



Coalition of Local Area Service Providers

## Meeting Minutes

Monday, May 24, 2021 at 10am  
Via Zoom

**1. Welcome and Introductions.**

- Meeting called to order at 10:00 am by Diana Bonnett

**2. Announcements/ Action Items**

- VMRC Self Determination Advisory Committee Presentation- Mariela Ramos. See attached PowerPoint for more information.
- People were reminded that VMRC has a section for vendors to place staffing needs.

**3. Approval of Meeting Minutes**

- April minutes were approved 1<sup>st</sup> Karyn Gregorius by 2<sup>nd</sup> by Rita Redondo

**4. Treasurer's Report**

- Chris Martin reported on behalf of Marisol Moreno that there is \$10956.01 in the CLASP account.

**5. Membership Report**

- CLASP is currently up to 96 paid members. Renewal is coming up in June, look for the email.

**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](http://www.vmmc.net/hcbs)

- Upcoming HCBS Trainings for Residential Providers  
June 8th, 9:00 – 10:00am  
June 10th, 9:00am -10:00am  
Upcoming HCBS Trainings for Day Program/Work Programs  
June 2nd, 11:00am-12:00pm  
June 4th, 12:30pm-1:30pm  
Zoom links for trainings are on Flyers posted to our webpage [www.vmmc.net/hcbs/](http://www.vmmc.net/hcbs/) For questions regarding HCBS please contact Anna Sims [asims@vmrc.net](mailto:asims@vmrc.net) 209-955-3353
  - We are awaiting a response from PCG/DDS about scheduling of the HCBS compliance virtual site visits. Only one has been scheduled. DDS most recently advised that our vendors would be contacted by May 21st. That has not happened. If your agency has been contacted to schedule your site visit, please email me to let me know when that has been scheduled for.
  - Reviewing proposals and contracts for 2021 grant projects.
- Robert Fernandez:
    - No Report
  - Debbie:
    - No report
  - Enos:
    - Competitive Integrated Employment Roadmap is available at <https://www.vmmc.net/employment-initiative>.
  - Christine:
    - Introduced by Tony as new Adults' Consumer Services Director
  - Tara:
    - Introduced by Tony as new Children's Consumer Services Director
  - Brian:
    - Working on Resource Development hiring for Special children's project, should announce by June 1.
    - Working with DDS on adult home for those with TBI. Escrow to close soon.
    - Opening Children EBSH home soon.
    - Should be posting CPP Swim project by next week, will allow consumers to receive swim lessons.

- v. Reviewed Quality Assurance Interview Protocol for adults receiving services that was approved at the last Consumer Services Committee.
  - vi. Brian would like to work with CLASP on an open house to introduce new staff to vendors. Tentatively June 17 for Day Programs, later in June for RSP's. Forming a committee in conjunction with Provider Conference Committee.
- Katina:
  - i. Focusing on DDS directive to resume monitoring visits in person, looking for ways for that to be done safely.
  - ii. Provided emergency disaster preparedness training over the last month.
  - iii. Please make sure to update VMRC of your updated contact information.
- Doug:
  - i. No board meeting in May, next is in June.
- Claire:
  - i. Thank you all who supported vaccine clinics, more coming up in Stockton May 25<sup>th</sup>, another June 4<sup>th</sup>, need volunteers.
- Tony:
  - i. Health Advisory contains weekly updates.
  - ii. Budget updates reviewed, see attached report for more details:
    1. DSP Training and Certification to increase wages
    2. Emergency Preparedness Training Resources
    3. Additional Resources to support individuals who are deaf
    4. Employment Grant
    5. Performance Incentives to address case load ratios
    6. Self-Determination ongoing implementation
    7. Lanterman Act provisional eligibility Ages 3 & 4
    8. American Rescue Plan Act
    9. Enhanced Service Coordination
    10. Implicit Bias Training
    11. Tribal Engagement for Early Start Services
    12. Community Navigators
    13. Billing Differentials for DSP's
    14. Minimum Wage Increases
    15. Provider Supplemental rate increase will stay
    16. Uniform holiday schedule will go away

## 8. CLASP Representative Reports

- **VMRC Board – Candice Bright**
  - i. No May meeting
- **Finance and Personnel - Connie Uychutin**
  - i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 70.2%.
  - ii. Operations (OPS) Expenditures- OPS expense percentage of the total budget was 74%. Salaries and Benefits Total % of the total budget is 76.1%.
  - iii. Summary: Finances are on track. Finance is keeping close track of Salaries and Benefits which has been impacted by employees who have retired.
  - iv. Contracts over \$250,000 – 25 contracts over \$250,000 were reviewed and approved.
  - v. Popplewell Fund Balance – As of 4/27/21 the fund balance was \$21,897.13.
  - vi. See website for full report.
- **Consumer Services - Daime Hoornaert**
  - i. Meeting first Monday of each month.
  - ii. See website for full report.
- **Legislation - Candice Bright**
  - i. Next meeting on 5/27/21 at 10 am with Assemblyman Carlos Villapuda.

- **Nominating- Daime Hoornaert**
  - i. Meeting June 3<sup>rd</sup> to present slate of officers, 2 current openings, 2 more upcoming in June.
- **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. Held May 14<sup>th</sup> via zoom, went well. It was recorded, will be sent out soon.
  - ii. Planning next years event will begin in August
- **Provider Conference - Candice Bright**
  - i. We will not be holding a conference this year, will start planning for next year in the fall.
- **Residential Home Workgroup- Marni Dick**
  - i. Haven't met in the last month, need a new leader for the group, contact Marni if interested.
  - ii. Need staff! Please refer people to Marni at [marnijd@sbcglobal.net](mailto:marnijd@sbcglobal.net)
- **Day Program Workgroup- Sonya Fox-Watson**
  - i. Met once, focused on what is required to opened buildings.
  - ii. Next meeting on 6/17/21@ 8:15 am.

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

- CHOICES Conference went really well! It was recorded and once the link is available -it will be shared. CHOICES is working on their website and possible You Tube page.
- SCDD Meeting is tomorrow on zoom from 10:30am-4pm **May 25, 2021**  
Zoom meeting link: <http://bit.ly/SCDDCouncilMay2021>  
or Teleconference number: (888) 475-4499 Meeting ID: 920 2593 9596 Passcode: 683553
- SAC6 Friday Chat from 11 am to 12:15 pm. This Friday's topic is the VMRC POS Disparity- How and one who VMRC spends the money on for services. Join Zoom Meeting  
[https://urldefense.com/v3/https://zoom.us/j/92061650799?pwd=WUVZazVtM2JkeHNmTVBiWEgwYXVwZz09;!!GyLAgPY1nfYXWZgwnM!dczUbcZR6ydoFlcO4NFkpXXsUj9FoXcHN1csHaOGFXWvHKLLdsIYh2i21XU58J2ckt8G1Wk\\$](https://urldefense.com/v3/https://zoom.us/j/92061650799?pwd=WUVZazVtM2JkeHNmTVBiWEgwYXVwZz09;!!GyLAgPY1nfYXWZgwnM!dczUbcZR6ydoFlcO4NFkpXXsUj9FoXcHN1csHaOGFXWvHKLLdsIYh2i21XU58J2ckt8G1Wk$) Meeting ID: 920 6165 0799, Passcode: 187914

#### 10. Items for discussion

- None.

#### 11. Unmet needs-

- None

#### 12. Old business-

- None

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

Adjournment at 11:43 pm- Next meeting: - June 28<sup>th</sup> @ 10 am via Zoom