



# Valley Mountain Regional Center Board of Directors Meeting

Monday, 07/20/20, 5:00 PM

Via Zoom Video Conference

<https://zoom.us/j/96744705587?pwd=SElZWGV4bCsrOG91WFVveHh4WEIyQT09>

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## Meeting Book - Board of Directors Meeting

### Valley Mountain Regional Center Board of Directors Meeting Agenda

#### A. Call to Order, Roll Call, Reading of the Mission Statement

Margaret Heinz

"The mission of Valley Mountain Regional Center (VMRC) is to support people with developmental disabilities as they enrich their lives through choices and inclusion. VMRC is committed to securing quality, individualized services in collaboration with families and the community."

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

Margaret Heinz

#### C. Review and Approval of Board of Directors Meeting Minutes of 06/15/20

Margaret Heinz

Board Meeting Minutes 06 15 20.pdf

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#### D. Public Comment

Three minutes time limit. Six minute time limit with interpreter.

#### E. Consent Items

Margaret Heinz

##### 1. Finance Committee Meeting Minutes of 07/01/20

Fin Com Minutes 07 01 20.pdf

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##### 2. Executive Committee Meeting Minutes of 07/01/20

Exec Com Minutes 07 01 20.pdf

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##### 3. Legislative Committee Meeting Minutes of 06/24/20

Leg Comm Minutes 06 24 20.pdf

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#### F. Committee Reports

##### 1. VMRC Professional Advisory Committee, CLASP (Coalition of Local Area Service Providers)

Liz Herrera Knapp, CLASP Appointee

##### 2. Consumer Services Committee

Dena Pfeifer, Committee Chair

##### 3. Self-Determination Advisory Committee (SDAC)

##### 4. Consumer Advisory Council SAC6 (Self-Advocacy Council Area 6)

Crystal Enyeart, SAC6 Appointee

5. Finance Committee

Linda Collins, Treasurer and Claudia Reed, CFO

a. Approval of Contracts over \$250,000

Contract Summary & Board Resolution 2020-08.pdf

Page 20

b. Approval of Contract Status Reports (CSRs)

Contract Status Report July 2020.pdf

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c. Approval of Restricted Donations

Copy of Poppelwell Fund July Report.pdf

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6. Legislative Committee

Lynda Mendoza, Secretary and Committee Chair

7. Nominating Committee

Linda Collins, Committee Chair

8. Bylaws Committee

Lynda Mendoza, Secretary and Committee Chair

9. Special Events Committee

Tina Vera, Committee Chair

G. Executive Director's Report

Tony Anderson, Executive Director

H. Other Matters

I. Board Member Visits and Activities

Margaret Heinz

J. President's Report

Margaret Heinz

K. Next Meeting, Monday, August 17, 2020, 6:00 PM via Zoom Video Conference

L. Adjournment

Margaret Heinz



## **Board of Directors Meeting Minutes**

06/15/2020 | 06:00 PM - 08:00 PM - Pacific Time (US & Canada)

Via Zoom Video Conference

### **Board Members Present:**

Mohamed Rashid, Liz Herrera-Knapp, Dr. Suzanne DeVitt, Margaret Heinz, Yan Li, Linda Collins, Dr. Steve Russell, Erria Kaalund, Crystal Enyeart, Gabriela Castillo, Emily Grunder, Alicia Schott, Kenneth Britter, Anthony Owens, Dena Pfeifer, Tina Vera. Mohamed Rashid, Tom Toomey

**Board Members Not Present:** Robert Balderama, Cherina Shaw, Andrea Rueda, Lynda Mendoza

**Informed Absences:** None

**Staff Present:** Tony Anderson, Doug Bonnet, Christine Couch (Meeting Recorder), Tara Sisemore-Hester, Neidra Clayton, Angelique Shear, Brian Bennett, Cindy Mix, Claire Lazaro, Gaby Lopez, Danielle Wells, Nicole Weiss

**Public Present:** Irene Hernandez (Interpreter), Carla Strong, Dora Contreras, Lisa Culley, Carlos Hernandez (Interpreter), Renee Elliott, Sue Cipponeri, Jenny Zegarra, Rachelle Munoz, Dena Hernandez, Lori Smith, Mark Bridge, Marni Dick, 209430\*\*\*\*, 209662\*\*\*\*, Gricelda Estrada, Jose Lara, Phil Perez

### **A. Call to Order, Roll Call, Reading of the Mission Statement**

Margaret Heinz, Board President, called the meeting to order at 6:05pm.

Doug Bonnet took Roll Call.

### **B. Review and Approval of Meeting Agenda**

Margaret Heinz asked for a motion to approve the Meeting Agenda.

Dena Pfeifer made a motion to approve the Meeting Agenda, and Mohamed Rashid seconded the Motion.

The Meeting Agenda was approved with unanimous consent.

### **C. Review and Approval of the Board of Directors Meeting Minutes of 04/20/20**

Margaret Heinz asked for a motion to approve the Minutes of the April 20,2020 Board of Directors Meeting. Dena Pfeifer made a motion to approve the Board Meeting Minutes of April 20, 2020 and Crystal Enyeart seconded the Motion. The Board Meeting Minutes of April 20, 2020 were approved by unanimous consent.

### **D. Presentation - Howard Training Center by Carla Strong.**

As of 2/1/2020 they changed their name to Howard Prep. Carla shared information about Howard Prep and the services and supports they offer to the community. A video was shown featuring Howard Prep.

### **E. Public Comment**

Dora Contreras shared that RC was very good about providing extra respite hours due to school closures and Covid-19. On May 31 families lost the extra respite since school was out of session. Some SC's called families and asked about respite. Families have same needs right now. Due to Covid-19 there's no summer school, so families are asking for continued respite hours. Why can't families get the extra respite continued?

### **F. Consent Items**

#### **1. Finance Committee Meeting Minutes of 05/06/20 and 06/03/20**

Board President, Margaret Heinz, called for a Motion to Approve the Finance Committee Meeting Minutes. Dena made a Motion to Approve the Consent Calendar, and Crystal seconded the Motion. There were no comments, and the Finance Committee Meeting Minutes were approved by unanimous consent.

## **2. Executive Committee Meeting Minutes of 05/06/20 and 06/03/20**

Board President, Margaret Heinz, called for a Motion to Approve the Executive Committee Meeting Minutes. Dena made a Motion to Approve the Consent Calendar, and Mohamed seconded the Motion. There were no comments, and the Executive Committee Meeting Minutes were approved by unanimous consent.

## **3. Consumer Services Committee Meeting Minutes of 05/04/20 and 06/01/20**

Board President, Margaret Heinz, called for a Motion to Approve the Consumer Services Committee Meeting Minutes. Anthony made a Motion to Approve the Consumer Services Committee Meeting Minutes, and Tom seconded the Motion. There were no comments, and the Consumer Services Committee Meeting Minutes were approved by unanimous consent.

## **4. Nominating Committee Meeting Minutes of 06/01/20**

Board President, Margaret Heinz, called for a Motion to Approve the Nominating Committee Meeting Minutes. Crystal made a Motion to Approve the Nominating Committee Meeting Minutes, and Dena seconded the Motion. There were no comments, and the Nominating Committee Meeting Minutes was approved by unanimous consent.

## **G. Committee Reports**

- 1. VMRC Professional Advisory Committee CLASP (Coalition of Local Area Service Providers - Liz Herrera Knapp, CLASP Appointee -** We currently have 86 paid members. Our new membership season starts July 1st. Membership is \$25 and a link will be posted at <https://www.vmmc.net/clasp-2/> soon for signing up. CLASP members voted in our new slate of officers, which remained the same from the previous year.  
CLASP members voted to use \$2,000 of CLASP funds to purchase PPE for CLASP members. We have a worksheet and equation that we are using to identify what items will be going to

providers which will be based on need. This decision will be finalized during our CLASP Leadership meeting this week and will be reported at the next board meeting.

The CLASP Leadership Board received a training from UCP San Joaquin outlining their reopening plan on May 28th. It was a very beneficial presentation and helped other providers begin development on their reopening plans.

We are continuing to work on our Provider Conference which will be in November 2020. 6 CEUs will be provided. We continue to work toward doing a webinar option, as well as an in person option, depending on regulations with the pandemic. The CLASP Membership approved our budget for the conference so we can move forward with securing speakers.

Our next meeting is June 22nd at 10am via Zoom call. The link for this meeting can be found on the CLASP website <https://www.vmrc.net/clasp-2/>

2. **Consumer Services Committee - Dena Pfeifer, Committee Chair** – Dena reported on the May and June meetings. The minutes of both meetings are included in the Board Packet. The next meeting is September 14, 2020.
3. **Self-Determination Advisory Committee (SDAC) - Mariela Ramos, Committee Chair.**  
Mariela was not present at the meeting, thus no report on the Advisory Committee. Cindy Mix shared that there are 19 members in the Self Determination Program as of now. There are approximately 13 spending plans in process. We don't have the date of the next meeting.
4. **Consumer Advisory Council, SAC6, (Self-Advocacy Council Area 6) - Crystal Enyeart, SAC6 Appointee** – On May 1<sup>st</sup> we had our 2<sup>nd</sup> Sac 6 Zoom Chat, with the topic being Health and Wellness. Advocates shared helpful activities that they are doing to stay healthy at home and answered any questions others had. There were about 37 individuals on the Zoom call. Tony Anderson gave a brief update about what VMRC is doing during this time.

On May 8<sup>th</sup> we had our 3<sup>rd</sup> Sac 6 Zoom Chat, with the topic being Coronavirus update: There were about 39 individuals on the Zoom call. Clair gave a corona virus update Tony gave an update on DDS and what Day Program openings may look like.

On May 15<sup>th</sup> we hosted our 4th Zoom Chat, there were about 48 individuals on the Zoom Chat. This Zoom call topic was all about the US Census. Sac 6er's and Dena Hernandez from SCDD office gave lots of great information on Census, such as, why is it important to complete a census, how to fill out a census and what if I live in a care home.

On May 22<sup>nd</sup> was Sac6 fifth Zoom Chat and that topic was on Scams & fraud and how we can prevent not being a victim. We also had individuals on the Zoom Chat complete a survey if the Zoom Chats are helpful, we asked if they have learned something new and if they would like to continue the Chats in June. Majority said yes, so we are continuing them in June.

Our 6<sup>th</sup> Sac6 Zoom Chat was on May 29<sup>th</sup> and this was a dance party. We wanted to celebrate those who have graduated, so we put on our boogie shoes and danced! Tony A. gave a brief update on VMRC and what it may look like when it does reopen to the public in the future.

On June 5<sup>th</sup> we held our 7<sup>th</sup> Zoom Chat, the topic was on State Budget & How to contact your legislator. Sac 6 leaders shared how they have contacted their legislators. There were 46 individuals on the Zoom Chat. We had individuals join from as far as San Francisco and Dublin.

We have scheduled Zoom Chats for the month of June with the topics being: latest Health Advisories with VMRC Clinical Director, what is the Department of Developmental Services (DDS) Consumer Advisory Committee (CAC) and Mental Health awareness-how are you taking care of yourself.

Our Sac 6 Chairperson Lisa U. was asked to be a guest speaker on the State Council on Developmental Disabilities North Valley Hills Office, during their Board meeting via Zoom. Here she shared concerns from other advocates. The biggest concern from individuals during this time is when will their Day Programs open, what will it look like, and how much everyone is missing their friends.

We published our Spring Chatter Letter 2020, which is posted on the VMRC website under Self Advocacy Council 6.

Our next board meeting is scheduled for June, which will be a zoom call.

Sac 6 partnered with SCDD and VMRC to hand out PPE equipment in Stanislaus and San Joaquin County. On June 4<sup>th</sup> we handed out PPE equipment to vendors and care providers at the Stockton VMRC office and on June 5<sup>th</sup> we handed out equipment at the Modesto VMRC office. On June 11<sup>th</sup> we handed out PPE equipment in the San Andreas area.

## **5. Finance Committee - Linda Collins, Treasurer and Committee Chair and Claudia Reed**

Linda thanked the VMRC administrators and Fiscal team for being proactive during this time.



- **Audit Presentation - Kemper CPA Group, presentation by Sue Cipponeri...** Reviewed March 31, 2020 letter to the Board of Directors, included in the Board Packet. Reviewed the Management Comment Letter 18 19, included in the Board Packet. Reviewed the Financial Report, including the Audit Report, included in the Board Packet.
  - Board Treasurer Linda Collins, brought a Motion to Approve the Audit Presentation. Dena seconded the Motion. There were no comments, and the Audit Presentation was approved by unanimous consent.
- **Approval of Contracts over \$250,000 - Claudia Reed**
  - **Contract Summary Board Resolution**
  - **CBEM Contract**
  - **Family Contract**
    - Board Treasurer Linda Collins, brought a Motion to Approve the approval of contracts. Emily seconded the Motion. There were no comments, Liz Herrera-Knapp abstained, and the approval of contracts was approved by unanimous consent.
- **Approval of Contract Status Reports - Claudia Reed**
  - **CSR for May 2020**
  - **CSR for June 2020**
    - Board Treasurer Linda Collins, brought a Motion to Approve the contract status reports. Tom seconded the Motion. There were no comments, and the contract status reports was approved by unanimous consent.
- **Approval of Restricted Donations - Claudia Reed**
  - **Copy of Popplewell Fund**
  - **Popplewell June 2020**
    - Board Treasurer Linda Collins, brought a Motion to Approve the restricted donations. Emily seconded the Motion. There were no comments, and the restricted donations was approved by unanimous consent.

**6. Legislative Committee - Lynda Mendoza, Secretary and Committee Chair.** Due to Lynda's absence, Tony reported that the next meeting is June 24, 2020. Due to Covid pandemic, this year will be very different in terms of bills than any other year.

**7. Nominating Committee – Dena Pfeifer, Committee Chair** gave a report. They submitted their slate of officers for the upcoming year, 2020-2021.

- **Approval of Slate of Officers for 2020/2021: Margaret Heinz, President, Mohamed Rashid Vice, Lynda Mendoza, Secretary and Linda Collins Treasurer.**

- Nominating Chair, Dena Pfeifer, brought a Motion to Approve Slate of Officers. Emily seconded the Motion. There were no comments, and the Slate of Officers was approved by unanimous consent.

**8. Bylaws Committee - Lynda Mendoza, Committee Chair.** Due to Lynda's absence, Tony shared that they have met their obligation for the year.

**9. Special Events Committee - Tina Vera, Committee Chair** shared that they met on June 3 and 10 to discuss the annual awards ceremony on July 20. Agenda has been created. They will meet again prior to July 20.

**H. Executive Director's Report - Tony Anderson, Executive Director** shared that VMRC has been working a lot on the return to the building plan. We are working to insure that the health and safety of employees is protected. Phase 1 of Stage 2 has started – any staff who were struggling with working from home and need to get back inside the building to work, they could. We have focused on cleanliness of the building, healthy temperatures of staff upon entry into the building, one-way directions inside the building in the high traffic areas. Return to the building has been going well without major problems or difficulties.

We are working towards getting an additional person to provide competency evaluations, as the need continues to be present.

Staying focused on self-determination.

Cultural Competence Change Committee is planning to meet again, after a short period of time off due to Covid.

No budget update at this time. Waiting to hear by the end of the night.

Cindy continues to track the contacts we have with families and the people we serve. Case management inquires about services and needs, in these times. We are working towards meeting the needs of the 16,000 people we serve. There were advocates in the community doing a survey, but we found that their results didn't tell the whole story of the contacts being made at VMRC. This has been a tremendous effort by case management. We have reached almost 100%, those we haven't reached are either in jail, are homeless and without contact information.

School is out now and we are going into the summer programs. We are reviewing all of the additional services related to supporting people during this summertime.

We are concerned about the budget but we are going strong and providing services as needed right now.

Our community partners helping with the PPE distribution has been wonderful. Particularly, SCDD and SAC6 – it has been a huge effort. Gaby and Margaret and others have been working with Presentation Church to deliver food to people in our community.

A new Early Start advisory came out today and there's a lot of tracking going on with the changes.

Tony was elected the Chair of First 5 Coalition. (Congrats Tony!)

Board Development and Special Events Committee continues to do great work.

Thank you to Doug for keeping us all informed with the Health Advisory.

The Directors Travels come out regularly and thank you for reading them.

**I. Other Matters - None**

**J. Board Member Visits and Activities –** Margaret has helped with the Presentation Church food deliveries to families. Families have been so appreciative and thankful.

**K. President's Report - Margaret Heinz**

- **Approval of 2020/2021 Board Schedule** - Margaret Heinz, called for a Motion to Approve the Board Schedule with a change to the time of the July meeting. Crystal made a Motion to Approve the Board Schedule, and Anthony seconded the Motion.
- Margaret thanked Lisa Utsey for the training tonight. She learned so much and was so thankful for the information. Thanks to Presentation Food Pantry, Gaby, Doug and Tony and all of the other staff for the opportunity to help with the food distribution to our families.

- The transition fairs were amazing. The students had a fabulous time. Dave Vodden and his team did a great job.
- Health Advisory 15 – WOW!! Tony and Doug and everyone else that contributes to it – thank you. It is informative.
- Directors Travels – thank you for sharing what is happening.
- DS Task Force/Community Resources – they are looking for public and stakeholder feedback. It's very interesting and complicated for a lot of people.
- Tina and Special Events Committee – thank you. On July 20 it will be fun!
- The budget is still pending. We can talk to our elected officials to help. Go to the Governor's website and share info. You can call the Governor's office.
- Thank you for the vote of confidence and re-electing the board officers.
- Congrats to Tony – it's a big deal to be the Chair of the First 5. This is important.
- If you saw Sesame Street and the special on everything going on in the world today. Louie said not all streets are like Sesame Street – not everyone has the same access and the same life as everyone else. We need to educate people and make sure we are doing the right thing.

**L. Next Meeting - Monday, July 20, 5:00 PM via Zoom Video Conference with awards following.**

**M. Adjournment at 8:01pm**



## **Finance Committee Meeting Minutes**

07/01/2020 | 05:30 PM - 06:30 PM - Pacific Time (US & Canada)

### **Attendees (14)**

**Committee Members Present:** Linda Collins, Treasurer and Committee Chair, Dena Pfeifer, Lisa Utsey, Alicia Schott, Margaret Heinz, Connie Uychutin

**Committee Members Not Present:** Jose Lara

**Staff Present:** Tony Anderson, Doug Bonnet, Christine Couch, Corina Ramirez, Claudia Reed

**Public Present:** Carlos Hernandez, Interpreter, Lori Willis (Facilitator for Dena Pfeifer), Rachelle Munoz (Facilitator for Lisa Utsey)

**Linda Collins called the meeting to order at 5:30 PM.**

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

Unanimous Approval

#### **B. Review and Approval of Finance Committee Meeting Minutes of 06/03/20**

Unanimous Approval

#### **C. Public Comment**

None.

#### **D. Approval of Contracts over \$250,000 – Corina Ramirez**

Corina Ramirez presented all of the contracts on pages 6 – 138 and answered any questions from committee members.

Dena Pfeifer made a motion to approve all of the Contracts over \$250,000 that were presented. Lisa Utsey seconded the motion. There was no other discussion. The Contracts over \$250,000 were approved unanimously. Connie Uychutin abstained.

## **E. Fiscal Department Update – Claudia Reed**

### **1. Acceptance of Contract Status Report (CSR)**

Claudia Reed presented on page 139.

Dena Pfeifer made a motion to approve the Contract Status Report (CSR). Lisa Utsey seconded the motion. The Contract Status Report was approved unanimously.

### **2. Review of Purchase of Service (POS) and Operations (OPS) Expenditures**

Claudia Reed presented on pages 140 – 141.

### **3. Cash Flow Projection Report**

Claudia Reed presented on page 142.

### **4. VMRC Monthly POS Expenditure (PEP) Summary**

Claudia Reed presented on page 143.

### **5. Acceptance of Restricted Donations**

Claudia Reed presented on page 147.

Dena Pfeifer made a motion to accept the restricted donations. Alicia Schott seconded the motion. The restricted donations were approved unanimously.

## **F. Next Meeting - Wednesday, August 5, 2020, 5:30 PM via Zoom Video Conference**

**Meeting adjourned at 6:25 PM.**



## **Executive Committee Meeting Minutes**

07/01/2020 | 06:30 PM - 07:30 PM - Pacific Time (US & Canada)

### **Attendees (10)**

**Committee Members Present:** Margaret Heinz, President, Mohamad Rashid, Vice President, Linda Collins, Treasurer, Dena Pfeifer

**Committee Members Not Present:** Lynda Mendoza, Secretary

**Public Present:** Lori Willis, Facilitator for Dena Pfeifer, Carlos Hernandez, Interpreter

**Staff Present:** Tony Anderson, Doug Bonnet, Bud Mullanix, Christine Couch

**Margaret Heinz called the meeting to order at 6:30 PM**

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

Dena Pfeifer made a motion to approve the meeting agenda. Mohamad Rashid seconded the motion. The Meeting Agenda was approved unanimously.

#### **B. Review and Approval of Executive Committee Meeting Minutes of 06/03/20**

Mohamad Rashid made a motion to approve the Executive Committee Meeting Minutes of 06/03/20. Dena Pfeifer seconded the motion. The Executive Committee Meeting Minutes of 06/03/20 were approved unanimously.

#### **C. Public Comment**

None.

#### **D. Items for Approval**

None.

## **E. Items for Discussion**

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

Last month I reported the governor and the legislators had passed very different versions of the state budget. The governor included over a half billion dollars in cuts to developmental services and much more to other services needed by our consumers. The budget passed through the legislature had no cuts to developmental services and included a rate increase for Independent Living and Early Start services. In the end the governor signed a budget that included all the provisions agreed to by the legislature.

Cindy Mix is working with our cultural specialist and new staff member to conduct an outreach to our Asian community to check-in with them regarding their current experience during the COVID-19 pandemic. Recent articles and news stories have highlighted several incidents of racism harassment in the community and we wanted to check-in to make sure they have not experienced these events personally and how they were doing emotionally. Our outreach is almost complete and we have made contact with, Friends of Special Needs Families, from the Bay Area, and they are looking into coming to our area to set up supports for the Asian Community.

The Kinetic Flow surveys have been completed and we will be having presentation throughout July to share the results with our managers, all staff, providers, and consumers and families. Ami Sullivan from Kinetic Flow has been involved in all 3 surveys since 2014 and will provide the presentations via Zoom and will answer questions. We will be adding another component to see if our community felt supported during our response to COVID-19. Our retreat in the new year is to focus on the strategic plan which will be informed by this data as well as the listening sessions held at the beginning of the calendar year.

This week we hosted Chris Littlefield in a Training for Managers on how to engage their staff while working from home. The session was very well received and we provided a book for managers to use in working with their staff. We will follow-up with our All Staff and Longevity Recognition event on July 29th.

We have 275 computers are in route to employees for remote contacts. Employees are using their own devices or some of our older devices. This was already ordered but because of the COVID-19 crisis our order got back logged. They are all here now and we're working on setting up the standard operating system for each machine. The mobility project is still undergoing testing but it's looking good so it looks like the timing of the testing and the new machines being ready will come together perfectly.

We received our preliminary contract with DDS and Margaret signed it on June 30th and the amendments will come in the email soon.

### **2. Notable Consumer Incidents/Complaints**



Cindy Mix led the effort to send the Ever Bridge notices and we learned some important things happening for our consumers and families. Some families we learned were completely out of food and some needed help getting to medical appointments. As a result of the Ever Bridge outreach we made over 500 follow-up calls to people who indicated they'd like a call- only about 20 said they accidentally selected the call me option and the rest really needed a call. While not many services were actually needed staff reports that the phone call were longer than usual and people often just wanted to talk to someone about their worries.

Police now investigating the death of our consumer's sibling in San Joaquin County. The child was discovered dead in the garage of the house and both parents have been arrested.

Currently we are having difficulty placing 2 of our consumers who tested positive for COVID-19. Providers originally agreed to support consumers with COVID-19 but have changed their minds.

We are noticing an increase in after hours calls and employee overtime One of the topics on the rise is the increase in "no shows" from staff on weekends in SLS and ILS.

### **3. Vendor Information**

Big concern is around when will Day programs open? DDS is paying the absent rate. What happens when it goes away? Can they open their doors? Will absence payments continue?

New Directive came out about visitation. The state has made some policies with certain conditions.

### **4. Self-Determination Updates**

Last Friday we received a directive from DDS providing for an extension of time to come to agreement on the strategy for spending dedicated funds for helping the SDP be successful. Our advisory committee is focused on trainings for providers, families, and staff to promote the program and encourage providers to serve people with disabilities in self-determination.

### **5. Other Matters**

#### **DDS Reporting of COVID-19 Exposure**

- VMRC Consumer – 24 - 2 new cases today
- VMRC Staff – 2
- VMRC Volunteer – 1
- Provider – 7 - 1 new provider today
- 772 positive - 48% in June
- 59 deaths - 35% reported in June
- 495 Staff

- 289 in the hospital point in time today

## **6. Staff and Union Issues**

We have 3 staff who are having a really difficult time keeping up with their title 19 requirements. Our standard for service coordinators is to reach 400 units of title 19 contact but these staff are all under 100. We are doing everything we can to help them as they struggle through the working from home arrangements. On the other hand we have been made aware that there are about a dozen people who have almost doubled their productivity in title 19 requirements.

Bud – union side is all positive. No issues. Communicating with them weekly. Transparency and open communication has helped.

June has been a tough month. Just had our 2<sup>nd</sup> employee test positive. When that occurs, rumors start going, we do a lot of documentation. We trace. We are starting to get more exposures. We have 3 more exposures, awaiting tests, not symptomatic.

Our Training managers are working with other staff and managers on ways to be productive.

Recruiting – we have been making progress, in Feb we had 339, in July we will have 356-358 after backgrounds. Resignations/retires slowing down, all backfill done other than 5.

## **F. President's Report**

Tony talked about the Surge. Keep an eye on the shutdown locally.

Families have been contacting me about day programs opening.

Big school meeting yesterday with all the superintendents, but plans are all still fluid.

Thank goodness the budget passed and there were no cuts. Will need to be cautious for the following year.

COI paperwork came out today. Contact Doug with questions.

Presentation continues to be our friend with their food pantry to deliver food to our families in need.

Thank you to everyone for everything that you do!

## **G. Next Meeting - Wednesday, August 5, 2020, 6:30 PM, via Zoom Video Conference**

**Meeting adjourned at 7:30 PM**



## **Legislative Committee Meeting Minutes**

06/24/2020 | 12:00 PM - 02:00 PM - Pacific Time (US & Canada)

### **Attendees (10)**

**Committee Members Present:** Margaret Heinz, Mohamad Rashid, Emily Grunder, Daime Hoornaert, Liz Herrera Knapp

**Not Present:** Lynda Mendoza, Candice Bright, Robert Balderama, Dena Hernandez

**Staff Present:** Tony Anderson, Doug Bonnet, Christine Couch

**Public Present:** Hollie Ivory-Jones, Kholoud

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

### **B. Budget Update**

### **C. Legislative Proposals**

1. Review of Bill Files on our Committee Webpage

Children and Families

Education

Next meeting is Monday August 3, 3pm via Zoom

Budget Presentation is Monday, August 17<sup>th</sup> at 12pm

## Contract Summary and Board Resolution

Valley Mountain Regional Center's Board of Directors reviewed the contracts below on August 17, 2020 and passed the following resolution:

**RESOLVED THAT** in compliance with VMRC's BOD Contract Policy, the contracts listed below between VMRC and stated vendors were reviewed and approved by the VMRC BOD on **August 17, 2020** and Board hereby authorized any Officer of the corporation to execute the Agreement without material changes but otherwise on such terms deemed satisfactory to such Officer.

1 Blue Mountain Transit Inc	\$ 1,404,000
2 Camello Supported Living	\$ 720,000
3 Giggles Early Intervention	\$ 875,522
4 JBallelos CIP	\$ 536,880
5 Lifeworks-ACS, Inc.	\$ 342,506
6 Linden Grove, LLC	\$ 981,792
7 PEDS - Professional Evaluations & Developmental Services, LLC	\$ 3,100,000
8 Psychiatric Centers at San Diego, Inc. Medical Group	\$ 900,000
9 Sierra Environmental & Social Services, Inc.	\$ 1,560,000
10 Teamwork Speech Therapy	\$ 380,156
11 California Mentor Family Home Agency	\$ 2,008,104
12 Community Compass SLS	\$ 599,301
13 Community Compass BMP	\$ 1,440,000
14 Futures Explored	\$ 436,522
15 Hana Hou Alliance, LLC	\$ 555,777
16 Jar-Mill's Place	\$ 470,063
17 Keyholders 360, Inc.	\$ 816,000
18 Storer Transportation - Stockton	\$ 6,120,000
19 Storer Transportation - Modesto	\$ 3,696,056
20 Vocational Coaching & Development Institute, Inc. (VCDI) CIP	\$ 1,046,240
21 Vocational Coaching & Development Institute, Inc. (VCDI) BMP	\$ 291,491
22 AMVA Corporation - Apique Behavioral Services	\$ 1,439,671
23 Central Valley Training Center - HCBS Grant FY 19-20	\$ 339,084

VMRC Board of Directors hereby authorizes and designates any office of VMRC to finalize, execute and deliver the Contract on behalf of VMRC, in such form as VMRC's counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidence by the execution of the Contract by such Officer. For purposes of this authorization, and "Officer" means VMRC's Executive Director, Chief Financial Officer and no one else.

**Certification by Secretary:** I certify that: (1) I am the Secretary of VMRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by VMRC's Board of Directors; (3) the Resolution is in full force and has not been revoked or changed in any way.

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Lynda Mendoza, Board Secretary

Date

# Valley Mountain Regional Center

Contract Status  
AS OF: May 31, 2020

	OPS	POS including Federal C	General Total	OPS CPP	POS CPP	CPP Total	FG/SC Total
<b>Current Fiscal Year 2020</b>							
<b>Contract Year A-4</b>							
Spent to Date	33,535,803	220,242,001	253,777,804	597,168	1,700,050	2,297,218	458,422
Unspent	29,470,610	186,688,371	216,158,981	412,097	766,571	1,178,669	398,099
	4,065,193	33,553,630	37,618,823	185,071	933,479	1,118,549	60,323
<b>Last Fiscal Year 2019</b>							
<b>Contract Year E-3</b>							
Spent to Date	30,458,851	195,698,837	226,157,688	529,488	1,352,647	1,882,135	451,782
Unspent	30,113,912	193,992,261	224,106,173	529,488	1,106,639	1,636,127	445,366
	344,939	1,706,576	2,051,515	0	246,008	246,008	6,416
<b>Second Prior Fiscal Year</b>							
<b>2018 Contract Year D-4</b>							
Spent to Date	29,493,605	182,331,242	211,824,847	529,663	665,293	1,194,956	493,607
Unspent	29,493,605	180,175,994	209,669,599	520,453	580,784	1,101,237	458,980
	-	2,155,248	2,155,248	9,210	84,509	93,719	34,627

October Popplewell Fund Donations

Date	Donor	Amount
06/18/20	YourCause	10.00
06/18/20	Charities Aid Foundtation	58.65

Current Fund Balance	\$ 15,961.69
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