

Coalition of Local Agency Service Providers (CLASP)

Meeting Minutes

Monday, October 22, 2018 at 10am

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

Present:

1. Welcome, Introductions, Recognition of New Vendors
 - Meeting officially started at 10:09 am
2. Minute review and approval
 - The September 24th, 2018 CLASP meeting minutes were approved.
3. Announcements:
 - The VMRC micro-business fair is coming up on December 7th from 9am-1pm.
 - The UCP of San Joaquin and Stanislaus County annual Prom Event took on October 20th at UOP. The event was a success with approximately 250 people in attendance.
4. Treasurer's Report
 - The Treasurer's report included the current CLASP bank account balance of \$3,648.53.
5. VMRC Report & ED Report
 - Nicole: There have been a few recent staffing including a Senior Office Tech. Currently searching for a new Community Service Liaison.
 - Brian: Resource Development has a Day Program Orientation taking place at VMRC on October 23rd and currently there are no others scheduled at this time.
 - There is a DDS audit that is currently happening.
 - An announcement regarding the future of PATCH rates is expected in November. If you have questions, please contact Brian.
 - Wilma: There is now a second receptionist in place at VMRC (Stockton).
 - Transportation: In Stanislaus County a new vendor is in place to help alleviate some of the transportation issues.
 - In San Joaquin, coming in January, there will be some adjustments to alleviate transportation issues.
 - Currently working on the Paid Internship Program with two vendors. If any other vendors are interested, please contact Wilma.
 - Tony: DDS has released new guidelines for Health & Safety Waivers and is seeking feedback.

- News from ARCA meeting: Burns & Associates will release the draft report on the Rate Study Results in mid-December. The Vendor Advisory Committee's will have a work group to review the drafts to provide feedback and input with the rate study results.
- It has been determined that the appeal process will be filtered through the Regional Centers.
- The weekly communications from VMRC (including information from the Board Meetings) will be posted on the VMRC website.

6. CLASP Representative Reports

- VMRC Board
 - The Central Valley Autism Project (CVAP) Director presented
 - Vendor Performance Contracts were passed out
- Finance and Personnel
 - Copies of the Finance Report for the period through July 30, 2018 were passed out during meeting.
- Consumer Services
 - The committee is still deciding on meeting schedule and will plan to be meeting in November.
- Legislation
 - The committee has met and discussed all current bills and will be presenting on the review of all the legislative action, December 4th, 11am at VMRC in Modesto.

7. State Council on Developmental Disabilities/North Valley Hills Office Report

- Invites are being sent out to attend the regularly scheduled SCDD meetings.
- The Tim Tebow Foundation is working with the Crossroads Grace Church in Manteca for their prom taking place on February 8th, 2019.
- The CHOICES Conference is happening on April 5th, 2019.

8. Items for discussion

- The Best Practices Committee is searching for Dynamic Speakers to be able to provide presentation to vendors. Presentation dates to be scheduled in the Spring of 2019.

9. Accessibility/Communication concerns

- No concerns cited

10. Unmet needs

- No needs cited

11. Old business

- Reminder, there is a website for CLASP that is a sub-page through the VMRC website. A CLASP Facebook closed group has been created. If you are not currently connected, please click on the following link...
<https://www.facebook.com/groups/2310077552557091/?ref=bookmarks>

Next meeting will be held on November 26th, 2018 at 10am at VMRC in Stockton.