



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

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 stated reviewed and approved by the VMRC BOD on _____ and Board hereby authorized any Officer of the corporation 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 with VMRC, in such form as VMRC's counsel may advise, and on such further terms and conditions as such Officer may approve. The execution of the Contract shall be conclusively evidence by the execution of the Contract by such Officer. For purposes of this authorization, "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 Mullanix, 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.