



Coalition of Local Area Service Providers

Meeting Minutes

Monday, December 28, 2020 at 10am
Via Zoom

Welcome and Introductions

- Meeting called to order at 10:00 am.

1. Approval of Meeting Minutes

- November minutes were approved 1st Karyn Gregorius by 2nd by Rita Redondo

2. Announcements/ Action Items

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

3. Treasurer's Report

- Marisol Moreno reported there is \$10854.78 in the CLASP account.

4. Membership Report

- CLASP is currently up to 82 paid members.

5. VMRC Reports & ED Report

- Enos:
 - i. SJ County workforce starting to hold community meetings, look for upcoming emails.
- Liz:
 - i. VMRC will be hosting a Zoom session every Friday morning at 9 am for RSP's, see email for information.
- Doug:
 - i. PPE dates in January are on the VMRC calendar- Sonora 1/8, Stockton 1/22, Modesto 1/29.
- Claire:
 - i. Health Passport are being encouraged to be filled out by all consumers to allow for ease of communication with Healthcare professionals.
 - ii. Names have been given to the County Health Departments for RSP's for vaccine distribution lists. Send Claire information if want added to the list.
 - iii. Walgreens and CVS will also be distributing the vaccine, you can contact them for information.
 - iv. COVID testing w/ Biocept will be listed on the website also.
- Tony:
 - i. Directives were extended.
 - ii. DSP Shortage, VMRC will be allowing vendors to post jobs on their website. See website for instructions.
 - iii. Community Service position will be announced soon.
 - iv. Transportation has still not been addressed by DDS.

6. CLASP Representative Reports

• VMRC Board – Diana Bonnet

- i. CLASP needs a board rep, if interested please contact Diane.
- ii. See website for full minutes.

• Finance and Personnel - Connie Uychutin

- i. Period: YTD October 31, 2020 (33.33% of the budget year completed) Current FY 2020 Contract Year B-1 is \$287,339,358. Total Unspent is \$198,177,453. Previous FY 2019 Contract Year A-6 unspent is \$4,894,858.
- ii. Second Prior FY 2018 Contract Year E-4 unspent is \$2,051,515.
- iii. See website for full report.

• Consumer Services - Daime Hoornaert

- i. Met 12/7- Barbara Johnson retiring, Dr Rose Zamora replacing her.

- ii. Increase in early start numbers has been noted.
 - iii. Case management ratios 1-81, have hired SC's to get ratios more reasonable.
 - iv. See website for full report.
- **Legislation - Candice Bright**
 - i. No report, next meeting 1/4/2021.
- **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. No updates, will be meeting in January to go forward.
- **Provider Conference - Candice Bright**
 - i. Still have gifts, contact Candice to get yours if you won.
- **Residential Home Workgroup- Marni Dick**
 - i. Need staff! Please refer people to Marni at marnijd@sbcglobal.net
 - ii. Did not meet in December.
- **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 rates, which have now been given to vendors.
- 7. **State Council on Developmental Disabilities/North Valley Hills Office Report- Dena Hernandez**
 - i. Thank you VMRC for COVID testing drive thru.
 - ii. Next meeting 1/26/2021- Claire will be the speaker.
- 8. **Items for discussion**
 - If interested in supplies purchased by CLASP, fill out the form send via email.
 - Need volunteers to fill VMRC Board position and Social Media/Special Events position
 - Vaccine Update- Already addressed
 - Health Passport- Already addressed
- 9. **Unmet needs-**
 - RSP's need staff
- 10. **Old business-**
 - None
- 11. **Closed Session- NO CLOSED SESSION today**

Adjournment at 11:00 pm- Next meeting: – January 25th @ 10 am via Zoom