



Coalition of Local Area Service Providers

Meeting Minutes

Monday, January 25, 2021 at 10am
Via Zoom

Welcome and Introductions

- Meeting called to order at 10:00 am.

1. Approval of Meeting Minutes

- December minutes were approved 1st Diana Bonnet by 2nd by Rita Redondo

2. Announcements/ Action Items

- Sac 6 Friday Chats will continue 11-12:15 through February, see social media for announcements.

3. Treasurer's Report

- Marisol Moreno reported there is \$10855.19 in the CLASP account.

4. Membership Report

- CLASP is currently up to 82 paid members.

5. VMRC Reports & ED Report

- Robert Fernandez:
 - i. Notice has been put out to fill HCBS position, until filled contact Robert with questions.
- Enos:
 - i. Safeway Hiring Event 1/27/21, flyer will be sent out.
- Cindy:
 - i. SSI rate change effective 1/1/21. Staff complete attachment A for those who live in Residential homes.
 - ii. SLS rates increased due to COVID.
 - iii. Training dates upcoming for Self Determination- 2/18, 3/29, 4/5
 - iv. PCP for vendors- 3/8, 9, 15, 16, 22, 23- 9-12 contact Angie Shear to register.
 - v. Continuing to help with food deliveries for those in need.
 - vi. 35 currently in self-determination.
- Brian:
 - i. Community Services team P&I training 1/27- email went out.
 - ii. RFP-Children Community Crisis Home on website. Contact Brian with questions. Deadline is 2/22 to apply. Interviews will be done 1st week of March.
 - iii. Focusing on COVID safety and positive follow ups.
- Katina:
 - i. Vendors need to fill out SIR for positive staff on special SIR form. Was sent out through CLASP and is on website.
- Doug:
 - i. PPE distribution continuing each month. Check website and Health Advisory for info.
 - ii. Working on plan with transportation providers to have them start delivering, more info to come.
 - iii. 1/22/21- Next Board Meeting.
- Claire:
 - i. Continuing to follow up on COVID SIR's.
 - ii. Vaccination is only available through local health department, not VMRC.
 - iii. RSP's on list for pharmacy programs will be contacted by pharmacy.
 - iv. Question- after receiving OCIVD vaccine, are COVID tests still required. Answer- Per CCL, yes, testing still required.
- Tony:
 - i. Budget info- 10 Billion for DS, hearings coming up to discuss. Did not receive severe cuts as expected.
 - ii. Trying to increase outreach to early start groups to avoid late starts and delayed services.
 - iii. 8% sunset for vendors is being advocated by provider groups to be removed.
 - iv. New emergency contact person position at each regional center will be coming if new budget is approved.

- v. Job posting service is live on VMRC website for vendors, make sure to check it out and post available jobs.

6. **CLASP Representative Reports**

- **VMRC Board – Diana Bonnet**
 - i. Next meeting 1/22/21 at 6 pm.
 - ii. Candice will step in for remainder of this year.
- **Finance and Personnel - Connie Uychutin**
 - i. Period: YTD 11/30/2020 (42% of the budget year completed) Current FY 2020 Contract Year \$287,339,358. Total Unspent is \$178,738,196.
 - ii. Popwell Fund- \$16045
 - iii. See website for full report.
- **Consumer Services - Daime Hoornaert**
 - i. Meeting 2/1/21 @ 4 pm.
 - ii. See website for full report.
- **Legislation - Candice Bright**
 - i. No report, next meeting 2/11/2021 for budget review 2/24 for budget presentation.
- **Nominating- Daime Hoornaert**
 - i. All spots are full.
- **By-Laws- Rita Redondo**
 - i. No updates
- **Social Media/Special Events - Chris Martin**
 - i. Need new Rep, contact Diana if interested.
 - ii. CLASP has a public page in FB & IG, if you want to post something there, send to Chris via email: cmartin@ucpstan.org
 1. Instagram: @CLASP.VMRC
 2. Facebook: <https://www.facebook.com/CLASP.VMRC> and
 3. Our private member group: "CLASP - VMRC (MEMBER GROUP)" - <https://www.facebook.com/groups/2310077552557091> When joining our private member group, please be sure to answer the membership questions to be approved into the group.
- **Choices – Ignacio Chavez**
 - i. Have met and coming up with a plan for this year. Will have more info afterwards.
 - ii. If anyone has ideas, please let Dena or Ignacio know.
- **Provider Conference - Candice Bright**
 - i. Planning will begin soon, contact Candice if you want to be on the committee.
- **Residential Home Workgroup- Marni Dick**
 - i. Need staff! Please refer people to Marni at marnijd@sbcglobal.net
 - ii. Met once, feedback is they need additional supports during the day form Day Programs. Need ideas on how to solve this.
- **Day Program Workgroup- Sonya Fox-Watson**
 - i. Met once, if you want to join the group, let Chris know to add you to the email list, cmartin@ucpstan.org.
 - ii. Discussed ne billing system.

7. **State Council on Developmental Disabilities/North Valley Hills Office Report- Dena Hernandez**

- i. San Jose office Festival of Learning 2/16/21- info sent out through CLASP.

- ii. 1/26/21- Regional Advisory Committee Meeting. Claire will be speaking.
 - iii. Department of Rehab will be meeting with them on ways they can better serve consumers. Let Dena know any issues you are having.
 - iv. Self- Determination Advisory Committee met, wants to come present to CLASP.
8. **Items for discussion**
- Alternative Service- Debbie from Billing Department- POS system not up to date, should be soon.
 - i. Invoices will be up by end of day 1/25/21
 - ii. Will look into billing matching Enclosure B to make simpler.
 - iii. Call Debbie with questions.
 - Minimum Wage Rate Adjustment- RSP as of 1/1/21- See DDS website for more information.
 - Board Rep Appointment- Candice Bright for remainder of year.
 - Vaccine Updates- Claire already covered.
9. **Unmet needs-**
- RSP's need staff
10. **Old business-**
- None
11. **Closed Session-** NO CLOSED SESSION today

Adjournment at 11:35 pm- Next meeting: – February 22nd @ 10 am via Zoom