



Coalition of Local Area Service Providers

Meeting Minutes

Monday, July 26, 2021 at 10am
Via Zoom

1. Welcome and Introductions.

- Meeting called to order at 10:02 am by Melanie Gonzales

2. Announcements/ Action Items

- Vote to increase annual dues from \$25 to \$35 starting September 1, 2021- Passed 81% Yes to 19 % No, starting September 1st, dues will increase to \$35
- Residential Screening Committee Process was presented by Brian Bennett, Robert Fernandez, Katina Richison and Paul Dionne.

3. Approval of Meeting Minutes

- June minutes were approved 1st Karyn Gregorius by 2nd by Diana Bonnett

4. Treasurer's Report

- Tamra Hernandez that there is \$11939.81 in the CLASP account.

5. Membership Report

- CLASP is currently up to 38 paid members for the new year. Renew your membership soon!

6. VMRC Reports & ED Report

- **HCBS Update:** Robert Fernandez
 - i. Email sent out last week of vendors who have not submitted HCBS self-assessment, make sure to do so immediately.
 - ii. HCBS training is going on, check out website for info.
 - iii. Virtual site visits are continuing to happen. Should be getting results in next couple months.
- Robert Fernandez:
 - i. RSP Orientation August 18th 9-3:30pm, only for providers who have an approved letter of intent or who have new administrator who hasn't gone in last 2 years.
- Debbie:
 - i. No report
- Enos:
 - i. State internship program participants starting at State office.
 - ii. New company
- Christine:
 - i. Working on IDT meeting for return to Day Programs.
 - ii. High Risk list was rescinded. IDT meeting still necessary to discuss needs and transportation.
- Tara:
 - i. No report
- Brian:
 - i. If RSP's have questions regarding the new QA visit guidelines that went out through e-billing, let Brian know.
 - ii. Supported Living Providers, electronic visit webinars coming up, info sent out through e-billing, let Brian know if you have not received it.
- Katina:
 - i. Resuming in person monitoring reviews.
 - ii. SIR Training on August 26th, info will be sent to email.
- Doug:
 - i. Continuing to publish Health Advisory each Friday, make sure to subscribe.
 - ii. 1st Board meeting of fiscal year, 7/27/21, info on website.
- Claire:

- i. Planning to have a Flu vaccine clinic on October 7 in Stockton and October 14 in Modesto, will be drive through event. Vouchers will be available if someone cannot attend the day of.
 - ii. ICF's have had changes to medi-cal, Health Plan of San Joaquin will be happy to present on it to vendors if interested.
 - iii. Masking is being required regardless of vaccination status, delta variant is on the uprise.
 - iv. Currently the need for a booster shot is being studied by CDC, no definite plan yet.
 - Tony:
 - i. Soft roll out of in person in building meetings, reopen should happen by October 1.
 - ii. 50% of consumers have unknown vaccine status.
 - iii. Transportation directive for alternative services was released.
 - iv. A lot of activity surrounding budget and rate increases, the process is being worked on currently.
 - v. Regional Center staffing issues were addressed in budget, only able to hire a few SC's, other positions will be specialized teams.
 - vi. Independent facilitators for Self-Determination trainings are happening, info will be sent through constant contact.
 - vii. IPP can be done remotely for rest of the year.
- 7. R&D Transportation Update:** Marie Marchese
- i. Updated directive by DDS, guidance for transportation alternative services. Will be releasing more information soon.
 - ii. Dial a Ride service have been changed, working with them to find out what those are.

8. CLASP Representative Reports

- **VMRC Board – Candice Bright**
 - i. No Report
- **Finance– Marisol Moreno**
 - i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 87.3%.
 - ii. Operations (OPS) Expenditures- OPS expense percentage of the total budget was 95.3%. Salaries and Benefits Total % of the total budget is 98.3%.
 - iii. Summary: Finances are on track.
 - iv. Contracts over \$250,000 – 16 contracts over \$250,000 were reviewed and approved.
 - v. Popplewell Fund Balance – As of June the fund balance was \$22452.61.
 - vi. See website for full report.
- **Consumer Services - Daime Hoornaert**
 - i. No update
 - ii. Meeting first Monday of September.
- **Legislation - Candice Bright**
 - i. No report.
- **Nominating- Daime Hoornaert**
 - i. Met July 7th, interviewed and will be submitting names at next Board meeting. VMRC Board has 5 openings for board members, will be doing interviews in July.
- **By-Laws- Rita Redondo**
 - i. No updates
- **Social Media/Special Events – Kirsten Shadman**
 - i. New rep is Kirsten Shadman.
 - ii. CLASP has a public page in FB & IG, if you want to post something there, send to Kirsten via email: ksea9@aol.com
 - 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. 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

- **Day Program Workgroup- Sonya Fox-Watson**

- i. Met once, focused on what is required to open buildings and high-risk list.
- ii. Next meeting on 8/18/21@ 8:15 am.

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

- No Update

10. **Items for discussion**

- Reminder that CLASP needs Committee Representatives- Need Consumer Rep and Residential Work Group
- Process for Mitigation Plan updates- CCL will not acknowledge plan changes, send it to them for documentation purposes but keep updates onsite. Send changes to Regional Center at the same time.
- Process for Annual Visits and Paperwork that is being required to be copied- in person meetings will help with this, but scanning may still be required in some cases. At this point to adhere to safety precautions, will continue.

11. **Unmet needs-**

- None

12. **Old business-**

- None

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

Adjournment at 11:45 am- Next meeting: - August 23rd @ 10 am via Zoom