

## <u>Coalition of Local Area Service Providers</u> Meeting Agenda

Monday, September 27, 2021 Via Zoom

1. Welcome and Introductions Melanie Gonzales

2. Announcements/ Action Items

- Congreso Familiar's iPad loaner and virtual training program presentation
- 3. Approval of August Meeting Minutes

Treasurer's Report
 Membership Report
 Karyn Gregorius

- 6. VMRC Report- ED report Tony Anderson
  - HCBS Update- Anna Sims
  - R & D Transportation Update- Myra Montejano
  - Staff Updates- Brian Bennett, Doug Bonnet, Enos Edmerson, Robert Fernandez, Katina Richison, Claire Lazaro, Christine Couch
- 7. CLASP Representative Reports

•	VMRC Board	Candice Bright
•	Finance	Connie Uychutin
•	Consumer Services	Daime Hoornaert
•	Legislation	Candice Bright
•	Bylaws	Rita Redondo
•	Nominating	Daime Hoornaert
•	Choices	Ignacio Chavez
•	Provider Conference	Candice Bright
•	Social Media/Special Events	Kirsten Shadman

Residential Home Workgroup
 TBD

Day Program Workgroup
 Sonya Fox-Watson

- 8. State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez
- 9. Items for discussion
  - Provider Information Sessions each Friday at 9 am
  - Transportation Vendorization Process
  - Updates on PIN's & DDS Directives
- 10. Unmet needs
- 11. Old business
- 12. Closed Session

Adjournment- Next meeting: - October 25th @ 10am via Zoom