

Coalition of Local Agency Service Providers (CLASP)

Meeting Minutes

Monday, July 27, 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 June Meeting Minutes were not sent out prior to the meeting. Both the June and July Meeting Minutes will be sent together to be approved at the August CLASP Meeting

3. Treasurer's Report

- Marisol Moreno stated there is \$4,884.36 in the CLASP account

4. Membership Report

- CLASP is currently up to 60 paid members. A reminder that anyone who has not currently paid annual dues will be removed from the distribution list

5. VMRC Reports & ED Report

- Cindy:
 - i. There is a Therap pilot set to begin on September 1st with six identified vendors
 - ii. There is a vendor fair coming in August
 - iii. There continue to be some additional staffing changes including a new Program Manager in San Andreas office with additional changes in the Modesto and Stockton offices
 - iv. A reminder that there are currently Person Centered Trainings happening monthly in Modesto and Stockton
- Patricia:
 - i. There is currently a group meeting for an HCBS roundtable and they are looking for feedback from the vendor community. The next scheduled meeting is August 7th at 1:30pm
 - ii. There is an SIR training scheduled for the end of August
- Wilma:
 - i. The Section 5310 grants were recently released and an overview webinar took place last Wednesday, July 17th. The webinar was recorded and available online for those who were not able to attend
- Brian Bennet:
 - i. No specific updates at this time other than an RFP will be released soon for EBSH. There is some guidance that is needed from DDS before release
- Doug:
 - i. The annual VMRC Board Dinner happened last Monday, July 15th where incoming and outgoing Board Members were recognized

- ii. There is now a process for VMRC Board Meeting where they are all paperless. Each Board Members has been trained and issued an iPad in order to comply with this process
 - iii. Outreach via the VMRC website and through social media channels are still being developed and improved
- Tony:
 - i. With Self Determination there are currently 4 trainings that have occurred with a 5th on the way
 - 1. There are some pilot projects that will roll into self determination
 - ii. VMRC is awaiting a letter from DDS describing what DDS expects from the regional centers regarding the 25 mandated changes issued in relation to the additional funding for 2020/2021
 - iii. There has been no new monies issued for regional center case management even though VMRC anticipates 1,200 new cases in the next year

6. **CLASP Representative Reports**

- **VMRC Board - Elizabeth Knapp**
 - i. One additional mention regarding Communitas Awards were handed out during the VMRC annual dinner
- **Finance and Personnel - Connie Uychutin**
 - i. Shared about the \$7 million shortfall in funding
- **Consumer Services - Daime Hoornaert**
 - i. There was no meeting this last month, the next scheduled meeting is September 9th
- **Legislation - Candice Bright**
 - i. The next scheduled Legislative Meeting is August 26th after the CLASP meeting
- **Choices** – The next CHOICES committee meeting is scheduled for August 7th and next years CHOICES is scheduled for April 3rd, 2020
- **Providers Conference:** There is a committee meeting scheduled directly after the CLASP meeting. Some updates include the budget for the event has been completed, the committee is currently working on identifying sponsors for the event, working on ticketing prices, and there will be a “Save the Date” coming this week

7. **State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez**

- No update provided.

8. **Items for discussion –**

- None

9. **Unmet needs-**

- None

10. **Old business-**

- None reported

11. **Closed Session-** NO CLOSED SESSION today

Adjournment at 11:15pm- Next meeting: – August 26th @10am at VMRC in Stockton