

## Meeting Minutes

Monday, December 23, 2019 at 10am

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

1. **Welcome and Introductions**

- Meeting called to order at 10:05am. Those in attendance introduced themselves.

2. **Approval of Meeting Minutes**

- November minutes were approved 1<sup>st</sup> by Liz Knapp 2<sup>nd</sup> by Candice Bright

3. **Announcements**

- Sac 6- February Area meeting will be 2/7/2020 at Stribley, please RSVP beforehand.
- If anyone is interested in buying/opening a Residential facility in Modesto, contact Candice for information.
- Brian let the group know that if someone is interested in selling their facility (day program or care home) VMRC needs to be contacted 60 days prior. There are proper steps to be followed and the potential buyer needs to be vetted through VMRC first. The information on how to change ownership can be found on the VMRC website.

4. **Treasurer's Report**

- Marisol Moreno reported there is \$9823.20 in the CLASP account, PayPal is clear.

5. **Membership Report**

- CLASP is currently up to 67 paid members.

6. **VMRC Reports & ED Report**

- Nicole: (Brian reporting)
  - i. QA- Continuing to fill vacant position within QA.
- Tumboura: (Tony reporting)
  - i. HCBS self-assessment will be coming out statewide to 9000 vendors 1/3-3/13, if you are chosen, please fill it out.
  - ii. Trainings will be coming up throughout the year.
- Cindy:
  - i. No update
- Wilma:
  - i. No update
- Brian:
  - i. Filling open manager position for development of clinical projects and at-risk foster youth.
- Doug:
  - i. 5 openings on the board still, need mountain county members. Will be holding interviews in January.

- ii. Communication is going well.
- Tony:
  - i. DDS is focusing on Regional Center Boards and the qualification of the board members. Need to have more community partners.
  - ii. Political work for 2020 will be a big push for the rates for early start and the areas that did not receive an increase during last round.
  - iii. Also, will be focused on the sunset of the new rates to be removed.
  - iv. Housing will also be a focus to determine if it will be a Regional Center program.
  - v. Received funding for the 1:25 caseload, still waiting on parameters of qualifying for that caseload.
  - vi. Self-Determination had another round of picks, so far going well, getting good feedback.
- 7. **CLASP Representative Reports**
  - **VMRC Board - Elizabeth Knapp**
    - i. Mohamed did a training on Drail.
    - ii. Changed public comment portion, determined that each persons' 3-minute portion cannot be turned over to another person.
    - iii. Board training in Sacramento on February 22<sup>nd</sup>.
    - iv. Next meeting 2/24/20 6-8.
  - **Finance and Personnel - Connie Uychutin (Corrine reporting)**
    - i. Current fiscal year 2019-2020 is \$244 million.
    - ii. For more details see finance report on VMRC website.
  - **Consumer Services – Daime Hoornaert**
    - i. Minutes on the VMRC website.
  - **Legislation - Candice Bright**
    - i. Date of training is changed, will be on 1/27/20 after CLASP. Doug will send out an invitation through constant contact.
    - ii. No meeting scheduled as of yet.
  - **Nominating- Daime Hoornaert**
    - i. Coming up in March
  - **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](mailto:lizknapp@kbcs.co)
  - **Choices – Chanel Murray**
    - i. T-shirt and video contest are due 1/2020.
- 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.

- Next advisory committee meeting is 1/21/20 at VMRC in Modesto.
- VMRC self-determination advisory meeting is 1/16/20 3:30-5 at VMRC Stockton.
- Census is coming, SCDD is working with them on it. Care homes will be getting paperwork on it, will be seeking help to get them filled out so that a proper count will be done.

9. **Items for discussion**

- CLASP Mixer- January 7<sup>th</sup>, 2020
- Brenna Campbell- Hosting a Trunk or Treat- idea of hosting a CLASP/VMRC activity, will be carried over to next meeting to discuss.
- Provider Conference Committee- 1/16/20, 2-3:30 at VMRC- Conference is 11/17/20 at SJOE.
- Blueprint for Professional Development- Will be sending out a survey out to CLASP members to see what training are of interest for the next year. Will be continued onto next months agenda. See attached item for reference.
- Legislative Session will follow CLASP meeting on 1/27/20 12-2pm, 2 CEU's available

10. **Unmet needs-**

- None.

11. **Old business-**

- None.

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

**Adjournment at 11:30 am- Next meeting: – January 27<sup>th</sup> @10am at VMRC in Stockton**