussion

a. Executive Director's Update:

Tony advised meeting attendees that VMRC turned in our caseload ratios report which included two public hearing forums.

Tony is working with consultants and our internal team to develop the new website for VMRC to provide a better user experience for all stakeholders who visit our site. There is also considerable progress being made with other technology projects including the InsideXchange site, mobility project, early calendar, and vendor portal.

There will be a Public Hearing for the Performance Contract on September 13, from 2:00pm to 4:00pm at VMRC in Stockton.

The training and development Workgroup and all the sub-workgroups continue to meet and make progress on updating policies and procedures, auditing the LMS courses, and developing trainings.

The state's HCBS Advisory Group met for the first time since March of 2017. I am an appointed member of this Advisory committee.

Tony met with the school district and SELPA directors in our region, and discussed trends in population and regional center/school collaboration, and VMRC's efforts to improve outreach with our Spanish Speaking community.

b. Notable Consumer Incidents/Complaints:

Last month Tony reported an interaction with a reporter that might become public. After Anthony Hill and Tony met with her and described the process and responsibilities regarding conservatorship.

After an exhaustive search throughout California VMRC had to make an appeal to DDS for an out of state placement. After extremely cautious review of the appeal, the department agreed to allow the placement as a rare exception. In reviewing the out of state placement, it has come to light that we there may be an out of state placement that was not approved by DDS as required by law. If VMRC is found to be in violation, it could become an audit exception requiring reimbursement to the state from the operations budget.

There have been a couple of high profile deaths in the community, one was a person who was a recent transfer from a developmental center, and the other was a person who visits the Stockton lobby regularly, and is known to many. Both cases are being investigated by police.

c. Vendor Issues:

A parent had a complaint about some vendors not accepting PATCH, and she has created a petition which currently has over 20,000 names. VMRC is working to try to change the PATCH code but vendors will have to do something different if they are going to use the new code.

d. Self-Determination:

Claire Lazaro continues to manage the Self-Determination advisory committee, which is a joint committee of Valley Mountain Regional Center and the Local Office of the State Council on Developmental Disabilities. Cindy Mix will attend the statewide advisory committee meetings with the DDS Director. Our published list maximum is now 100 people, and our list of interested individuals for the program is now at 156 with several Spanish speaking families continuing to sign up. So far it appears we will have the distribution of diversity to begin the SDP initial phase.

e. 2018 Communitàs Award:

Tom reported he is having difficulty connecting with this year's Communitàs Award recipient, and Jan Maloney will step in to help.

4. October Board Meeting Agenda:

Consent: Minutes of August 8, 2018 committee meeting.
Information/Education: Nothing was added.

5. Approval to Waive One-Month Information Period:

There was nothing that required waiving the one-month information period this month.

M/S/C (VICTOR-MARTINEZ/HEINZ) to enter Executive Session to discuss the Union update.

6. Union Update:

The update was given in closed session.

7. Other Matters:

There were no other matters this month.

8. Next Meeting:

The next Executive Committee meeting will take place on Wednesday, October 3, at VMRC in Stockton at 6:00 pm.

9. Adjournment:

The meeting adjourned at 7:50pm



Valley Mountain Regional Center
702 N. Aurora Street, Stockton, CA 95202
Video Conference Room, VMRC, Stockton

Minutes of Bylaws Committee Meeting, September 12, 2018

Present: Lynda Mendoza (Committee Chair), Tom Bowe (President), Tony Anderson (VMRC Executive Director), Anthony Hill (VMRC Legal Affairs Advisor), Jan Maloney (VMRC Executive Assistant/Meeting Recorder)

Absent: Claire Lazaro (Vice President)
Elizabeth Victor-Martinez (Treasurer),
Tom Toomey (Vice-Chair, Bylaws Committee)

1. Call to Order:

Lynda called the meeting to order at 5:15pm

2. Review and Approval of Agenda:

Action was taken by unanimous consent without objection.

3. Review and Approval of Proposed Changes To-Date:

The Committee reviewed the changes once again and made some final revisions. Anthony will update the bylaws, and they will be presented to board members for review at the October 8 board meeting. The bylaws then will be presented for approval at the December 10 board meeting.

With regard to facilitation, Jan will contact Another Way to ask for copies of their facilitators' Conflict of Interest forms. She will also ask Resource Development for copies of VMRC vendored Conflict of Interest forms.

4. Discussion on the Articles of Incorporation:

The Articles have been deferred until Spring, and once approved will be stamped with the official VMRC seal, and signed by the Board Officers.

5. Next Meeting:

The date for the next Bylaws Committee meeting is to be decided.

6. Adjournment:

The meeting adjourned at 6:40pm

**VALLEY MOUNTAIN REGIONAL CENTER
MINUTES OF CONSUMER SERVICES COMMITTEE MEETING
Monday, September 10, 2018**

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PRESENT: Dena Pfeifer, Christine Hagar, Linda Collins, Mark Collins, Dena Hernandez, Lisa Culley, Robert Balderama, Angela Lewis his facilitator, Robert Fernandez, Patricia Green, Brian Bennett, Daime Hoornaert, Chris Varela, Tony Anderson, Wilma Murray, Mary Sheehan, Cindy Mix,

ABSENT: Mohammed Rashid, Nadia Robinson, Marianna Sanfilippo, Tom Toomey

=====

Chris Varela, Chairperson, called the meeting to order at 4:04 p.m.

1.0 PUBLIC COMMENT

Dena Hernandez, shared a reminder of 9/17 the California Remembrance project in Stockton at the California Rural Cemetery (Harding Way) & Modesto. Cindy will be in Stockton and Tony will be at Modesto event. It's a very nice ceremony.

Last meeting for the year -

2.0 REVIEW OF MINUTES

M/S/C (Pfeifer/Balderama): Approve the minutes of June 11, 2018 as written.

3.0 CLINICAL

1. VMRC has resubmitted a plan to obtain Community Development funds from DDS for a dental project. The focus is to hire a dental coordinator, who can then work with local and regional resources to address the myriad of dental issues. We should know by end of October if proposal was accepted.
2. UOP School of Dentistry is offering a local training for dentists and other dental personnel on: Oral Health for People with Developmental Disabilities. This will be on 9/29/18 at UOP. Cost is only \$50 and CE credit is being offered. Tony Anderson will be one of the presenters, as will 2 VMRC vendors. This is being funded by SJ Teeth, and other local dental initiatives.
3. Early Start continues to grow at a rapid pace. We are in process of hiring another intake coordinator for the Modesto office, and a Senior Service Coordinator, also in Modesto.
4. DDS finished our Early Start review and gave us a draft report. They reviewed 80 total files. All areas of review have to be at 100% compliance. VMRC was out of compliance on only one measure. We will do a plan of correction and some retraining, however we did very well.
5. We are finishing procedures for who to refer to and how to refer for consumers with behavior issues who need ABA therapy. The transition for consumers without an autism

diagnosis to managed care Medi-Cal is ongoing, there are some provider problems. By end of month, clinical staff will provide trainings in all offices for staff on new procedures.

6. VMRC is providing training for service coordinator staff on Advance Care Planning, taught by Coalition for Compassionate Care. This will be at VMRC on 10/1/18. From this training, new procedures and resources will be developed and future community trainings will be planned.

4.0 **RESOURCE DEVELOPMENT**

Brian Bennett has a lot going on these days. Brian brought the newly promoted Program Manager, Robert Fernandez. Brian handed out the recent monthly list of projects.

5.0 **QUALITY ASSURANCE**

5.1 **Alerts**: Patricia handed out the alert report. We have switched to a 60 day report since we are now meeting every 2 months. We are seeing the same trend over and over. We have had 71 between July/August. The majority of the complaints are Medication errors, rights (privacy), delivery of care.

- We are also working on quite a few trainings. SIR trainings and receiving positive feedback and wanting more trainings.
- We interviewed for a new position Senior Office Technician position. This person will be managed by Cindy Strawderman and support Quality Assurance.

6.0 **CASE MANAGEMENT**

- Mission Analytics report. Cindy Strawderman will forward a copy of the report out to the committee. The risk assessment committee will be working on this
- Self-Determination program is developing. Deadline for name submission is Sept. 17th. DDS will identify those in the program on Oct. 1st. Orientations will take place in the months after and the hope is to implement by Jan 1st 2019. Elizabeth Diaz has been identified as the PM for VMRC's program and two SCs have been identified—David Narbona-Modesto and Tania Candelaria –Stockton. VMRC has submitted 226 names to DDS, thus far. We have met criteria in all categories. (Handout)
- Staff changes: Brian Bennett has been promoted to Asst. Director of Case Management and Robert Fernandez has been promoted to Program Manager of Resource

Development. Cindy Jimenez will not be returning as PM of Children's-Stockton.

Interviews occurring on 9/12. Hiring an SOT for our QA dept.

- Person-Centered Thinking Training—completing internal trainings. Will begin trainings for vendors and families effective January, 2019. We will start in Modesto in January (all odd months), rotating with Stockton (even months). Minimum of 12 for a training.
- Mobility Project—programmer testing is occurring now and the system will be rolled out early next year. What this means to consumers: SC will have a Surface with them during IPP meetings. The document can be developed in your presence and can be electronically signed. We will be creating storage for documents that you can choose to obtain from a list.
- Vendor Portal is available now. Vendors can obtain their authorization numbers using this mechanism, rather than calling in or waiting for hard copies.
- PATCH increase based on minimum wage is being discussed with DDS. Resource Development staff will be informing qualified vendors and monitoring the process as it rolls out.
- Public Hearing will occur on September 13th at 2pm to discuss VMRC's Performance Contract.
- Satisfaction Surveys will be developed so families and consumers can complete following a meeting to let us know how we are doing.
- Developing a contract with UOP to identify Medicare Part D programs for consumers.
- Implementing a Death Review Committee that will be part of the Risk Assessment Committee, reviewing SIRs and follow up.
- The Cultural Connection Fair will be held at the VMRC Modesto site on Saturday, October 13th, 10am to 3pm.

Dena Hernandez wanted to add to the Fair hearing report if the consumer/family had representation with them.

Cindy brought up that maybe the committee would like further SIR process training.

TRANSPORTATION:

- Wilma handed out the information forms for Stanislaus county MOVE program. San Joaquin County is transitioning slowly into this type of program. So far there have been no complaints. RTD is already using this for their Mobility Training.
- San Joaquin – RTD is starting a service is planning a minivan service with Stanislaus with Medivan. There is a pick up point in Tracy. Wilma is creating a step by step process for Stockton SC's to set up. \$26 program.
- Contract side – we have a RFP for any provider that can do any service for us in Stanislaus County – smaller provider who can handle 100-150 consumers. We will probably be looking for a program here in San Joaquin County.

EMPLOYMENT:

- o Employment update- several of our employment vendors – the paid internship program \$10,400 per year for a person to do an internship that the consumer can try out a job and learn to become an employee. So far we have 30+ people applying. EJ has been working hard getting vendors involved.

Linda Collins stated how much she has appreciated VMRC for her child. VMRC has met every need that she has needed. She and her husband will be celebrating their 50th wedding anniversary this Friday all thanks to VMRC.

7.0 **NEXT MEETING**

TBD, Chris Varela will send out a survey to determine if the Committee would like to continue to meet monthly or every other month.

The meeting was adjourned at 5:35 p.m.

Recorder: Cindy Strawderman



Valley Mountain Regional Center
702 N. Aurora Street, Stockton, CA 95202
Video Conference Room, VMRC, Stockton

Minutes of Special Events Committee Meeting, September 20, 2018

Present: Kori Heuvel (Chair), Margaret Heinz (Board Secretary),
Tony Anderson (VMRC Executive Director), Jan Maloney (VMRC Executive
Assistant)

Absent: Tom Toomey (Vice-Chair, Bylaws Committee), Tracie Leong (Board
Member), Nadia Robinson (Special Events Committee, Vice-Chair), Tom
Bowe (Board President)

1. Call to Order:

Kori called the meeting to order at 10:08am

2. Types of Possible Events:

The committee discussed types of events and decided on an art-themed daytime event called "Express Yourself". This will be an opportunity to bring community leaders, the general public, and clients together, and at the same time raise awareness of the regional center and funds for the Popplewell fund.

Location was also discussed and it was decided to hold the event in the Stockton VMRC parking lot.

3. Examples of other Regional Center's Events:

Tony told the committee about events that a few other regional centers have hosted.

4. Begin Planning/Brainstorming Major Milestones:

The committee discussed individuals they felt would be good to add to the Special Events Committee. The event will take place on Saturday, June 15, 2019. Jan will type up a list of the planning details that were discussed.

5. Next Meeting:

The next Special Events Committee meeting will be on Thursday, November 15, from 10:00am to 12:00noon, at VMRC in Stockton.

6. Adjournment:

The meeting adjourned at 11:35am

Planning details and next steps:

- The event will take place on Saturday, June 15, 2019.
- More people will be invited to join the committee. Kori will give a report at the October board meeting and ask for a few volunteers. Jan Maloney will ask one or two VMRC employees for their help in putting together and executing the event. Tony will ask Dena Hernandez and Daime Hoornaert to join the planning team, and Margaret will ask Daisy Plovnick (Jr. League) to assist with the planning/execution of the event. She will also advise Jan of the date of the Junior League event. Kori will also create a Vision Board and will cost the chalk. Jan will talk to Grupe about alcohol (maybe a 24 hour license), and access to generator/s.
- Wineries will be contacted re: booth or donating wine
- A Beer Booth
- A road cleaning vehicle will be brought in the night before the event to clean the parking spaces.
- Porta-loos and hand washing stations will be brought in
- There will be categories and awards (for artwork) and recognitions for exiting and incoming board members, as well as community leaders. Awards for community recognitions will include companies who employ people with developmental and intellectual disabilities, etc.
- Outreach to the community is important so as to not clash with other major non-profit events.
- Individual parking spaces will be sold for the artwork, and community sponsorship will be sought. 100 parking spaces will be available for artwork.
- Sidewalk chalk, canvas and art supplies, etc. will be provided by VMRC.
- There will be three food trucks available for people to purchase food.
- There will be one or two live bands on a stage
- Face painting/Balloon man/bounce houses/clowns/games, e.g. corn hole/hamster ball on water (what is that called?), etc.
- Silent Auction
- Timeframe:
 - 1:00 to 3:00 – Create the artwork
 - 4:00 to 6:00 – Art Walk
 - 7:00 Awards
- Possibilities for future events include a Fun Run

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

Revenue

	YTD
State Income Current Year	16,206,946
Foster Grandparents/Senior Companion	65,431
Interest Income	3,980
Other Income	5,520
Vendorization Training	3,416
ICF-SPA Income	763,126
ICF-SPA Fee	11,160
Total Income	<u>\$ 17,059,579</u>

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

Cash Balance	\$ 23,037,813
Poppellwell Fund	\$ 833
Accounts Receivable:	
Current Year	\$ 30,298,079
Prior Years	16,143,370
SPA	<u>2,327,513</u>
Total	\$ 48,768,962
Due to State	\$ 58,846,921

Valley Mountain Regional Center Contracts Current and Past Two Years

	OPS	OPS CPP	POS	POS CPP	FG/SC
Current Fiscal Year 2019 Contract Year E-1	30,383,851	264,832	195,298,852	122,798	451,782
Unspent	24,799,590	264,832	163,998,976	119,298	451,782
Last Fiscal Year 2018 Contract Year D-3	29,493,605	529,663	181,373,863	522,363	252,237
Unspent	790,666	9,210	1,373,355	153,283	218,849
Second Prior Fiscal Year 2017 Contract Year C-5	28,050,790	476,820	168,263,354	344,693	462,758
Unspent	(0)	(0)	2,127,798	202,864	9,987

POS EXPENDITURES

August 31, 2018

	Year to Date	Prior Year to Date	Budget	% of Total Budget
Community Care Facility	10,133,772	8,983,787	60,167,408	30.8%
ICF/SNF FACILITY	106,152	-	202,554	0.1%
Day Care	233,586	210,446	1,298,402	0.7%
Day Training	6,149,919	6,103,448	37,577,350	19.3%
Supported Employment	286,008	281,943	1,721,757	0.9%
Work Activity Program	93,802	93,804	980,174	0.5%
Non-Medical Services-Professional	90,952	73,984	586,448	0.3%
Non-Medical Services-Programs	3,831,351	3,397,559	23,097,726	11.8%
Home Care Services-Programs	171,199	89,648	705,686	0.4%
Transportation	486,925	356,125	2,467,131	1.3%
Transportation Contracts	2,911,531	2,779,960	17,323,149	8.9%
Prevention Services	2,278,641	2,114,087	13,527,861	6.9%
Other Authorized Services	3,079,676	2,893,136	18,885,039	9.7%
P&I Expense	8,443	7,688	51,695	0.0%
Hospital Care	77,500	-	538,049	0.3%
Medical Equipment	40,447	31,810	508,768	0.3%
Medical Care Professional Services	551,443	468,302	3,285,985	1.7%
Medical Care-Program Services	4,178	5,021	83,434	0.0%
Respite-in-Home	1,659,556	1,358,753	11,360,367	5.8%
Respite Out-of-Home	116,049	106,457	710,225	0.4%
Camps	18,639	15,050	96,846	0.0%
	<u>32,329,767</u>	<u>29,371,007</u>	<u>195,176,054</u>	<u>100.0%</u>
CPP		2,215	122,795	
Total Purchase of Service	<u>32,329,767</u>	<u>29,373,222</u>	<u>195,298,849</u>	<u>100.0%</u>

OPERATIONS EXPENDITURES

August 31, 2018

	Year to Date	Prior Year to Date	Budget	% of Total Budget
Salaries and Wages	3,096,608	2,352,610	18,284,942	59%
Temporary Help	2,090	-	5,000	0%
Fringe Benefits	923,489	1,211,865	5,403,945	17%
Contracted Employees	21,717	20,176	60,000	0%
Salaries and Benefits Total	4,043,904	3,584,650	23,753,888	77%

	Year to Date	Prior Year to Date	Budget	% of Total Budget
Facilities Rent	301,168	267,109	1,875,000	6%
Facilities Maintenance	90,796	112,737	551,000	2%
Information Technology	351,651	100,199	1,623,001	5%
General Office Expense	46,868	76,306	713,861	2%
Operating Expenses	78,556	45,473	397,000	1%
Equipment	46,455	116,911	57,300	0%
Professional Expenses	132,759	156,784	683,258	2%
Office Expenses	25,257	19,903	209,500	1%
Travel and Training Expenses	68,422	74,664	461,100	1%
Foster Grandparent/Senior Companion Expenses	79,037	58,831	451,782	1%
CPP Expense	5,460	-	264,832	1%
Total Operating Expenses	5,270,333	4,613,567	31,041,522	100%

Operating Expenses: Telephone, Utilities

Equipment: Equipment Purchases, Equipment Contract Leases

Professional Expenses: Accounting Fees, Advertising, ARCA Dues, Bank Fees, Consultants, Insurance, Interest, Legal Fees, Fees, Licenses and Miscellaneous

Office Expenses: Consumer Medical Record Fees, Postage and Shipping, Printing

Travel and Training Expenses: Board of Director Expense, Travel Admin, Travel Consumer Services

DEPARTMENT OF DEVELOPMENTAL SERVICES

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

Date: September 17, 2018

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

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

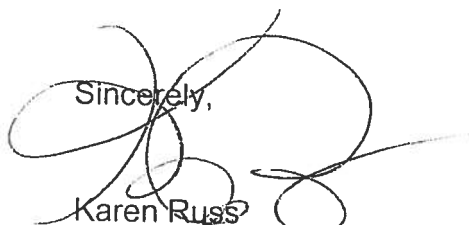
Contract Number: HD149021 E-1

Dear Contractor:

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

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

Sincerely,



Karen Russ
Contract Analyst

Enclosure(s)

STANDARD AGREEMENT AMENDMENT

STD 213 A (Rev 9/01)

☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 Pages

AGREEMENT NUMBER

AMENDMENT NUMBER

HD149021

E-1

1. This Agreement is entered into between the State Agency and Contractor named below:

STATE AGENCY'S NAME

Department of Developmental Services

CONTRACTOR'S NAME

Valley Mountain Regional Center, Inc.

2. The term of this

Agreement is: July 1, 2014, through June 30, 2021

3. The maximum amount of this

Agreement after this amendment is: **\$226,399,317**

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

- a. The effective date of this amendment is **September 7, 2018**.

- b. Section 8 of article I is amended and reads as follows: "8. The total amount payable to Contractor under this contract agreement shall not exceed **\$226,399,317** Year 2018/2019 as reflected in Exhibit A, Page 1 of this contract".

Fiscal Year funds identified above may not be used for any other fiscal year, than the fiscal year specified unless authorized by the Department to do so.

- c. Replaced by this amendment is Exhibit A, Page 1 which is attached hereto and made a part of this contract.

- d. All other terms and conditions remain the same.

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

CONTRACTOR

CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)
Valley Mountain Regional Center, Inc.

BY (Authorized Signature)



DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

Tom Bowe, Board President

ADDRESS

702 North Aurora Street
Stockton, CA 95202

STATE OF CALIFORNIA

AGENCY NAME

Department of Developmental Services

BY (Authorized Signature)



DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

Michael Sanchez, Acting Chief, Customer Support Section

ADDRESS

1600 9th Street, Room 300, MS 3-18
Sacramento, CA 95814

CALIFORNIA
Department of General Services
Use Only

☐ Exempt per:

84

Department of Developmental Services, Budget Section, Allocation Unit

Contract Budget Summary
2018-19 Fiscal Year

Valley Mountain Regional Center, Inc.
Contracting Agency

Contract Number HD149021
Total E-1 Contract
September 12, 2018
EXHIBIT A

TOTAL OPERATIONS **\$31,100,465**

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

Mental Health Services Fund	55,500
Foster Grandparent Program (federal portion only) (see footnote /a)	172,986
Agnews Ongoing Workload (Non-CPP)	0
Lanterman DC Closure (Non-CPP)	0
Total Community Placement Plan (CPP)	264,832
<i>Sonoma DC Closure</i>	<i>0</i>
<i>Fairview Closure</i>	<i>0</i>
<i>Porterville Closure</i>	<i>0</i>
<i>Regular CPP</i>	<i>264,832</i>

TOTAL PURCHASE OF SERVICES **\$195,298,852**

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

Program Development Fund (see footnote /b)	77,788
Part C (see footnote /c)	2,600,886
Community Placement Plan (CPP)	122,798
Sonoma DC Closure	0
<i>Placement</i>	<i>0</i>
Fairview DC Closure	0
<i>Placement</i>	<i>0</i>
Porterville DC Closure	46,411
<i>Placement</i>	<i>46,411</i>
Regular CPP	76,387
<i>Start-Up</i>	<i>0</i>
<i>Assessment</i>	<i>0</i>
<i>Placement</i>	<i>76,387</i>
<i>Deflection</i>	<i>0</i>

TOTAL EARLY INTERVENTION PROGRAM

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

TOTAL FAMILY RESOURCE SERVICES **\$0**

TOTAL BUDGET **\$226,399,317**

FGP Footnote /a: Program Title: Foster Grandparent Program, CFDA Number: 94.011, Award No. : 16SFPCA002, 2018-19 is the last yr of 3yr grant.

Senior Companion (GF) CFDA # 94.016, Program Title: Senior Companion Program, Award No. : 16SCPCA002, 2018-19 is the last yr of 3yr grant.

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

Part C Footnote /c: CFDA Title: Infant and Toddlers with Disabilities, Program Title: Special Education-Grants for Infants and Families with Disabilities
CFDA Number: 84.181A, Award No: H181A180037

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

Part C Percent of Contract Funding: 1.15%

85

CONTRACT AMENDMENT INSTRUCTIONS

Contract Documents:

Please return your signed contract documents as soon as possible to the Department.

~~Five~~^{Six} copies of the amendment (STD 213 A) are enclosed for the contracting agency president to sign in blue ink. Please return the five signed original copies to:

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

OPERATIONS

Core Staffing: Allocated by utilizing updated budgeted caseload and other statistics (i.e. number of consumers in a CCF, Waiver, Early Start, Developmental Centers, FCPP, Rep Payee, etc.) as applied to the core staffing formula.

Operating Expenses: Allocation equals the prior year allocation plus the incremental increase in operating expense funds prorated based on each regional center's projected caseload.

Facility Rent: Allocation of rent and utilities based on Attachment C of the 2018 May Revision, and per discussions with the regional centers.

Enhanced Caseload Ratio 1:45 for Two Years: Additional funds for DC movers allocated based on each regional center's number of placements in fiscal year 2016-17.

Staffing for Collection of FFP for Contracted Services: Funds allocated for one Community Program Specialist I and one Account Clerk II position for each regional center.

Unallocated Reductions/Savings Target

Intake and Assessment: 60 to 120 Days: -\$4,465,000 Allocation based on each regional center's pro-rata share of Monthly Intake 3yrs & over per the 2018 May Revise Spring Survey, Exhibit A-1 & A-2.

FY 2001-02 Prior Unallocated Reduction: -\$10,559,000 Allocation based on each regional center's pro-rata share of total Core Staffing.

FY 2004-05 Cost Containment: -\$5,968,000 Allocation based on each regional center's pro-rata share of total Core Staffing.

FY 2009-10 Savings Target 23 Eliminate Triennial Quality Assurance Review: -\$1,500,000 Allocation based on each regional center's pro-rata share of projected consumer counts of CCF and CPP Consumers for 2018-19.

FY 2009-10 Savings Target 24 Reduction of One-Time Funding: -\$3,500,000 Allocation based on each regional center's pro-rata share of total Core Staffing.

FY 2009-10 Savings Target 25 (i) One-Time RC Funding: -\$1,500,000 Allocation based on each regional center's pro-rata share of total Core Staffing.

FY 2009-10 Savings Target 25 (ii) Early Start Intake & Assessment: -\$5,500,000 Allocation based on each regional center's pro-rata share of projected High Risk Caseload consumers by regional center for 2018-19.

FY 2011-12 March Cost Containment Measures: -\$3,486,000 Allocation based on each regional center's pro-rata share of total Core Staffing.

EXPLANATION OF ITEMS FOR 2018-19 E-1 AMENDMENT

Exhibit II

Operations continued

FY 2011-12 \$174m Unallocated Reduction: -\$5,400,000 Allocation based on each regional center's pro-rata share of total Core Staffing.

Federal Compliance

HCBS Waiver: Allocation based on the actual HCBS Waiver consumer months of enrollment from July 2017 to June 2018.

HCBS Waiver Compliance: Allocation based on the actual HCBS Waiver consumer months of enrollment July 2017 to June 2018. (Excludes OE&E, which is allocated separately).

Increase in Case Managers to Meet HCBS Waiver Requirements: Allocation based on the actual HCBS Waiver consumer months of enrollment for July 2017 to June 2018. (Excludes OE&E, which is allocated separately).

Targeted Case Management: Allocation based on the total actual billable units by regional center, from November 2017 through April 2018.

Nursing Home Reform: Allocation based on the total actual expenditures from July 2017 through June-2018.

Federal Medicaid Requirements for Regional Centers to Vendor Providers of HCBS Services: Allocation based on active vendors for 2017-18 by regional center of \$100k or less and excluding service codes 065, 400, 655, and 660.

Projects

IT System Hardware and Software Maintenance: Funds allocated to regional centers for computer system hardware and software maintenance.

Foster Grandparents/Senior Companion Program: Allocation based on volunteer service years as agreed upon with regional centers.

Increased Access to Mental Health Services: Allocation based on approved Mental Health Service Fund projects.

Sherry S. Court Case: Allocation based on May 2018 Regional Center Survey reported for hop/conservatorship.

Miscellaneous: Funds allocated per agreement with specific regional centers.

Operations continued

Policy Items

Psychological Evaluations for Behavioral Health Treatment (BHT)

Fee-for-Service Consumers: Allocation based on each regional center's pro-rata share of Fee for Service consumers under the age of 21 who are being served in the community with or without an Autism Spectrum Disorder diagnosis.

Compliance with HCBS Regulations: Funds allocated for one Program Evaluator position for each regional center.

Resources to Implement ABX2 1: Funds allocated for one Employment Specialist and one Cultural Specialist for each regional center.

CPP

CPP Categories can include Sonoma, Fairview, Porterville Closure, Agnews Ongoing, Lanterman DC Closure: Allocation based on approved regional center proposals.

FRC

Family Resource Centers/Networks: Funds allocated for family resource center/network services to implement Part C.

FRS

Family Resource Services: Funds allocated to provide services for infants and toddlers with developmental delays, disabilities, or conditions specified in GC 95001.

PURCHASE OF SERVICES (POS)

Base Allocation: Allocation based on each regional center's pro rata share of:
(1) Non-CPP POS claims July 2017 through June 2018 and the first and second Supplemental Claims for prior-prior year 2016-17; and (2) ICF-DD SPA claims July 2017 through June 2018.

Continuation Allocation: Allocation based on each regional center's pro rata share of prior year placements from July 2017 through June 2018. (Previously this was included in the base allocation).

Policy Items

ABX2 1 Community Based Services Increases, Competitive Integrated Employment (CIE) Incentive Payments and Paid Internship Program (PIP):
Allocation based on actual prior year 2017-18 claims data for July 2017-April 2018.

SB3 Minimum Wage Increase effective 01/01/2018: Allocation based on actual prior year 2017-18 claims data for January-April 2018.

Home Health Rate Increase: Allocation based on each regional center's pro rata share of prior year (2017-18) expenditures for service codes 742, 744, and 854.

ICF-DD Supplemental Payment: Allocation based on each regional center's pro rata share of prior year (2017-18) expenditures for service codes 925, 930 & 935.

Pediatric Day Health Care Rate Increase: Allocation based on the costs of vendors authorized to provide pediatric day health care services.

CPP

CPP Categories can include Sonoma, Fairview, Porterville Closure, Start-Up, Assessment, Placement, and Deflection: Allocation based on approved regional center proposals.

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

EXHIBIT III

2018-19 Regional Centers	Operations	Purchase Of Services	Early Intervention Program	Family Resource Services
Previous Contract (E-Prelim):	\$24,430,009	\$152,507,452	\$0	\$0
This Amendment (E-1):				
Operations Allocation (Ops):				
Core Staffing Personal Services	\$22,783,000			
Operating Expenses & Equipment	1,991,303			
Facility Rent and Utilities	2,452,000			
Enhanced Caseload Ratio 1:45 for Two Years	2,635			
Staffing for Collection of FFP for Contracted Services	84,381			
Intake and Assessment: 60 to 120 Days	-158,297			
FY 2001-02 and prior year's Unallocated Reductions	-448,855			
FY 2004-05 Cost Containment	-253,695			
FY 2009-10 Savings Target #23 Eliminate QA Review	-77,023			
FY 2009-10 Savings Target # 24 Reduction of 1-Time RC Funding	-148,782			
FY 2009-10 Savings Target # 25(i) Additional RC Funding Op Savings	-63,764			
FY 2009-10 Savings Target # 25(ii) E/S Intake and Assessment	-263,889			
FY 2011-12 March Cost Containment Measures	-148,187			
FY 2011-12 \$174m Unallocated Reduction	-229,550			
HCBS Waiver Operations Cost	862,636			
HCBS Waiver Compliance	331,218			
Increase in Case Managers to Meet HCBS Waiver Requirements	467,338			
Targeted Case Management	150,312			
Nursing Home Reform	8,864			
Federal Medicaid Requirement for RC HCBS Services	32,849			
IT System Hardware and Software	0			
Foster Grandparent/Sr. Companion Program	451,782			
Increased Access to Mental Health Services (MHSF)	55,500			
Sherry S Court Case	0			
Miscellaneous	22,481			
Ops Policy Items:				
BHT Psych Evaluations, FFS Consumers	31,114			
Improve Service Coordinator Caseload Ratios	707,426			
Compliance with HCBS Regulations	67,714			
ABX2 1 RC Operations, Increase Salaries & Wages	1,843,180			
ABX2 1 RC Operations, Increase Admin	83,656			
Resources to Implement ABX2 1	198,286			
Early Intervention Program (EIP) Family Resource Centers/Networks:			0	
Purchase of Services Allocation (POS):				
POS Base		189,590,192		
Continuation		1,156,977		
POS Policy Items:				
ABX2 1 Community Based Svcs Increase CIE Incentives		74,759		
SB3 Min Wage Effect Jan 1 2018		3,739,343		
Home Health Rate Increase		612,892		
ICF-DD Services		1,891		
Pediatric Day Health Rate Increase		0		
Family Resource Services (Formerly Prevention Program)				0
Operations CPP Items:				
Regular CPP	264,832			
Regular Integrated Project for Harbor	0			
Regular Sonoma DC Closure	0			
Regular Fairview DC Closure	0			
Regular Porterville DC Closure	0			
Non-CPP, "CPP-Related" Items:				
Agnews Ongoing Workload Unified Ops Costs	0			
Agnews Ongoing Workload State EE/Staff in Community	0			
Agnews Ongoing Workload Placement Continuation	0			
Lanternman Ongoing Workload	0			
Purchase of Services CPP Items:				
Sonoma DC Closure Placement		0		
Fairview DC Closure Placement		0		
Porterville DC Closure Placement		46,411		
Start-Up		0		
Regular Assessment		0		
Regular Placement		76,387		
Regular Deflection		0		
Less Prelim Contract	-24,430,009	-152,507,452	0	0
Total E-1 Amendment	\$6,670,456	\$42,791,400	\$0	\$0
Total Contract after E-1 Amendment	\$31,100,465	\$195,298,852	0	\$0
Grand Total Contract	\$226,399,317			

MEMORANDUM

To: VMRC Board of Directors
From: Tony Anderson, Executive Director
Date: October 1, 2018

We have received a donations totaling \$210 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

HR Insights

August 2017 - August 2018

Headcount: ⓘ

332

Hired: ⓘ

43

Termed: ⓘ

29

Growth Rate: ⓘ

3.4%

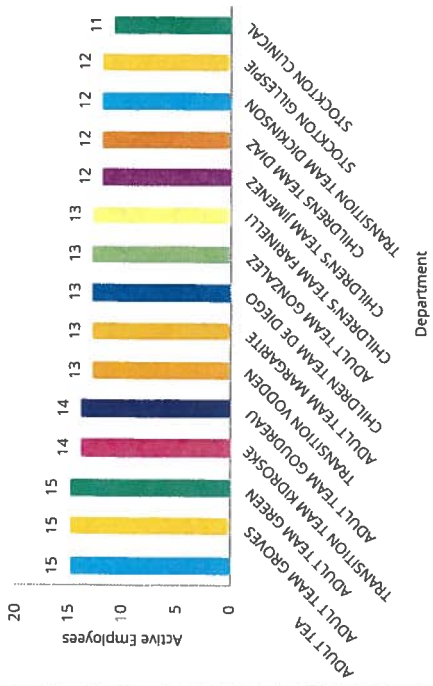
Turnover Rate: ⓘ

8.8%

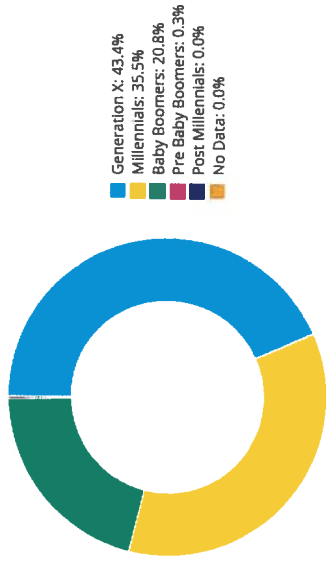
Average Tenure: ⓘ
(Years)

9.1

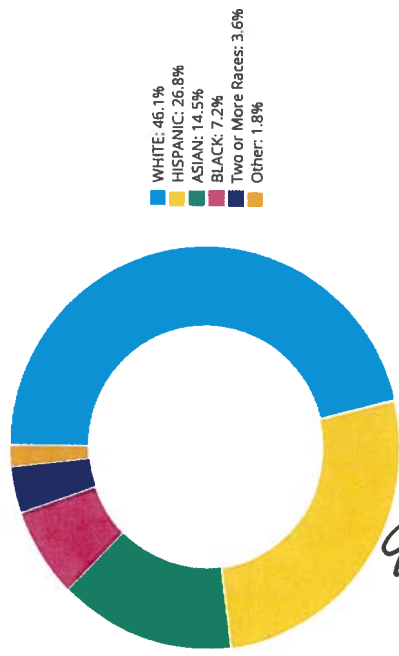
Active Employees by Department



Generation

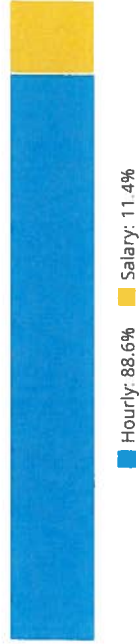


Ethnicity



95.

Pay Type



Gender



HR Insights

January 2018 - August 2018

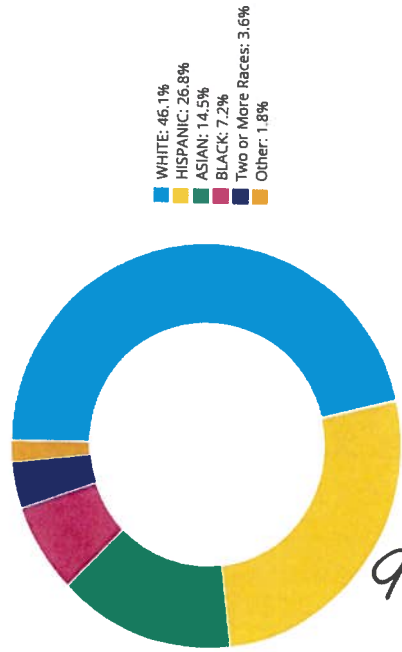
Headcount: **332** Hired: **24** Termed: **20**

Growth Rate: **0.6%** Turnover Rate: **6.0%** Average Tenure: **9.1** (Years)

Active Employees by Department

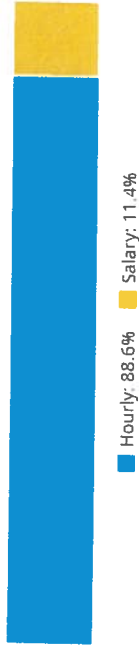


Ethnicity



Insights Status
Last data update took place at 9/25/18, 2:32 AM.

Pay Type



Gender



Export in progress. It will...