



Coalition of Local Agency Service Providers (CLASP)

Meeting Minutes

Monday, September 23, 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**

- August minutes were approved 1st by Keenon Krick 2nd by Daime Hoornaert

3. **Announcements**

- Daime- PCS will be hosting RAP Dance 10/25/19, flyer will be sent out through CLASP.
- Dena- Sac 6 meeting coming up in November, date and time will be announced soon.
- UCP- Spark of Night Prom 10/19/19, sign ups online.

4. **Treasurer's Report**

- Marisol Moreno sent report with another staff, reported there is \$9923.85 in the CLASP account, a PayPal transfer will go through soon for \$2678.15, total will then be \$12602.00.

5. **Membership Report**

- CLASP is currently up to 54 paid members.

6. **VMRC Reports & ED Report**

- Nicole:
 - i. QA staff changes- 2 new CSL's.
- Tumboura:
 - i. HCBS- still collecting information.
 - ii. Planning vendor trainings VMRC will be announcing soon.
 - iii. Looking to develop a check list for vendors to help know how to meet requirements.
 - iv. Also looking into a train the trainer course, but few organizations do them.
- Doug:
 - i. BOD update- 1 Board member resigned. 18 or 21 members filled, 2 spots open- need mountain county representatives (call ins number available for meetings)
 - ii. Currently VMRC has a pretty active board that have been going out to events.
 - iii. Saturday 11/2 will be hosting a Board retreat, will consist of training for board members at an offsite location.
 - iv. Next BOD meeting Monday October 21st.
 - v. Social Media- found through research that VMRC is doing well at getting information out through various platforms.
- Cindy:
 - i. Cultural Fair Oct 5 in Stockton at VMRC. In need of artwork for the contest and vendors to fill the booths. Contact VMRC if interested.
 - ii. Will be submitting a POS disparity grant proposal.

- iii. Lifetime timeline project being worked on with Future Explorers will be unveiled at Cultural Fair.
 - iv. Self Determination- 2nd round picks will be in October.
 - v. PCT Training changes will be coming in the new year. Looking at doing a shorter day training for 4 days rather than 2 full days.
- Wilma:
 - i. 2 new transportation vendors for Open Doors and Lodi area- should alleviate transportation adjustments that were made.
 - ii. Employment going well- EJ making contacts throughout the counties.
 - iii. Tentative Holiday schedule for 2020 will be added to next CLASP agenda, but the tentative schedule will go out through CLASP for review before the meeting.
- Robert (in place of Brian):
 - i. Resource Development has over 100 projects in development.
 - ii. New children's home coming soon, will fill a huge need.
 - iii. Adding a clinical department development to collaborate with 2 departs.
 - iv. Adding orientation for Administrators, changing policy to allow for an emergency situation will be scaled down from a 2 day to a shorter review if already taken the class but not within past 2 years.
- Tony:
 - i. Going to meeting at SCDD
 - ii. Website- taking a while, but lots of requirements, huge project. If you find random things while searching VMRC website or google search that are old or outdated, please let Doug know so it can be removed.
 - iii. Working on audio version of last month's trailer bill changes (Lanterman Act).
 - iv. New compliance manager- Christine Couch- will be working on how to address compliance issues.

7. **CLASP Representative Reports**

- **VMRC Board - Elizabeth Knapp**
 - i. Updated on last month's board meeting, minutes can be found online
 - ii. ICC group- reopening policy for respite.
 - iii. Approved compliance manager position.
 - iv. Retreat in November
- **Finance and Personnel - Connie Uychutin**
 - i. Covered through July 31st, committee members interested in really knowing where money is going and what is going on with consumers.
 - ii. Current year 2019- 80-85% received in Auths and POS
 - iii. Unspent- 23 million in Auths 151 million in POS.
- **Consumer Services - Daime Hoornaert**
 - i. Will be meeting monthly, committee wants CLASP and Sac 6 reports.
 - ii. Working on project to go to cultural fair to highlight voter registration.
- **Legislation - Candice Bright**

- i. Review of bills signed and rejected by Governor. Also went over trailer bill changes. Next meeting in November 4th at 12 pm.
 - **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. Choices is April 3rd, 2020.
 - ii. Working on commercial, will be up on website.
 - iii. Working on a commercial with Futures Films to update and manage website.
 - iv. Theme ideas are being considered.
 - v. Need more consumer representation!
 - **Providers Conference:**
 - i. 64 registrations so far, still time to register.
 - ii. Need sponsors, only 2 sponsors currently.
8. **State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez**
- Introduced Chanel Murray CPS II at SCDD office.
 - Next SCDD North Valley Hills RAC meeting will be held on 9/24/19 in Stockton at Church of Latter-Day Saints from 6-8pm. All are welcome. Have an opening for a self-advocate or family advocate from Tuolumne County on the RAC.
 - CalFRESH info- they came to the Statewide Self-Advocacy Network and gave a presentation. That power point can be found at www.scdd.ca.gov/selfadvocacy/Statewideselfadvocacynetwork
 - PG&E Community Wildfire Safety Program- PG&E reps gave a presentation at the last SCDD meeting in Sacramento. The power point with info can be found at www.scdd.ca.gov Council meetings Sept 17, 2019.
 - Public Charge- (Public Charge is a term used in immigration law to refer to a person who is or might be dependent on public programs as their main source of support) Disability Rights CA and ARCA presented at the SCDD meeting last week on the status of this. Handout will be sent through CLASP.
 - VMRC Self Determination Advisory Committee- they have begun to meet monthly- 3rd Thursday from 3:30-5pm at VMRC. All are welcome.
9. **Items for discussion –**
- CLASP membership needs to be paid by September 1st or your name will be removed from the list.

10. **Unmet needs-**

- Candice- opened new facility 6 weeks ago in Lodi, have gotten no appropriate referrals. If anyone has people who want to learn healthy lifestyle and independence, contact Candice via email: candice@brightfuturesres.com

11. **Old business-**

- None.

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

Adjournment at 10:55 am- Next meeting: – October 28th @10am at VMRC in Stockton