

Coalition of Local Agency Service Providers (CLASP)

Meeting Minutes

Monday, February 25, 2019 at 10am

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

1. **Welcome and Introductions-**

- Meeting called to order at 10:06am. Sign in sheet was passed around and all introduced themselves.

2. **CBEM Presentation:**

- Some highlights from the presentation include:
 - i. CBEM operates in 7 different regional center locations with VMRC being the most recent operating location.
 - ii. Offer critical intervention services such as crisis support, prevention, intervention, and

3. **Treasurer's Report –**

Marisol Moreno stated that CLASP has \$3779.11 in the account at this time.

4. **VMRC Report- ED Report**

- Wilma Murray: Recently a new transportation vendor was added in Stanislaus County in order to meet demand. VMRC is currently working on obtaining another vendor in San Joaquin County to meet the need and demand.
- Cindy Mix: There are upcoming Point of Service (POS) meetings in Sonora, Valley CAPS, and in Lodi.
 - i. There is \$75k available in DDS funding that provides community outreach for POS training that VMRC is currently in the process of utilizing
 - ii. VMRC will be adding two new trainers in the next couple months
 - iii. There is a Medicaid Waiver Audit taking place in March
- Patricia Green: There was mention an FHA orientation that occurred on February 26th.
 - i. On March 19th there will be a Special Incident Report training.
- Tony Anderson: VMRC received \$110k from DDS for the Oral Health Initiative
 - i. A person will be contracted to coordinate the initiative initially and in the next three years as the initiative grows a person will be hired full-time.
 - ii. Mary Sheehan will be retiring after forty years at VMRC. Her position has grown so much over the years that it appears at this point her position duties and responsibilities will be split in to two and two individuals will be hired to replace Mary.
 - iii. There is an upcoming training for CLASP members with Chris Littlefield on how to inspire others to perform and the optimum capacity.

- iv. There are two DDS listening session taking place, one in Northern CA and another in Southern CA regarding the recent rate study.
 1. As it currently stands, there are many disparities with how the rate study looks with some vendor codes increasing in funding and some decreasing. In addition, with the majority of the rate study identifying hourly reimbursement, this is a dramatic change for the current half and full day reimbursement vendors are used to. In addition, with the switch to hourly rate reimbursement, this will require greater administrative work even though in the rate study the percentage for administrative costs is set to go down.

5. **CLASP Representative Reports**

- **VMRC Board - Candice Bright**

The VMRC Board meeting is tonight. Announcements to come at the next CLASP meeting

- **Finance and Personnel - Connie Uychutin**

Fiscal report was given out by Connie and reviewed. The report was scanned and attached to these minutes.

- **Consumer Services - Daime Hoornaert**

Daime had no report for this month

- **Legislation- Candice Bright**

Candice shared that there will be more information to come at the March CLASP meeting

- **Choices –** There is a t-shirt contest happening

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

Due to time- Dena attached her report to the minutes. Other item she passed around was the VMRC Self Determination Advisory Committee meeting schedule flyer and encouraged all to share or attend a meeting.

7. **Items for discussion –**

- Membership Update / Survey Results- Kathy shared there are 49 members paid to-date.
- Provider Conference (target October)- Candice shared that the conference will be October 8, 2019. There will be six breakout sessions and the conference will take place at VMRC in Stockton. All vendors are welcome to join this committee.
- The April 22nd CLASP meeting will include an employment law training from a local attorney and the March 25th CLASP meeting will be taking place at the VMRC offices in San Andreas.
- Facebook- NO update at this time

8. **Unmet needs-**

- None reported

9. **Old business-**

- None reported

10. **Closed Session-** NO CLOSED SESSION today due to time constraints.

Adjournment at 12:11pm- Next meeting: – March 25 @10am San Andreas VMRC

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