



Coalition of Local Area Service Providers

## Meeting Minutes

Monday, March 22, 2021 at 10am  
Via Zoom

1. **Welcome and Introductions.**
  - Meeting called to order at 10:00 am by Marisol Moreno.
2. **Approval of Meeting Minutes**
  - February minutes were approved 1<sup>st</sup> Joseph Craven by 2<sup>nd</sup> by Connie Uychutin
3. **Announcements/ Action Items**
  - Anna Simms presented about HCBS virtual site visits that will be taking place. See attached presentation for more information.
4. **Treasurer's Report**
  - Marisol Moreno reported there is \$10855.73 in the CLASP account.
5. **Membership Report**
  - CLASP is currently up to 94 paid members.
6. **VMRC Reports & ED Report**
7. **HCBS Update:** Anna Simms- See above #3.
  - Robert Fernandez:
    - i. Development requests providers look at website to see what programs are being developed. Current need is children's homes in all counties.
  - Debbie:
    - i. DDS will be doing an update to the system but should not change anything. Fiscal will send info out about it as soon as she has it.
  - Enos:
    - i. No report.
  - Cindy:
    - i. All consumers have been contacted per DDS requirement.
    - ii. Letters sent to all consumers 16 and older regarding vaccine eligibility.
    - iii. Free webinar regarding vaccine through Disability Thrive on 3/24/21. Check email for details.
    - iv. Held Q&A meeting with ICC group regarding difficulties in Hispanic community last week.
    - v. POS disparity meetings begin this Thursday 3/25 at 2 via zoom for English version Tuesday 3/30 for Spanish version.
    - vi. Self-Determination program participants at 37.
    - vii. Self-Determination Advisory committee putting out an RFP for a person to help consumers understand program and guide through the process.
  - Brian:
    - i. Invite sent out for Emergency Disaster Training, was expanded to 75 people. One person from an agency limit to allow for more people to attend. It is for all vendors.
    - ii. DP meeting regarding return to service requirements on 3/25/21 2-3:30
    - iii. New CCP/CRDP projects for the upcoming year, two specialized children residential.
    - iv. Swim lesson resource RFP will be coming out by Wednesday.
  - Katina:
    - i. VMRC hosting weekly vendor SIR training, see Health Advisory or website for information.
    - ii. RSP's submit COVID mitigation plans to Robert ASAP.
  - Doug:
    - i. Transitions Fairs coming up.
    - ii. Read the Health Advisory each week for more information.
  - Claire:

- i. Consumers determined to be high-risk that have gotten the vaccine and a doctor's note stating they can return to programs, will need an IDT meeting to discuss the risk. If still want to return, they will have to sign a release form that they understand the risk even with a vaccine.
- Tony:
  - i. Health Advisory contains weekly updates.
  - ii. Vaccines are rolling out- people are getting vaccinated.
  - iii. Working with DDS on what plan for reopening Regional Centers. Will probably see directives coming soon.
  - iv. Directors Travels on website has additional information that is given to VMRC board if you would like to get more updates.
  - v. Those with vulnerable health conditions with vaccine and dr note will be able to return and be funded.

## 8. CLASP Representative Reports

- **VMRC Board – Candice Bright**
  - i. See website for full report.
- **Finance and Personnel - Connie Uychutin**
  - i. Period: YTD 12/31/20 (58.3% of the budget year completed) Current FY 2020 Contract Year \$287,399,358. Total Unspent is \$133 million.
  - ii. Popwell Fund- \$21000
  - iii. See website for full report.
- **Consumer Services - Daime Hoornaert**
  - i. Met 3/1/21. Presentation from VMRC regarding Educational Services overview through counties.
  - ii. See website for full report.
- **Legislation - Candice Bright**
  - i. Meeting with budget committee 4/16/21 at 10 am.
  - ii. See website for full report.
- **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](mailto: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](mailto:marnijd@sbcglobal.net)
  - ii. No other updates.
- **Day Program Workgroup- Sonya Fox-Watson**
  - i. Met once, focused on what is required to opened buildings. Mitigation plans (LIC 808) need to be done first.
  - ii. if you want to join the group or have agenda items, let Chris know to add you to the email list, [cmartin@ucpstan.org](mailto:cmartin@ucpstan.org).
  - iii. Next meeting on 4/13/21@ 8 am.

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

- SCDD North Valley Hills Regional Advisory Committee- will be meeting on March 30, 2021 6pm-8pm – Presenters will be -Lisa Culley FRN on Project Data by FRN and SAC6 members on their work helping people stay connected. Open to All: Join Zoom Meeting <https://zoom.us/j/96471395743?pwd=TDBxRlpMVGNURTBnbFpzOU9DcXAwUT09> Meeting ID: 964 7139 5743 Passcode: 997738
- SAC6 Friday Chat from 11 am to 12:15 pm. This Friday Claire Lazaro and Tony will provide a "year in review" focused on the COVID-19 response: <https://zoom.us/j/93908560514?pwd=ditrZ2pKVW5jaTI1L2pXYThnNTVpUT09> Meeting ID: 939 0856 0514 Passcode: 713436 (MUST ENTER PASSCODE) OR you can call: (877) 853-5257.
- SCDD, FRN & VMRC- Diaper, Food and PPE Drive Through will be THIS Saturday for **San Joaquin County residents only**. We received a grant from SJ Junior League to purchase diapers and wipes for those in need in SJ County. Must pre-register and flyer have been sent to Chris with the details.
- VMRC Self Determination Advisory Committee will be hosting a "Meet and Greet" with participants and staff in the Self Determination Program and is welcome to anyone who wants to learn more about the program. The flyer will be available this week. It will be Monday, April 26, 2021 from 5pm-8pm. Also the VMRC Self Determination Advisory Committee will be coming to the May CLASP meeting to talk about the Self Determination Program.
- SCDD Info located in the VMRC Health Advisory last Friday contains the "Toolkit to Vaccines" by the CA Foundation on Independent Living (CFILC) and the DO network. Plain language information that is very helpful.

#### 10. **Items for discussion**

- Vaccine Updates- Claire already covered, check health Advisory for resources to find the vaccine.
- If interested in running for a 2021-2022 CLASP Leadership position, contact the nominating committee. (Rita, Alicia, or Marni)

#### 11. **Unmet needs-**

- Vaccine Updates

#### 12. **Old business-**

- None

#### 13. **Closed Session- NO CLOSED SESSION today**

**Adjournment at 11:15 pm- Next meeting: – April 26<sup>th</sup> @ 10 am via Zoom**