

Meeting Minutes

Monday, January 27, 2020 at 10am

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

1. **Welcome and Introductions**

- Meeting called to order at 10:04am. Those in attendance introduced themselves.

2. **Approval of Meeting Minutes**

- November minutes were approved 1st by Marisol Moreno 2nd by Chris Martin

3. **Announcements**

- 2020 Employer Law Updates Presentation- Jamie M. Bossuat
 - See attached for Presentation PowerPoint and handouts
- PCS Valentines Dance will be 2/14/2020 at Stribley
- Sac 6- February Area meeting will be 2/7/2020 at Stribley, please RSVP beforehand.
- Choices registrations will be available at the Sac 6 meeting.
- State Council is doing the State Plan, please take survey on their website to help them with the plan.

4. **Treasurer's Report**

- Marisol Moreno reported there is \$9824.67 in the CLASP account, PayPal is clear.

5. **Membership Report**

- CLASP is currently up to 69 paid members.

6. **VMRC Reports & ED Report**

- Nicole:
 - i. QA- promoted 3 staff to senior CSL's, will be focusing on new duties.
 - ii. QA vendor training list is finalized and can found on website.
 - iii. Received money to help with 1:25 high-risk caseloads. Hiring for a high-risk case management position.
- Tumboura:
 - i. HCBS self-assessment will be coming out statewide to 9000 vendors 1/3-3/13, if you are chosen, please fill it out. Contact Tumboura to be forwarded the information. Trainings coming up for how to complete the assessment (see attached flyer)
 - ii. Trainings will be coming up throughout the year starting 1/29, more scheduled through April.
 - iii. PCT training will now have CEU's attached.
- Cindy:
 - i. Started hiring case management staff to help with caseloads.

- ii. Children's teams split in 2, created youth 12-17.5 years) team and transition (17.5-25 years) team.
- iii. New Attachment A's will be done soon, due to rate increase.
- iv. Will be doing surveys in the spring for vendors/families.
- v. Looking into redeveloping IPP cover sheets to include "items being explored" area.
- vi. IHSS training being put on by parent group 3/27/2020.
- vii. PCP meetings are happening regularly. 110 consumers in Self-Determination program, added 3 SC's to help with case management.
- viii. Monthly Self-Determination Orientation is being offered, see VMRC events calendar for dates.
- ix. Atticus Mobility Project is being put in place- will allow SC's to take tech with them to create and print IPP's in the field.
- x. Working on adding mandatory goals to IPP's to include end of life and emergency preparedness.
- xi. Respite tool revision will be going to the board for an approval in February.
- Wilma:
 - i. No update
- Brian:
 - i. Filling open manager position for development of clinical projects and at-risk foster youth.
 - ii. Residential unmet needs flyers were handed out and will be attached.
- Doug:
 - i. 6 openings on the board still, need mountain county members. Will be holding interviews in January.
- Tony:
 - i. Arca met last week, covered the following:
 - 1. 16.5 million for enhanced case loads for children 3-4 to be funded @ 1:45
 - 2. 7.5 million for enhanced behavioral support home with delayed egress.
 - 3. 78 million for performance incentives program for outcomes for Regional Centers (have no real details yet)
 - 4. 4.5 million for START training
 - 5. 2.5 million for DDS information system to help with state financial system upgrade
 - 6. Arca top priorities are:
 - a. Elimination of the annual family program fee/cost participation program
 - b. Rate increases for independent living and infant development programs
 - c. Fully funding the needed service coordination positions
 - d. Establish multi year implementation of rate study

7. **CLASP Representative Reports**

- **VMRC Board - Elizabeth Knapp**
 - i. No January meeting.
 - ii. Board training in Sacramento on February 22nd.
 - iii. Next meeting 2/24/20 6-8.
- **Finance and Personnel - Connie Uychutin**
 - i. Current fiscal year 2019-2020 is \$246 million.

- ii. For full details see finance report on VMRC website.
- **Consumer Services – Daime Hoornaert**
 - i. Christine Couch presented on what her new position consists of.
 - ii. 2/19- 1-day administrator orientation
 - iii. 4/15- Day program orientation.
 - iv. Seeking new vendor for transportation, the previous one did not qualify under VMRC standards.
- **Legislation - Candice Bright**
 - i. Training will be held today after this meeting.
 - ii. No meeting scheduled 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@kbcscs.co
- **Choices – Daime Hoornaert**
 - i. T-shirt and video contest winners will be announced at 2/7/2020 Sac 6 meeting.
- 8. **State Council on Developmental Disabilities/ North Valley Hills Office Report- George Lewis**
 - State Council is doing the State Plan, please take survey on their website to help them with the plan.
 - Need adult family surveys filled out to help better plan for their needs.
- 9. **Items for discussion**
 - Possibility of a HCBS/Development training on program design expectations.
 - i. Brian let us know that the process will be individual for each vendor and that everyone should be attending the HCBS trainings where the information will be addressed.
 - CLASP Mixer Feedback- Great first event, plan is to continue and hope more people attend in the coming months.
 - Meeting changes dues to Holidays- Memorial Day will require CLASP to be changed to May 18th.
 - Please fill out CLASP Membership Survey that was sent to your email- will help Leadership plan for speakers for CLASP meetings and Provider Conference.
 - Brenna Campbell- Hosting a Trunk or Treat- Postponed due to time
 - Blueprint for Professional Development- was sent to member emails, please look over
- 10. **Unmet needs-**
 - None.

11. **Old business-**

- None.

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

Adjournment at 11:30 am- Next meeting: – January 27th @10am at VMRC in Stockton