

Meeting Minutes

Monday, February 24, 2020 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**

- January minutes were approved 1st by Karyn Gregorious 2nd by Rita Redondo

3. **Announcements**

- Drail Presentation- Michelle Rosado & Marissa Montoya
 - See attached handouts

4. **Treasurer's Report**

- Marisol Moreno reported there is \$9874.08 in the CLASP account, PayPal is clear.

5. **Membership Report**

- CLASP is currently up to 70 paid members.

6. **VMRC Reports & ED Report**

- Nicole:
 - i. Deflection promoted 2 SC's to senior case management specialists to manager special caseloads. Filled those 2 empty spots with new hires.
 - ii. Looking for more Service Coordinators, if anyone is interested contact VMRC.
- Cindy:
 - i. QA 3 senior liaisons promoted, hired 2 new to fill other positions, 1 still open.
 - ii. Held Administrators refresher course and was a success. Will be doing again in August.
 - iii. 3/12/2020- SIR Training- 3 CEU's
- Tumboura:
 - i. HCBS self-assessment have come out, make sure to fill out. If you have questions call Brian or Tumboura.
 - ii. HCBS trainings March and April in Stockton, May in Modesto. Overview now as it gets closer will have narrowed down trainings specific to type of program.
- Wilma:
 - i. No update
- Brian:
 - i. Promoted staff to program manager of trailer bill to handle foster youth groups. Will also cover clinical resource development.
 - ii. Have 1 vacancy in resource.
 - iii. Need children's service provider for EBHS home. New RFP will be out on the website this month.

- Doug:
 - i. No report.
- Tony:
 - i. Board meeting will have a presentation from ARCA.
 - ii. Survey went out from VMRC to get feedback on satisfaction from vendors/ families/ consumers. Please fill out, Tony will send out through CLASP again.
 - iii. Disparity meetings coming up. Encouraged to go to give feedback. Flyer is attached.
 - iv. Carolos Hernandez left the regional center to become a vendor. Hiring for a replacement.
 - v. Follow VMRC on Facebook, LinkedIn, Twitter
 - vi. Transition Fairs in all areas coming up.

7. **CLASP Representative Reports**

- **VMRC Board - Elizabeth Knapp**
 - i. Next meeting 2/24/20 6-8.
- **Finance and Personnel - Connie Uychutin**
 - i. For full details see finance report attached.
- **Consumer Services - Daime Hoornaert**
 - i. Self Determination program is underway. Have added a 3rd SC due to amount of work that will be coming up.
 - ii. Would like to come do a training for CLASP- will schedule for April 27th meeting.
- **Legislation - Candice Bright**
 - i. Next meeting scheduled for 3/2/2020.
- **Nominating- Daime Hoornaert**
 - i. Interviews are done, new members to be voted in at next Board meeting.
- **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 - Dena Hernandez**
 - i. Registrations have gone out, will send out again through CLASP email.
- **Provider Conference - Candice Bright**
 - i. Next meeting 2/25/2020 @ 2 at VMRC Stockton

8. **State Council on Developmental Disabilities/ North Valley Hills Office Report- George Lewis**

- See attached notes.

9. **Items for discussion**

- 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
10. **Unmet needs-**
 - Issue of vendors not being paid in a timely manner by DOR was brought up and VMRC was asked if there was anything they could do to help? Group was informed that the Regional Center has a meeting with DOR the following day and will address it. Email issues to Tony or Wilma.
 11. **Old business-**
 - None.
 12. **Closed Session-** NO CLOSED SESSION today

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