



Coalition of Local Area Service Providers

Meeting Minutes

Monday, February 22, 2021 at 10am
Via Zoom

Welcome and Introductions.

- Meeting called to order at 10:04 am.

1. Approval of Meeting Minutes

- January minutes were approved 1st Karyn Gregorius by 2nd by Marni Dick

2. Announcements/ Action Items

- R&D Transportation presented on their services. VMRC has contracted with R&D to manager all transportation needs.

3. Treasurer's Report

- Marisol Moreno reported there is \$10855.48 in the CLASP account.

4. Membership Report

- CLASP is currently up to 85 paid members.

5. VMRC Reports & ED Report

6. HCBS Update: Anna Simms- introduced to the group.

- Robert Fernandez:
 - i. 19 registrants for new homes. Deadline for grants was last week, will now be revied and submitted to DDS.
- Enos:
 - i. Job posting can be sent to EJ to go onto Linked In.
 - ii. Streamline of services will be happening between DOR, Department of Education and VMRC- see www.chhs.cal.gov for details.
 - iii. Paid internships starting back up.
- Cindy:
 - i. Per DDS, VMRC must contact all consumers for check in for needs and update on vaccine info. Hired extra staff to assist with this project.
 - ii. Providing letters to caregivers for vaccinations.
 - iii. Hired 4 new SC's, promoted Jessica Coronel to Transition Team Manager.
 - iv. Transition Fairs coming soon.
 - v. Check Health Advisory for training dates coming up.
- Brian:
 - i. Emergency Disaster Preparedness training dates will be coming soon.
 - ii. P&I training coming up this month.
 - iii. QA sent out 2 letters requiring Covid mitigation plans for RSP's. Needs to be done ASAP to avoid corrective actions.
- Katina:
 - i. VMRC hosting weekly residential zoom meetings on Fridays. Make sure to attend.
- 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. Isolation Quarantine guide was posted in Health Advisory, shows changes in requirements. See website for details.
 - ii. CDC update on vaccinated individuals- do not have to quarantine if exposed except those in health care settings. So does not include care home settings.
 - iii. Vaccinated workers are also required to quarantine due to high-risk settings.

- Tony:
 - i. Budget hearings last week-Focus on vaccine and how Regional Centers are responding.
 - ii. Discussed sustainability of provider communities. Some areas are seeing a decrease, ours has not.
 - iii. Census is less than expected for Regional Center consumers. Usually see a decrease in funding, but instead saw and increase in funding.
 - iv. Budget points discussed with senate:
 1. Employment for IDD was talking point.
 2. Equitable rate adjustments due to minimum wage.
 3. Suspension of family cost program fees
 4. Giving regional centers money for Health and Safety waivers.
 5. Participant directed services- possibly may be permanent.
 6. Permanent remote assessments
 7. SLS for those that live with families.
 8. 8.8% Rate increase permanent not to sunset discussions still happening.
 9. Provisions for out of state placements.
 10. Case loads funding to come into compliance.

7. **CLASP Representative Reports**

- **VMRC Board – Diana Bonnet**

- i. Meeting 2/22/21.

- **Finance and Personnel - Connie Uychutin**

- i. Period: YTD 12/31/20 (45% of the budget year completed) Current FY 2020 Contract Year \$287,399,358. Total Unspent is \$155,460,846.
- ii. Popwell Fund- \$23999.96
- iii. See website for full report.

- **Consumer Services - Daime Hoornaert**

- i. Met 2/1/21- Presentation regarding Asian American survey and the disparities that they see. See website for PowerPoint.
- ii. See website for full report.

- **Legislation - Candice Bright**

- i. Met 2/11/21- putting together a presentation for all to watch. Next meeting 3/11/21.

- **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. Will be held online 5/14/21 10am-12pm via Zoom.
- ii. Registration will be sent out end of March.

- **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, discussed Health and Safety can apply for.
 - iii. Staff vaccine issues, many not wanting to get vaccine.
 - **Day Program Workgroup- Sonya Fox-Watson**
 - i. Met once, if you want to join the group or have agenda items, let Chris know to add you to the email list, cmartin@ucpstan.org.
 - ii. Next meeting on 3/9/21 will discuss reopening.
8. **State Council on Developmental Disabilities/North Valley Hills Office Report- Dena Hernandez**
- i. Transition Fairs coming up.
 - ii. May 7th dance party for transition students exiting.
 - iii. Working with Sac 6 to do a Red Cross Emergency Training.
 - iv. Will continue to send our trainings in our area.
 - v. Dena and EJ met with DOR- able to discuss issues and concerns on how they can get involved in our area.
9. **Items for discussion**
- Vaccine Updates- Claire already covered.
10. **Unmet needs-**
- RSP's need staff
 - When signing up for PPE- will residential have to enter every name every time? Yes
11. **Old business-**
- None
12. **Closed Session- NO CLOSED SESSION today**

Adjournment at 11:34 pm- Next meeting: – April 26th @ 10 am via Zoom