

## Coalition of Local Agency Service Providers (CLASP)

### Meeting Minutes

Monday, September 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 10:00 am
2. Minute review and approval
  - The July 23 and August 27, 2018 CLASP meeting minutes were approved.
3. Treasurer's Report
  - The Treasurer's report included the current CLASP bank account balance of \$3,638.46.
4. VMRC Report – ED Report
  - The Consumer Cultural Fair is scheduled October 13<sup>th</sup>, 10am at VMRC in Modesto
  - The DDS site surveys are to be scheduled soon. More updates to come.
  - Tony shared about an End-of-Life Care training presented by the Coalition of Compassionate Care taking place on October 1<sup>st</sup> at VMRC. Some of the topics include the development of policies and procedures regarding the end-of-life process.
  - VMRC is currently working on hiring a Dental Care Coordinator in the next couple months. This position is a necessity based on consumer and vendor feedback regarding the necessity to provide better dental education services to consumers.
  - There will be a Dual Diagnosis Training at VMRC on October 23<sup>rd</sup> & 24<sup>th</sup>
  - VMRC is continuing to work on the development of a monthly newsletter, semi-annual report, and improving the social media strategy. In addition, the new VMRC website will be launched soon.
  - Discussions continue to come up regarding the PATCH Program and how the rate for services is not sustainable for a vendor. A focus group is being created to better identify the specific issues to development potential solutions.
5. CLASP Representative Reports
  - VMRC Board
    - No Board Meeting this month
  - Finance and Personnel
    - Connie provided copies of the Finance Report for the period through June 30, 2018 was provided. (attached)

- Consumer Services
    - The Chair is sending out a survey to decide on regularly scheduled meeting dates.
    - There is a current RFP that was released through Modesto MOVE for Transportation Services because of the current need.
  - Legislation
    - There is a meeting scheduled for October 16<sup>th</sup> at 12pm.
6. State Council on Developmental Disabilities/North Valley Hills Office Report
    - Advisory Committee Meeting is September 25<sup>th</sup>.
    - Currently seeking committee members from Calaveras & Tuolumne Counties.
    - Awarded a \$20k program development grant to Get Safe from Tustin.
    - There is a collaborative group who is going to be meeting with the MIND Institute in October regarding a grant for Supported Decision Making. More information to come.
  7. Items for discussion
    - Reminder that CLASP Membership dues are to be received. Also, a survey is being sent out regarding training topic discussions. Please check if you have already paid for your CLASP dues and completed the survey. There have been some glitches in the system and not everyone's responses have been received.
  8. Accessibility/Communication concerns
    - No concerns cited
  9. Unmet needs
    - No needs cited
  10. 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 October 22<sup>nd</sup>, 2018 at 10am at VMRC in Stockton.