

Meeting Minutes

Monday, October 28, 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. Those in attendance introduced themselves.

2. **Approval of Meeting Minutes**

- September minutes were approved 1st by Liz Knapp 2nd by Daime Hoornaert

3. **Announcements**

- SAC 6 meeting 11/1/19 in Turlock, will be discussing voting.
- Great showing for UCP prom.

4. **Treasurer's Report**

- Marisol Moreno reported there is \$9801.80 in the CLASP account, PayPal is clear.

5. **Membership Report**

- CLASP is currently up to 60 paid members.

6. **VMRC Reports & ED Report**

- Nicole:
 - i. QA staff changes- Staffing changes have been made, please be patient with new staff, if have issues call Nicole.
- Tumboura:
 - i. HCBS- still collecting information. Going to trainings and webinars to obtain information.
 - ii. Will be offering workshops over the next month. Will be getting roundtable groups together to discuss progress.
 - iii. Grants available to help with compliance, see website.
- Cindy:
 - i. Cultural Fair Oct 5 in Stockton at VMRC went very well. Had 83 vendor booths, was attended by 1350 people.
 - ii. Public meeting 9/20/19 about the performance contract, got feedback from public about things they'd like to see VMRC working on. Will be following up on those.
 - iii. Buddy walk on 19th and Autism Speaks walk over last month, were both well attended.
 - iv. Lifetime Timeline training was developed, it focuses on a consumer going from intake through their life. Film was developed with Futures Explorers Day Program. Is now on the VMRC YouTube and Facebook.
 - v. Submitted POS grant proposals, hope to hear back in December about those.
 - vi. Locally have 79 of 100 Self-Determination spots filled locally, will be selecting more.
 - vii. Working on a Vendor Training regarding SD, so vendors can know how to proceed with consumers using SD.

- viii. 3 SC vacancies currently.
- ix. VMRC had 225 consumers that received CalFresh sign up help, have to report back to the state on progress on monthly basis.
- Wilma:
 - i. Not in attendance, will report next month.
- Brian:
 - i. November 8th VMRC is hosting Emergency Disaster Planning class, all are encouraged to attend. Register through constant contact, \$45 and will receive 3 CEU's.
 - ii. 2 RFP's posted asking for EBSH homes one for adults one for children. If have questions, contact Brian or Robert.
- Tony:
 - i. Arca meeting- Trailer Bill presentation was done, some needs to still be worked out. Received funding for 1:25 caseload but haven't received direction on who will qualify for that but will be soon. Currently surveying regional centers to see if want liaison to work with Family Home Agencies throughout the state. 4.5 million in the A3 funding, has to do with transparencies and disclosures in Trailer Bill. VMRC has already created the position in preparation as the Compliance Manager. Received A2 funding so don't have to borrow money. Discussed special funds which covers various projects such as CalFresh. 35 people left in Developmental Centers, should be transitioned out by end of the year. DS Task force, task force to redesign Lanterman Act services over the next year, will be making changes to the LA. November 18th CMS will be doing audits throughout CA, but want to talk to vendors not the Regional Centers.
 - ii. DDS sent out the people selected for Self-Determination, will now work on backfilling vacant spots on 11/22/19.

7. **CLASP Representative Reports**

- **VMRC Board - Elizabeth Knapp**
 - i. Had meeting on 21st, were shown lifetime video.
 - ii. Christine Couch was introduced to group.
 - iii. Patty from Baby Moves presented about their program, provides physical therapy and OT, speech to infants.
 - iv. Received edits to performance contracts and approved them.
 - v. Retreat coming up, next BOD meeting December 16th.
- **Finance and Personnel - Connie Uychutin**
 - i. Met October 2nd, covered through August 31st, money spent is within the safe area for funding.
 - ii. Full minutes can be found on VMRC website, if want to see exact details of money.
- **Consumer Services - Daime Hoornaert**
 - i. Will be sent out after meeting.
- **Legislation - Candice Bright**
 - i. Next meeting is 11/4/19.
- **Nominating- Daime Hoornaert**

- i. No update
 - **By-Laws- Rita Redondo**
 - i. No update
 - **Social Media- Elizabeth Knapp**
 - i. Decision was made to keep group on FB a closed one. Also created a public page in FB & IG, if you want to post something there, send to Elizabeth via email: lizknapp@kbcs.co
 - **Choices – Ignacio Chavez**
 - i. Theme is Everyday Choices, Everyday Hero's. Video and Shirt contest will be sent out soon.
8. **State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez**
- Independent Facilitator Training will be 11/6/19 in Spanish, have 19 signed up. English class is 11/7/19 have 22 signed up.
 - State Council is doing the State Plan, please take survey on their website to help them with the plan.
9. **Items for discussion**
- Provider Conference Recap- Went well, ran smooth, great information. Great Success! Planning committee meeting for debrief 11/29/19 to go over details and what went right and what needs improved upon.
 - 2020 Tentative Holiday Schedule by Wilma Murray- Postponed to next month.
 - Official CLASP Logo by Elizabeth Knapp- will start using CLASP logo, rather than the one that looks like the VMRC logo.
 - Karyn- Emergency Closures- Can programs bill for regular hours even during power shut offs and must be closed. Also, billing for OT incurred due to outages. Also, in regard to SIR reporting, what to do with no fax and computers available. Nicole advised to call it in and let them know and will not receive violations. Cindy mentions that normally DDS will send out notices stating that people affected by outages will get to bill for services. VMRC is working on Everbridge system that will upload all consumer information and vendor information so can send out emergency information and what to do in the situations. Encourage people to update their information with VMRC.
 - Vendors are going to be required to provide retirement to employees within the next 3 years. Employers will be responsible for all fees. Want to be brought up to DDS to get reimbursed through rates. Need to possibly have someone come speak to the group.
10. **Unmet needs-**
- Sonya wanted update on new transportation vendors- will bring up with Wilma.
11. **Old business-**
- None.
12. **Closed Session- NO CLOSED SESSION today**

Adjournment at 11:20 am- Next meeting: – November 25th @10am at VMRC in Stockton