



Coalition of Local Area Service Providers

Meeting Minutes

Monday, April 26, 2021 at 10am
Via Zoom

1. Welcome and Introductions.

- Meeting called to order at 10:00 am by Marni Dick

2. Approval of Meeting Minutes

- March minutes were approved 1st Joseph Craven by 2nd by Melanie Gonzales

3. Announcements/ Action Items

- Nominating Committee Presentation- 2021-2022 CLASP Leadership results as follows:
 - i. President: Melanie Gonzales 76% / Tom Rhoades 24%
 - ii. Vice-President: Marisol Moreno 83% / Diana Bonnett 17%
 - iii. Treasurer: Tamra Hernandez
 - iv. Secretary: Chris Martin
 - v. Membership Coordinator: Karyn Gregorius
 - vi. VMRC Board Rep: Candice Bright

4. Treasurer's Report

- Marisol Moreno reported there is \$10956.01 in the CLASP account.

5. Membership Report

- CLASP is currently up to 96 paid members.

6. VMRC Reports & ED Report

7. HCBS Update: Anna Sims- VMRC HCBS section of the website has been enhanced, can be viewed at www.vmmc.net/hcbs

- i. Training videos are available on the website for HCBS training.
- ii. Waiting to hear from DDS on vendors for this award cycle.
- 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. No report
- Enos:
 - i. Transition Fairs were a success.
- Cindy:
 - i. No report
- Brian:
 - i. Working with R&D to get the day programs ready to open to get transportation mitigation plans done.
 - ii. Remember to turn program mitigation plans in to VRMC.
 - iii. Working on another home in Stockton, property approval came through. Will continue to give information as it comes in.
 - iv. Will be doing Emergency Training May 12, would appreciate feedback if you have attended.
- Katina:
 - i. All RSP's submitted COVID mitigation plans except 1.
 - ii. Section on the website regarding SIR's, still not able to submit online, but there is a fillable PDF
- Doug:
 - i. No report.
- Claire:

- i. COVID testing is still happening, check the website for dates.
 - ii. COVID Vaccine drive-thus were a success, more to come
 - iii. Remind people if coming to a vaccine clinic for second shot, bring their vaccine card
 - iv. Dental coordinator has been working with a dentist on how to serve people during COVID, looking into doing a remote oral health program. Need a RSP to work with them, contact Claire for info.
- Tony:
 - i. Health Advisory contains weekly updates.
 - ii. Vaccines are rolling out- people are getting vaccinated. Thank you to all the volunteers that have helped to make the clinics work.
 - iii. DDS released a directive that announced regional center will be returning to in person monitoring visits, will be working on a plan to implement. Safety precautions will be followed.
 - iv. DDS will be meeting to decide what to do with the vulnerable health conditions list, no information yet.
 - v. More information should come out on reopening day programs after the governors June 15th date for reopening the state.
 - vi. Currently Public Health not giving any answers on what category Day Programs fall into.
 - vii. DDS is supposed to be releasing directive for day programs, Cindy asking that IDT meetings wait for that before being held.

8. CLASP Representative Reports

- **VMRC Board – Candice Bright**
 - i. See website for full report.
- **Finance and Personnel - Connie Uychutin**
 - i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 61.4%.
 - ii. Operations (OPS) Expenditures- OPS expense percentage of the total budget was 69.0%
 - iii. Summary: Finances are on track.
 - iv. Contracts over \$250,000 – There were no contracts over \$250,000 to review.
 - v. Popplewell Fund Balance – As of 03/24/21 the fund balance was \$22,524.10.
 - vi. See website for full report.
- **Consumer Services - Daime Hoornaert**
 - i. R&D did a presentation, outlined past projects for the board.
 - ii. Cindy will be retiring 5/20/21
 - iii. See website for full report.
- **Legislation - Candice Bright**
 - i. Committee met with Susan Eggman for 15 minutes, she is interested in the plan that was presented.
 - ii. See website for full report.
- **Nominating- Daime Hoornaert**
 - i. The Board will be losing some board members, applications will be accepted, see website for information.
- **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. Need someone to take over the heading up of the group, contact Marni if interested.
 - iii. 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.
 - iii. Next meeting on 5/13/21@ 8 am.

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

- SAC6 Friday Chat from 11 am to 12:15 pm. This Friday's topic is Dealing with Conflict as well as update from Tony and Dr. Dave's Mental Health Tip of the Day.
Join Zoom Meeting
<https://us02web.zoom.us/j/83220959498?pwd=T1FqR1Y1d2NYVTBDenNxR3gvd0RwZz09>
Meeting ID: 832 2095 9498
Passcode: 762292
- Self Determination Advisory Committee is hosting their 1st Meet & Greet TONIGHT on zoom 5pm-8pm. Open to anyone in the program and anyone interested in hearing about the program. This will be a quarterly event. The flyer was in the last couple VMRC Health Advisories. It will feature two folks in the program and how they did it from the beginning.
- The Self Determination Advisory Committee Leadership- Mariela Ramos, Karen Bonacci and Lisa Culley- we speak at the May 24 CLASP meeting about the program. They also approved providing a training to providers about working within the determination program. This will include help from the VMRC SD staff and fiscal. Still need to determine a date and time.

10. **Items for discussion**

- All discussion items were discussed during staff updates.
- Hand sanitizing wipes are available from Jesus Munoz jmunoz@Howardprep.org

11. **Unmet needs-**

- None

12. **Old business-**

- None

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

Adjournment at 11:15 pm- Next meeting: – May 24th @ 10 am via Zoom