



Coalition of Local Area Service Providers

Meeting Minutes

Monday, August 24th, 2020 at 10am
Via Zoom

1. **Welcome and Introductions**
 - Meeting called to order at 10:00 am.
2. **Approval of Meeting Minutes**
 - July minutes were approved 1st Karyn Gregorius by 2nd by Rita Redondo
3. **Announcements/ Action Items**
 - SAC 6 Zoom Chats are each Friday 11-12 on Zoom
 - DDS is holding Alt Services Webinars- See website for information
4. **Treasurer's Report**
 - Marisol Moreno reported there is \$9664.79 in the CLASP account.
5. **Membership Report**
 - CLASP is currently up to 66 paid members.
6. **VMRC Reports & ED Report**
 - Patricia:
 - i. QA putting together Zoom trainings on SIR/Consumer Rights for September. Dates to come soon.
 - Cindy:
 - i. Had disparity meeting for the year, received good feedback. Having debrief to talk about results.
 - ii. Looking to expand work week for SC's to Saturdays to accommodate parents doing distance learning.
 - iii. Provided monthly food bags to consumers, 50 so far this month.
 - iv. Working on DP's to get reengaged. Surveys went out to find out consumer needs. After will hold IDT
 - v. Question asked: Has CCL said anymore about on-site programs?
 - Answer: CCL has stated a PIN should be released soon.
 - Tumboura:
 - i. HCBS deadline for survey was extended to 8/31/2020. Questions call or email Tumboura 209-684-3498 or thill@vmrc.net
 - ii. HCBS deadline for compliance was extended to March 2023.
 - Wilma:
 - i. Received most enclosure A's
 - ii. Transit providers can help deliver supplies or packets or within the community, contact Wilma to discuss
 - iii. Working on public transportation options. VanGo has made changes that will make it impossible for consumers to use.
 - Brian:
 - i. No update.
 - Doug:
 - i. PPE Distribution days went well at all 3 offices. Working on another round to include a Sonora drop-off. Can deliver to vendors if they can't pick up, contact liaison to schedule a drop-off.
 - ii. If not getting the Friday Health Update, go to the website or Facebook to see it.
 - iii. Monitoring fire and power issues
 - iv. Board not meeting until October.
 - Tony:
 - i. DDS having group meetings this week on regulations. Go to DDS website or VMRC social media to find day and times.
 - ii. DDS decided on rate per vendor code, not individual.

- iii. Don't have to redo IPP for all if status staying the same.
- iv. Question: Can people on the vulnerable list go back or only distance learning? Can they get a medical clearance?
 - 1. Answer: Will depend on level they are in. 1st level, No. 2nd level can be considered w/ IDT and a doctor note.
- v. Question: If people are on vulnerable list is out working at essential jobs, can they still work?
 - 1. Answer: need to set up and IDT meeting because not able to remove certain people from the list.

7. **CLASP Representative Reports**

- **VMRC Board - Elizabeth Knapp**
 - i. Went over Kinetic Flow Strategic Plan survey results. Overall results are good, things are improving.
 - ii. See website for full board report.
 - iii. Next meeting October 9th via zoom.
- **Finance and Personnel - Connie Uychutin**
 - i. See website for complete report.
 - ii. YTD operating total \$13 million. POS- 95%/ Auths- 93%
 - iii. Popwell Fund is at \$16000
- **Consumer Services - Daime Hoornaert**
 - i. No report.
- **Legislation - Candice Bright**
 - i. Next meeting December 7th at 1:30 pm.
- **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@kbcsc.co
- **Choices - Dena Hernandez**
 - i. Held 1st planning meeting, discussing May 2021 to determine if in person or virtual. Stay tuned for more info.
- **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. Found company to do COVID testing through the mail but must have a dr to certify. Working with VMRC to find a doctor.
 - iii. Working with Day Programs to come up with a plan to offer services in home, going well.
 - iv. RSP's would like the high-risk list sent to them. Cindy will check on the logistics of that.
 - v. Have consumer in transition with no services. Need to have movement.

- **Day Program Workgroup- Chris Martin**
 - i. Alt Services delivery and title 17 changes were reviewed and discussed. Also discussed CARES Act.
 - ii. Went over Enclosure A's
 - iii. High-risk consumers list was discussed and found that not all are accurate, contact Cindy with discrepancies.
 - iv. If want added to this group, contact Chris at cmartin@ucpstan.org
- 8. **State Council on Developmental Disabilities/North Valley Hills Office Report- Dena Hernandez**
 - i. PPE getting out to all 5 counties.
 - ii. Thank you to Day Program and RSP groups for including in their meetings. Dena is taking information back to the state.
- 9. **Items for discussion**
 - DDS Directive regarding Remote and Alternative Services- Already covered
 - Cultural Competence-VMRC response to various cultures. Trying to determine what vendors are doing to reach out to different cultural groups. May have to amend Program Designs to include this.
 - RSP/DP Advisory Group Update- Already Done
- 10. **Unmet needs-**
 - None
- 11. **Old business-**
 - Virtual job faire idea was brought up again for DSP recruitment. Dena to work on it and get us information.
- 12. **Closed Session-** NO CLOSED SESSION today

Adjournment at 12:15 pm- Next meeting: – September 28th @ 10 am via Zoom