

Coalition of Local Agency Service Providers (CLASP)

Meeting Minutes

Monday, November 26, 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 October 22nd, 2018 CLASP meeting minutes were approved. (Motion / Rita Redondo, 2nd / Karyn Gregorious)
3. Presentation:
 - Presentation from MABPro International regarding CPR/First Aid related services. To learn more, please go to www.mabproedu.com
4. Treasurer's Report
 - There was no Treasurer's report for this month
5. VMRC Report & ED Report
 - Consumer Services:
 - Consumer caseloads are too high. VMRC need 38 more case managers to meet ratio.
 - A new Psychologist was recently hired
 - There is a new transportation vendor in Stanislaus County called United Access and there will be another new transportation vendor in San Joaquin County soon
 - Tony: Shared information regarding the Vendor Portal through VMRC.
 - He described that many people have mentioned the e-mail that was sent out either went to SPAM or many thought was SPAM.
 - Those who did not receive the e-mail or who have questions about the Vendor Portal can contact Tony. In addition, there will be a training created from the IT department to present to CLASP regarding use of the portal.
 - There was no new information shared regarding the PATCH services and the potential of a rate increase (Brian out of office)
 - Nicole: There have been a few recent staffing including Linda Christianson retiring, Josie Craig Promoted, and the VMRC All-Staff meeting is being held on December 10th
6. CLASP Representative Reports

- VMRC Board
 - There was no VMRC Board Meeting this month, so no information provided
 - Finance and Personnel
 - Copies of the Finance Report for the period through August 30, 2018 were passed out during meeting.
 - Consumer Services
 - Consumer caseloads are too high. VMRC need 38 more case managers to meet ratio.
 - A new Psychologist was recently hired
 - There is a new transportation vendor in Stanislaus County called United Access and there will be another new transportation vendor in San Joaquin County soon
 - Legislation
 - There was a recent Legislative Meeting hosted at the capital regarding the recent rate study. Unfortunately, there was not much in the way of new information shared. We can expect results of the study to come out around March, 2019.
 - State Council on Developmental Disabilities/North Valley Hills Office Report
 - No report this month
 - Ignacio Chavez shared information about The CHOICES Conference is happening on April 5th, 2019.
 - There will be details e-mailed out regarding the Art Contest for the CHOICES conference, and all the art submitted will be displayed at the conference.
7. Items for discussion
- The Best Practices Committee is searching for more people to be involved. They are working to create a Provider Conference next year but need more input and involvement from the vendor community.
8. Accessibility/Communication concerns
- There was a concern regarding the ability to call in to VMRC if there is a room change for CLASP. The consensus is that the phone number to call in remains the same and should be accessible.
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 December 17th, 2018 at 10am at VMRC in Stockton. (Remember this meeting is a holiday celebration and will include a potluck) Don't forget the food!