Coalition of Local Agency Service Providers (CLASP)

Meeting Minutes

Monday, May 20, 2019 at 10am

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

1. Welcome and Introductions-

• Meeting called to order at 10:00am. Sign in sheet was passed around and all introduced themselves.

2. Autism Speaks Presentation:

- Some highlights from the presentation include:
 - i. Julie described the granting process and how organizations can receive funding from Autism Speaks
 - 1. In addition to the granting process, there are local Fundraising Walks around the nation that benefit Autism Speaks that help raise the funds that are then granted out.
 - 2. The next scheduled fundraising walk that is happening locally is in Modesto on October 26th.

3. Michael Long – Public Speaking Training

- Michael provided a binder to all attendees at CLASP, which details the public speaking training, who the intended audience is and how they can participate
- The next public speaking training is scheduled for June 4th on Tuesday and Thursday's. There should be between 5-9 participants.

4. Approval of Meeting Minutes

• The April 22nd Meeting Minutes were approved with a motion from Marisol and 2nd from Karen.

5. Announcements

• Therap Conference is taking place on July 30th.

6. Treasurer's Report –

Marisol Moreno stated there is \$5,138.32 on the CLASP account.

7. VMRC Reports & ED Report

- Cindy Mix
 - i. The person centered and self-determination trainings are coming up soon. See VMRC website for dates.
 - ii. An SIR training flyer was handed out at the CLASP meeting
 - iii. There is a cultural fair at VMRC coming up on October 5th.
 - iv. Communication Committee has created a PowerPoint to provide to vendors

- v. HCBS has awarded funding to four vendors and those who were awarded are to attend a training on May 23rd.
- Wilma:
 - i. There is an Employment Services Committee meeting next week at VMRC
 - ii. Incentive payment requests are due before end of fiscal year
 - iii. VMRC is seeking a transportation provider for the foothill region
- Nicole:
 - i. EBSH projects are currently being developed
 - ii. VMRC is currently working on creating a mobile psych crisis unit
- Doug:
 - i. If you s a vendor have any announcement or updates that you'd like to be pushed out through social media, please send to him
- Tony:
 - i. Budget overview being from the state of CA include:
 - 1. \$1.6 million increase for Regional Center oversight
 - 2. \$163.7 million increase in rates for providers
 - 3. Uniform holiday schedule is set to be suspended as of December 2021

8. **CLASP Representative Reports**

• VMRC Board - Candice Bright

She shared that the next Board Meeting is scheduled for June 10th

• Finance and Personnel - Connie Uychutin

No update this month

• Consumer Services - Daime Hoornaert

No update this month

• Legislation - Candice Bright

The next scheduled meeting is on May 22nd

- **Choices** Next years CHOICES is scheduled for April 3rd, 2020. The Committee is currently on break through the summer
- Providers Conference: A meeting date for the committee is to be decided
- 9. State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez
 - No update provided.
- 10. Items for discussion -
 - None

11. Unmet needs-

None reported

12. Old business-

None reported

13. **Closed Session**- NO CLOSED SESSION today due to time constraints. Adjournment at 12:05pm- Next meeting: – June 24 @10am at VMRC in Stockton