



Coalition of Local Area Service Providers

Meeting Agenda

Monday, May 18, 2020

Valley Mountain Regional Center, 702 North Aurora Street, Stockton, CA
Via Zoom

1. Welcome and Introductions Corinne Seaton
2. Approval of April Meeting Minutes
3. Announcements/ Action Items
 - Vote on Provider Conference Budget of \$12,000
4. Treasurer's Report Marisol Moreno
5. Membership Report Karyn Gregorious
6. VMRC Report- ED report Tony Anderson- Update regarding DDS Directive
 - HCBS Update- Tumboura Hill
 - Staff Updates- Nicole Weiss, Cindy Mix, Patricia Green, Wilma Murray, Brian Bennett
7. CLASP Representative Reports
 - VMRC Board Elizabeth Knapp
 - Finance and Personnel Connie Uychutin
 - Consumer Services Daima Hoornaert
 - Legislation Candice Bright
 - Bylaws Rita Redondo
 - Nominating Daima Hoornaert
 - Choices Dena Hernandez
 - Provider Conference Candice Bright
 - Social Media/Special Events Liz Knapp
 - Residential Home Workgroup Marni Dick
 - Day Program Workgroup Sonya Fox-Watson
8. State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez
9. Items for discussion
 - Budget Discussion
 - Workers Comp Discussion
 - Supplies purchased by CLASP
 - Bridge Funding Sunset
10. Unmet needs
11. Old business
12. Closed Session

Adjournment- Next meeting: - June 22nd @ 10am via Zoom