

Coalition of Local Agency Service Providers (CLASP)

Meeting Minutes

Monday, June 24, 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. **Approval of Meeting Minutes**

- The May 20th Meeting Minutes were approved with a motion from Marisol and 2nd from Karen.

3. **Treasurer's Report –**

Marisol Moreno stated there is \$4,834.10 on the CLASP account.

4. **VMRC Reports & ED Report**

- Nicole:
 - i. Brian Bennet will now monitor HCBS grants
- Cindy Mix:
 - i. There are a few position changes that are currently taking place
- Brian Bennet:
 - i. Day Program Orientation just occurred. There was an excellent presentation from Kathy Piazza.
- Doug:
 - i. Still currently working on content for the VMRC website and social media. If any agency has anything, please send to him
 - ii. There will be a "Media Day" (focus group) at VMRC on August 8th to have more of a discussion about access to content and how it is displayed on all VMRC platforms
- Tony:
 - i. There are some recent updates regarding the rate study and the increases set to pass through legislation
 - ii. Regarding Bridge Funding, there is a current discussion happening with how that has rolled out and how that will be implemented once the new rates take effect in January of 2020.
 - iii. In reference to Person Centered Planning, there is no current provider in this region. There is a search currently happening for a provider. In addition, there is a year-long certification training that is required in order to qualify
 - iv. There are current trailer bills being reviewed by the legislature regarding the following:
 - 1. Restraints
 - 2. Time limits for foster children
 - 3. Safety net plans
 - v. DDS will be meeting with stakeholders to discuss system reforms in the future to improve level of service across the DSP community

- vi. It is now mandated through DDS that regional centers now provide copies of compliance forms on their websites
5. **CLASP Representative Reports**
- **VMRC Board - Candice Bright**
 - i. There are 3 new Board Members who were recently inducted
 - ii. The most recent Board Meeting Minutes are up on the website
 - iii. The Board Meetings will now take place on the 3rd Monday of the month and the next scheduled meeting is July 14th
 - **Finance and Personnel - Connie Uychutin**
 - i. Connie was not in attendance, but Tony did state in the last fiscal year there is a shortfall of \$7 million
 - **Consumer Services - Daime Hoornaert**
 - i. No update this month and next scheduled meeting is in September
 - **Legislation - Candice Bright**
 - i. Items discussed at the most recent meeting included the rate study review, trauma informed care, DDS opening a southern CA office, and the next legislative meeting is scheduled for September 22nd
 - **Choices** – Next years CHOICES is scheduled for April 3rd, 2020
 - **Providers Conference:** All conference speakers have been confirmed
6. **State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez**
- No update provided.
7. **Items for discussion –**
- None
8. **Unmet needs-**
- There is a need for sign language services (vendors)
9. **Old business-**
- None reported
10. **Closed Session-** NO CLOSED SESSION today

Adjournment at 11:55pm- Next meeting: – July 22 @10am at VMRC in Stockton