

Meeting Minutes

Monday, June 27th, 2020 at 10am
Via Zoom

1. **Welcome and Introductions**
 - Meeting called to order at 10:00 am.
2. **Approval of Meeting Minutes**
 - June minutes were approved 1st Marisol Moreno by 2nd by Melanie Gonzales
3. **Announcements/ Action Items**
 - None
4. **Treasurer's Report**
 - Marisol Moreno reported there is \$9639.42 in the CLASP account.
5. **Membership Report**
 - CLASP is currently up to 55 paid members.
6. **VMRC Reports & ED Report**
 - Nicole:
 - i. QA is busy with RSP's.
 - ii. Working with care homes to help manage increased behaviors.
 - iii. After hours support is available, make sure to call if you need it.
 - Cindy:
 - i. Started another consumer contact campaign to find if anyone has additional needs.
 - ii. The vulnerable consumer list is available, contact Cindy for the list pertaining to your program. These consumers will require remote services once we can go back to program.
 - iii. Make sure to file an SIR if individual tests positive for COVID or receives medical attention due to COVID symptoms but not if tests negative.
 - Tumboura:
 - i. HCBS deadline for survey was extended to 8/31/2020.
 - ii. HCBS deadline for compliance was extended to March 2023.
 - Wilma:
 - i. Working on possibility of Saturday services.
 - ii. No other updates at this time.
 - Brian:
 - i. Send reopening plans and Enclosure A to Brian in order to have Remote Service start by 9/1/2020. Send one plan per vendor site, not all lumped into one. Include sample logs.
 - ii. Any changes in service delivery should be sent in.
 - iii. Contact Brian with questions at 209-365-3803 rather than his office number.
 - Doug:
 - i. PPE- continuing to deliver PPE to homes as needed.
 - ii. VMRC will be having another drive thru pick up, contact liaison if need arises.
 - iii. Read the weekly health advisory for latest updates.
 - Tony:
 - i. Final kinetic flow survey review 7/27/2020 at 3:30.
 - ii. Waiting on final requirements from DDS on guidance for reopening plans and how remote service payments will work.
 - iii. COVID numbers in our area for IDD population has not been overwhelming due to measures taken by RSP's and families.

7. **CLASP Representative Reports**
- **VMRC Board - Elizabeth Knapp**
 - i. Met previous week, an awards ceremony and art show took place.
 - ii. Next meeting 8/17/20 at 6 pm via Zoom.
 - **Finance and Personnel - Connie Uychutin**
 - i. See website for complete report.
 - ii. YTD operating total \$253 million.
 - **Consumer Services - Daime Hoornaert**
 - i. No report.
 - **Legislation - Candice Bright**
 - i. No report.
 - **Nominating- Daime Hoornaert**
 - i. All spots are full.
 - **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. No report.
 - **Provider Conference - Candice Bright**
 - i. No report.
 - **Social Media/Special Events- Liz Knapp**
 - i. Follow CLASP on Facebook and Instagram.
 - ii. Continuing to post Vendor spotlights on social media, if you want to share photos, send to Liz.
 - **Residential Home Workgroup- Marni Dick**
 - i. The group met 3 times over the last month.
 - ii. Issues continue with staffing that needs for testing before they get hired- taking a long time.
 - iii. Collaborating with Day Program group to come up with ideas to serve consumers.
 - iv. Companies that can come in and do testing in home would be helpful, if anyone has a suggestion for one, please contact Marni.
 - v. RSP's have huge need for gloves, still very hard to find.
 - vi. Several consumers in transition area need services to get started. Referrals to Day Programs need to happen.
 - **Day Program Workgroup- Chris Martin**
 - i. Will be having reinvention of services discussion with RSP's to better serve consumers.
 - ii. Next meeting 8/2/2020.
 - iii. Still waiting on DDS final plan.
8. **State Council on Developmental Disabilities/North Valley Hills Office Report- Chanel Murray**
- i. Our SCDD North Valley Hills Regional Advisory Committee is meeting tomorrow night on zoom from 6pm-8pm- Claire Lazaro- VMRC Clinical Director is our guest to talk about Covid-19 and what the regional

center has been doing during this pandemic. All are welcome. The zoom link is on our web page at www.scdd.ca.gov/northvalleyhills

- ii. The Self Advocacy Council 6 Friday Zoom CHAT this week is featuring Disability Rights CA and Office of Clients' Rights Advocacy to talk about VOTING- the time is 11am-12 noon, and all are welcome. The Link to this event can be found on the VMRC website under self-advocacy.
- iii. We received our PPE delivery from the Governor's Office of Emergency Services and will be collaborating with VMRC and SAC6 to schedule more drive thru distribution days and times- stay tuned!

9. **Items for discussion**

- DDS Directive regarding Remote and Alternative Services- Already covered
- CARES Act- Provider Relief Fund- Agencies are having difficulty applying and finding they are ineligible for assistance.
- PPE Distribution -Should we distribute now or wait for full orders to be filled? Decision was made to move forward.

10. **Unmet needs-**

- None

11. **Old business-**

- None

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

Adjournment at 12:28 pm- Next meeting: – August 24th @ 10 am via Zoom