

# Valley Mountain Regional Center Executive Committee Meeting

Executive Committee: Margaret Heinz, President, Mohamad Rashid, Vice President, Linda Collins, Treasurer, Lynda Mendoza, Secretary, Dena Pfeifer, Consumer Services Chair

Wednesday, 06/03/20, 6:30 PM

Via Zoom Video Conference

https://zoom.us/j/95066956781?pwd=https://zoom.us/j/95066956781?pwd=Um1iZGZ0KzVLQkQwSXRkMUR5ZHZFUT09

Meeting ID: 950 6695 6781, Password: 309085

Dial-in Number: 1-866-299-7945, Conference Passcode: 7793177#

For meeting accommodations, please contact Doug Bonnet at 209-955-3656, or dbonnet@vmrc.net.



# Meeting Book - Valley Mountain Regional Center Executive Committee Meeting

Valley Mountain Regional Center Executive Committee Meeting Agenda

A. Review and Approval of Meeting Agenda

Margaret Heinz

B. Review and Approval of Executive Committee Meeting Minutes of
05/06/20

Margaret Heinz

Committee Action

Committee Action

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C. Public Comment Margaret Heinz

D. Items for Approval Margaret Heinz

E. Items for Discussion

- 1. Executive Director's Report Tony Anderson
- 2. Notable Consumer Information Tony Anderson
- 3. Vendor Information Tony Anderson
- 4. Self-Determination Update Tony Anderson
- 5. Other Matters Tony Anderson

Personnel and Union Update Bud Mullanix

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F. President's Report Margaret Heinz

G. Next Meeting - Wednesday, July 1, 2020, 6:30 PM, Via Zoom Video Conference



# **Executive Committee Meeting Minutes**

05/06/2020 | 06:30 PM - 07:30 PM - Pacific Time (US & Canada)

## Attendees (10)

**Committee Members Present:** Margaret Heinz, President and Chair, Mohamid Rashid, Vice President, Dena Pfeifer and Facilitator, Consumer Services, Linda Collins, Treasurer and Finance Committee, Lynda Mendoza, Secretary, Bylaws and Legislative Committees

Committee Members Not Present: None.

**Staff Present:** Tony Anderson, Executive Director, Doug Bonnet, Special Assistant to the Executive Director, Christine Couch, Compliance Manager, Gaby Lopez, Cultural Specialist

Public Present: None.

Meeting called to order at 6:30 PM by Mohamid Rashid, Vice-President and Chair of tonight's Meeting.

#### A. Review and Approval of Meeting Agenda

Linda Collins made a motion to approve the Meeting Agenda. Dena Pfeifer seconded the motion. The Meeting Agenda was approved by unanimous decision.

#### B. Review and Approval of Executive Committee Meeting Minutes of 04/01/20

Dena Pfeifer made a motion to approve the Executive Committee Meeting Minutes of 04/01/20. Lynda Mendoza seconded the motion. The Executive Committee Meeting Minutes of 04/01/20 were approved by unanimous decision.

#### C. Public Comment

None.

#### D. Items for Approval

None.

#### E. Items for Discussion

#### 1. Executive Director's Report – Tony Anderson

The biggest issues we're working on now is the development of a plan for re-entry into our buildings and to the community. The plan is focused on mirroring Governor Gavin Newsom's Four Stages of Reopening with each stage encompassing various phases based on achieving certain milestones and being able to ensure a certain level of healthy and safe working conditions. We anticipate the governor will provide new definitions for stage 2 first phase but we do not anticipate that this phase will include the return to day programs or reopening our building to staff. However, we do anticipate some staff returning to the building in a later phase of stage two within weeks.

The next big issues I'm dealing with is the state budget. Initially the governor said if we had a moderate recession our revenues would drop by \$25 billion. Now the recession is expected to be significant and officials are anticipating a deficit as high as \$35 billion (almost twice the size of our \$17.9 billion surplus), eventually reaching \$85 billion. "A \$35 billion drop would be 23% of the revenue". As of the beginning of this week 4.2 million people have now applied for Public Unemployment Assistance and \$10.6 billion in aid has already been distributed.

Probably the best overnight results we have had in a while in all 5 counties. Interesting that Tuolumne County is now reporting only 2 cases when they had been reporting 4 cases.

#### **VMRC**

VMRC Consumer – 3

VMRC Staff - 1

VMRC Volunteer - 1

Provider - 3

#### Counties

San Joaquin – 578/26

Stanislaus – 433/15

Calaveras - 13/0

Amador - 8/0

Tuolumne - 2/0

#### **Statewide Regional Center Stats:**

Consumers: 201 positive, 20 positive deceased, 22 unconfirmed positive deceased

Employees: 169 positive, 7 RC, 160 provider, 1 state op, 1 other

California – 58,685/2388 USA – 1,206,886/71,220 World – 3,691,683/258,256

## 2. Notable Consumer Incidents/Complaints - Tony Anderson

We currently are advocating for an investigation into the death of one of our consumers. Our team found inconsistencies and significant time unaccounted for in the reports.

## 3. Vendor Issues - Tony Anderson

Recently we have had conversations with day program providers who are still operating part of their site services. The only time a non-residential provider could be operating and not be in violation of state and local Stay at Home orders would be in support of a consumer who was working an essential job.

## 4. Self-Determination Updates – Tony Anderson

Work on SDP continues even though we are working at home. Below is a quick summary of the data as of April 14, 2020:

- Selected = 110
- Attended Orientation =73
- PCD/IPP Meeting Held = 31
- IPP Signed = 6
- Working on Budgets = 11
- Working on Spending Plans = 13
- On the SDP Program = 13

#### 5. Other Matters – Tony Anderson

Presentation Food Pantry has agreed to prepare food bags for up 30 families and individuals with IDD on May 16th. We have a small team of employees doing the deliveries to these individuals but we are needing help from board members who are willing to volunteer to make a few deliveries.

### 6. Personnel and Union Update - Tony Anderson for Bud Mullanix

#### Recruiting:

- 8 new starts May 11
- 6 others in background
- Still interviewing

#### Other Items

- One staff member with Covid is doing well, her husband who was positive is over it and now testing negative. Her kids did not get sick. No new occurrences.
- Re-opening plan Tony and Bud working on
- Leave of Absence, we are now at the lowest point in a few years. We currently only have a few out on leave.
- Currently have 350 employees with the new hires. Turnover rate in the single digit number less than 3%
- Staff are doing well and appreciative of all the efforts we have done to keep them safe. Pizza/Starbucks gift cards for Admin/Professional day.

#### F. President's Report

Margaret thanked Mohamid for hosting tonight.

Presentation Church – amazing that they are doing that. Thank you Gaby.

Thank you for the help with the deliveries. We need to take care of our families in need.

Day of Giving – Dr. Popplewell fund – very cool and very heartfelt.

Virtual Transition Fairs are upcoming – thank you to everyone for putting this together.

Status quo in hiring. What an amazing job by Bud and his staff in the HR department. Everyone is very professional and very kind.

Thank you to Tony for the Health Advisory #9.

Department of Public Health – compassionate guidelines have changed and that is great.

Sat through the Assembly meeting – the budget will impact all of us. Nancy Bargman did a great job presenting.

Tony's zoom meetings have been very good. He lets vendors know what he does know.

Lisa's meetings are also very well done.

These are unique circumstances that we have right now. VMRC has stepped up to the plate and I'm honored to be a part of it.

#### G. Next Meeting - Wednesday, June 3, 2020, 6:30 PM, via Zoom Video Conference

# Valley Mountain Regional Center Positions to be filled 12-4-19 Positions to be back filled 12-4-19

			NEW POSITIONS	Posted	Sourcing	Interview	Background	Offer \$	EE Name	Team/Manager	
ТВН	HRT01	Human Resources	Trainer	х	x	х	n/a	Internal	Jessi Dhillon	HR/Bud	Fille
ТВН	SKOT06	Stockton	Sr Office Tech	х	x	x		Internal	Paoshua Vue	Cindy S/Stock	Fille
ТВН	SKOT07	Stockton	Senior Office Tech							Cindy S/Stock	
ТВН	STRXES01	Stockton	Education Specialist	х	x	x	n/a	Internal	Oliva Held	Clinical/Tara	Fille
TBH	SKRXSOT06	Stockton	Clinical Senior Office Tech		x	X	n/a	Internal	Maricela Rodriguez	Chrissy Lopez	Fille
ТВН	MDBLRS01	Modesto	Bi-Lingual Referral Specialist	х	x	х	n/a	Internal	Lily Mendoza	Intake/Mod/Kazu	Fille
ТВН	MDSCEST110	Modesto	Service Coordinator Early Start Team One		x	х	na		Angela Ramirez	Linda B/Mod	Fille
ТВН	MDSCEST111	Modesto	Service Coordinator Early Start Team One		х	х			Daisy DiGiovanni	Linda B/Mod	Fill
ТВН	MDSCEST112	Modesto	Service Coordinator Early Start Team One		х	х			Sadra Hallam	Linda B/Mod	FIII
ТВН	MDSCT310	Modesto	Service Coordinator Team Three		х	X				Amy/Mod/SC	
TBH	MDSCT513	Modesto	Service Coordinator Team Five		х					Pam/Mod	
ТВН	SASCES02	San Andreas	Service Coordinator Early Start		х	X	n/a	Internal	Jenna Settlemoir	Tricia Simmmons	Fille
ТВН	SKSCTSD203	Stockton	SD Service Coordinator Team Two		х	х	n/a	Internal	Michele Poster	Liz D/Stock	Fille
ТВН	SKCMST304	Stockton	Senior Case Management Specialist		х	х	n/a	Internal	Maria Garcia	Nicole Weiss	Fille
ТВН	SKCMST306	Stockton	Senior Case Management Specialist		х	х	n/a	Internal	Alissa Agbulos	Nicole Weiss	Fill
ТВН	SKSCT512	Stockton	Service Coordinator Team Five							Julie D/Stock	
TBH	SKSCT712	Stockton	Service Coordinator Team Seven							Karen J/Stock	
TBH	SKSCT713	Stockton	Service Coordinator Team Seven							Karen J/Stock	
ТВН	SKPMT601	Stockton	Program Manager							Cindy Mix	
ТВН	SKSSCT601	Stockton	Senior Service Coordinator								
ТВН	SKSCT601	Stockton	Service Coordinator								
ТВН	SKSCT602	Stockton	Service Coordinator								$\neg$
ТВН	SKSCT603	Stockton	Service Coordinator								
ТВН	SKSCT604	Stockton	Service Coordinator								
ТВН	SKSCT605	Stockton	Service Coordinator								
ТВН	SKSP04	Stockton	Special Projects-SIR	x	х	х	N/A	Internal	Pa Yang	Katina Richinson	Fill
TBH	SKSCSL03	Stockton	Senior Community Services Liaison	x	x	x	na	Internal	Lynda	Promo/PG	Fill
ТВН	SKRDTIFY	Stockton	RD Trauma Informed for Foster Youth	x	X	x	n/a	inernal	Jason Toepel	Brian-Nicole	Fill
ТВН	SKSCSL01	Stockton	Senior Community Services Liaison	x	x	х	na	Internal	Wanda	Promo/PG	Fill
ТВН	SKSCSL02	Stockton	QA Monitor and Auditor (Senior CSL)	x	х	х	na	internal	Josh	Promo/PG	Fill
TBH	SKSCEST208	Stockton	Service Coordinator ES Team Two		х	X			Gregoria Gonzalez	Tricia/ES	Fil
TGH	SKSCEST209	Stockton	Service Coordinator ES Team Two		x	x	n/a	internal	Johnna Powell	Tricia/ES	Fill
TBH	SKSCEST108	Stockton	Service Coordinator Early Start Team One		X	X	n/a	Internal	Bianca Moore	Nikki/ES	Fill
		Stockton	PT Clinical Coordinator	x	х	x	n/a	internal	Brittney Coleman	Clinical/Tara-Claire	Fill
		Stockton	Senior Intake Posiiton	x	x	x	.,, ~			Clinical/Tara-Claire	┨¨
		Stockton	Intake Position	x	x	x	n/a	internal	Nereida Brisceno	Clinical/Tara-Claire	Fill
		Modesto	Intake Position	<u> </u>		, , , , , , , , , , , , , , , , , , ,	n/a	Internal	Jenny Proce	Clinical/Tara-Claire	Fill

			BACKFILL	Sourcing	Interview	Background	Offer \$	EE Name	Replacement	Manager	_
BF	SKSCT412	Stockton	Service Coordinator Team Four	Х	х	x		Olivia Held	Yang Lor	Mary Ann Gonzalez/ Stk	Filled
BF	MDSCT112	Modesto	Service Coordinator Team One	Х				Erica White	Yesneia Melcor	Lena Dobson/Mod	Filled Filled
BF	MDSCT410	Modesto	Service Coordinator Team Four	X	х	x		Jennifer Stone	Weston Perry	Neidra Clayton/Mod	Filled
BF	SKSCT711	Stockton	Service Coordinator Team Seven	X				Ashley Sterling		Karen Jendsen/Stk	
BF	MDSSCT501	Modesto	Senior Service Coordinator Team Five	х				Anna Sims	Elsabeth Johnson	Pam Kidroske/Mod	Filled
BF		Stockton	Service Coordinator Children's	х	x	N/A		Alexander Ponce	Albert Garcia	Danielle Wells/Stk	Filled
BF		Stockton	Community Service Liaison (1)	х				Linda, Wanda, Joshua	Kaiyah/Erick	Patricia Green/Stk	Filled 2 1 more
BF		Stockton	Service Coordiator Adult	х	x	X		Erica Barajas	Isaac Zuinga	Mary Ann Gonzalez/ Stk	Filled Filled
BF		Modesto	Service Coordinator Children's	х				Miriam Brambila (PT)	Teresa Dixon	Amy Browning/Mod	Filled
BF		Modesto	Service Coordiator Adult	х				Stephanie Chinsami	Lue Thao	Lena Dobson/Mod	Filled
BF		Stockton	Service Coordinator Children's	х				Monica Cazares	SunJum Hadal	Julie De Diego/Stk	Filled
BF		San Andreas	Senior Service Coordinator	X				Jenna Settlemoir	Josie Craig	Rhonda Trout	Filled
		San Andreas	Service Coordinator	X	X	x		Brittney Coleman	Timothy Bulger	Rhonda Trout	Filled
BF		San Andreas	Service Coordinator	х	x	x		Johanna Powell	Logan Malavey	Rhonda Trout	Filled
BF		San Andreas	Service Coorinator	Х	х	X		Josie Craig	Casey Robertshaw	Rhonda Trout	Filled
BF		San Andreas	Service Coordinator	х	x	x		Karen Cloyd (April)	Kim Reiner	Rhonda Trout	Filled
BF		Stockton	Service Coordinator	Х				Kayla Vang		Angie Shear/Stk	Danielle gave to Angie
BF		Stockton	ES Service Coordinator	Х				Olivia Held	<b>'</b>	Tricia Simmons	Filled
BF		Modesto	Senior Office Tech	Х				Lily Mendoza		Kazu Enoki	
BF		Stockton	Case Management Specialist	Х	х			Maria Garcia	Tim Mangrich	Nicole Weiss	Filled
BF		Stockton	Case Management Specialist	х	х			Alissa Agbulos	,	Nicole Weiss	Filled
BF		Stockton	Service Coodinator	Х	х			Janelle Van Dyk	Malik Turner	Angie Shear	Filled
BF		Stockton	Senior Community Service Liaison RD	Х	х			Jason Toepel	Jessica Gonzalez	Robert Fernanadez	Filled
BF		Stockton	Cultural Specialist	Х	х			Carlos Hernandez		Cindy Mix	Filled
BF		Stockton	Service Coordinator	х	х			Tim Mangrich		Mary Ann Gonzalez/ Stk	Filled
BF		Stockton	Service Coordinator	Х				Chris Pillsbury	Alicia Loza	Mary Ann Gonzalez/ Stk	
BF		Stockton	Service Coorinator	х				Erick Hernandez		Erin Gouldreau	
BF		Stockton	Service Coorinator	Х	х	х		Pa Yang/Bianca Moore	-	Danielle Wells/Stk	Filled
BF		Stockton	Service Coordinator	х				Rukaiyah Jones		Angie Shear	Filled
BF		Stockton	Service Coordinator	Х				Jessi Dhillon		Mary Ann Gonzalez/ Stk	Filled
BF		Modesto	Service Coordinator	Х				Gabby Lopez		Pam Kidroske/Mod	Filled
BF		Modesto	Service Coordinator	Х	х			Teresa Dixon	Katie S	Neidra Clayton/Mod	Filled
BF		Modesto	Service Coordinator	Х	х	х		Elizabeth Johnson	Matthew Threet	Neidra Clayton/Mod	Filled
BF		Modesto	Service Coordinator	Х	х	х		Michele Poaster	Annabel Oshana	Pam Kidroske/Mod	Filled
BF		Modesto	Service Coorinator	Х	х	х		Victor Gonzalez 1/2	Vanessa Astorga	Pam Kidroske/Mod	Filled
BF		Modesto	Service Coorinator	Х	X			Prajot Kaur	Stephanie Sommerfield	•	Filled
BF		Stockton	Fiscal Assistant	Х	х			Paoshoua Vue		Debbie Beyette	
BF		Stockton	Service Coordinator	Х	х			Brieann Santos	Kayla Vang	Nikki Gillespie	Filled
BF		Stockton	Service Coordinator	Х	х			Jessica Gonzalez		Danielle Wells/Stk	
BF		Modesto	Service Coordiator Adult	Х				Julie Vangvichit		Lena Dobson/Mod	
BF		Stockton	Service Coordinator	Х				Roxanne Morales		Julie De Diego/Stk	Filled with Intern
BF		Stockotn	Service Coordinator	X				Nicky Brenes	Jacklynn Dunn	Linda Barr/ Mod	Filled
BF		Stockton	Service Coordinator	X	х	X		Grace Rehman	Sherri Jones	Tricia Simmons	Filled
BF		Stockton	Service Coordinator	X				Sherri Jones		Angie Shear	Julie gave up caseload to Angie
BF		Modesto	Service Coordinator	X				Jenny Proce		Linda Barr/ Mod	
BF		Stockton	Service Coordinator	X				Nerieda Brisceno		Nikki Gillespie	

