



Coalition of Local Area Service Providers

Meeting Agenda

Monday, January 25, 2020

Via Zoom

1. Welcome and Introductions Diana Bonnett
2. Approval of November Meeting Minutes
3. Announcements/ Action Items
4. Treasurer's Report Marisol Moreno
5. Membership Report Karyn Gregorius

6. VMRC Report- ED report Tony Anderson
 - HCBS Update-
 - Staff Updates- Cindy Mix, Brian Bennett, Doug Bonnet, Enos Edmerson, Robert Fernandez, Katina Richison

7. CLASP Representative Reports
 - VMRC Board Diana Bonnett
 - Finance and Personnel Connie Uychutin
 - Consumer Services Daime Hoornaert
 - Legislation Candice Bright
 - Bylaws Rita Redondo
 - Nominating Daime Hoornaert
 - Choices Ignacio Chavez
 - Provider Conference Candice Bright
 - Social Media/Special Events Chris Martin
 - 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
 - Alternative Service- Billing Department
 - Minimum Wage Rate Adjustment
 - Board Rep Appointment
 - Vaccine Updates
10. Unmet needs
11. Old business
12. Closed Session

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