

Meeting Minutes

Monday, November 25, 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**

- October minutes were approved 1st by Diana Bonnet 2nd by Daime Hoornaert

3. **Announcements**

- Sac 6- February Area meeting will be 2/7/2020, please RSVP beforehand.
- Daime- RAP Dance is 12/13/19 at Stribley, 2/14/19 Valentines Dance, flyers will come out soon.

4. **Treasurer's Report**

- Marisol Moreno reported there is \$9820.76 in the CLASP account, PayPal is clear.

5. **Membership Report**

- CLASP is currently up to 65 paid members.

6. **VMRC Reports & ED Report**

- Nicole:
 - i. QA- Dealing with a large amount of Sir's so staff are behind on annual visits. Promoted Jennifer Stone to QA. Replacing other open positions soon so should catch up.
 - ii. If anyone have specific training wishes, please let Nicole know.
 - iii. Have quarterly meeting with CCL.
- Tumboura:
 - i. HCBS- Have had 3 Introduction to HCBS trainings this month.
 - ii. Had grant training, also received 15 submissions, for the grant, under review now.
- Cindy:
 - i. PCT Training schedule came out.
 - ii. At 1:82 caseloads.
 - iii. Currently being trained on therap SIR pilot program. Will be reviewing process for several months to determine widespread use.
 - iv. Self-determination program meetings have been happening, first 2 budgets have been approved. Adding more SC's to the team, also planning a vendor training on what to do for those interested in attending program while on Self-Determination, and how to negotiate payments.
 - v. Starting in February monthly SD trainings will be offered.
 - vi. Changes coming in age distribution on teams and additional team members being added to cover cases.

- vii. Performance Contract was submitted to DDS, once approved will be on VMRC website.
- viii. Donating Thanksgiving dinners to 28 needy families.
- Wilma:
 - i. Have Day Programs submitting addendums to add employment services and internship programs.
 - ii. Stanislaus County was able to add a route to relieve some routes, SJ County vendor not quite ready yet, still in need of hiring. Hoping for mid-December.
 - iii. Holiday Schedule was discussed, no changes were suggested, will be finalized and sent out. Make sure to send Wilma your annual calendars so she can add to the system.
- Brian:
 - i. Had posted RFP's on website for enhanced behavior homes, did not get a good response, so reposting.
 - ii. Having a provider conference on 12/10/19 for anyone interested in the RFP, to answer questions.
 - iii. A letter will be coming out to request program design changes to come into compliance with HCBS.
- Doug:
 - i. Currently have 5 openings on the board due to recent resignations. Need mountain area representatives. May possibly have 2 more opening soon. If you know of anyone interested, please send them to Doug.
 - ii. Starting to look at what other regional centers do to spread information, have identified 5 other regional centers that do a good job at communication, meeting with them next month.
- Tony:
 - i. HCBS meeting on 12/10/19, hopefully will have new information at that point regarding the evaluator for the state that will be talking to vendors. Call in number is available, will be announced at later time.
 - ii. Some directed positions were listed in the trailer bill, currently filling those.
 - iii. Legislative Committee is working on report and presentation on new legislation that was released.
 - iv. Board members that have left or termed out were told there are other non-profits that could sue good leadership.
 - v. At state directors meeting updates on HCBS came out and updates on technology use. DOJ in process of settling with states out of HCBS compliance and ADA non-compliance. There was a large focus on PCP and informed choice.
 - vi. Will be working closely with the new consultants from the state to ensure compliance with HCBS.
 - vii. States are starting to allow for camera use in homes for the Independent Living, possible funding of services like cell phone or tablets if helping integrate into the community.

7. **CLASP Representative Reports**

- **VMRC Board - Elizabeth Knapp**
 - i. Did not meet in November but had board retreat.
 - ii. Tony presented on over history of regional centers, it is available on website under the Board of Directors tab. Heard from Legal counsel on Lanterman Act and what requirements are for board members.
 - iii. Next meeting 12/16/19.
- **Finance and Personnel - Connie Uychutin**

- i. Committee accepted the current contracts. See attached report for further details.
 - **Consumer Services – Liz Knapp**
 - i. See attached for meeting minutes from 11/4/19. Next meeting 12/6/19.
 - **Legislation - Candice Bright**
 - i. Putting together a training for January. Next meeting 12/12/19.
 - **Nominating- Daime Hoornaert**
 - i. No update
 - **By-Laws- Rita Redondo**
 - i. No update
 - **Social Media- Elizabeth Knapp**
 - i. CLASP has a public page in FB & IG, if you want to post something there, send to Elizabeth via email: lizknapp@kbcs.co
 - **Choices – Chanel Murray**
 - i. Theme is Everyday Choices, Everyday Hero's. Video and Shirt contest was handed out and need to be returned by 1/13/19.
 - ii. Showed Choices Commercial.
8. **State Council on Developmental Disabilities/ North Valley Hills Office Report- Chanel Murray**
- State Council is doing the State Plan, please take survey on their website to help them with the plan.
 - RAC meeting on 1/21/2020 at VMRC Modesto 6-8 pm, the speaker will be Christine Couch, addressing what her new responsibilities are as Compliance Manger.
 - Have been approved \$20000 mini grants to give out. More info to follow.
 - Self-Determination advisory committee will be meeting 12/19/19. Will also be putting together outreach meetings.
 - IHSS listening session in Modesto on 12/3/19.
9. **Items for discussion**
- CLASP Mixer will be 1/7/20, Flyer will be sent out.
 - Emergency supports for vendors- Could VMRC provide additional supports to vendors in emergency situations? Not necessarily from Regional Center, but emergency disaster training made suggestions of ways to prepare ahead of time. Make sure to keep in contact with LPA during a crisis. VMRC had some generator available during the power outages, was put out as an announcement form the regional center.
10. **Unmet needs-**
- Experiencing issues with individuals that are transitioning into day programs that receive patch or one-on-ones, but most day programs in Stanislaus do not do Patch.
11. **Old business-**
- None.

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

Adjournment at 11:30 am- Next meeting: – December 23rd @10am at VMRC in Stockton