



Coalition of Local Area Service Providers

Meeting Minutes

Monday, September 27, 2021 at 10am
Via Zoom

1. Welcome and Introductions.

- Meeting called to order at 10:00 am by Marisol Moreno

2. Announcements/ Action Items

- Congreso Familiar's iPad loaner and virtual training program presented. Rosa Valledor and Patricia Albeno shared information about their agency and what they do. Pre-COVID Congreso Familiar was a conference for Spanish speaking families who have family members with disabilities, where they provide education, information, and leadership opportunities. During pandemic they have expanded their reach due to virtual learning. They now have iPad lending program and trainings for the families to learn how to use the technology, Facebook and Zoom to allow for them to attend a variety of trainings. Contact Patricia 916-552-6619 xt 3, patricia@thearca.org and Rosa 916-552-6619 xt 7, rosa@thearca.org.

3. Approval of Meeting Minutes

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

4. Treasurer's Report

- Tamra Hernandez reported that there is \$12922.68 in the CLASP account.

5. Membership Report

- CLASP is currently up to 58 paid members for the new year. Renew your membership now!

6. VMRC Reports & ED Report

- **HCBS Update:** Anna Sims
 - i. Approaching compliance HCBS deadline March 2023.
 - ii. Should be hearing about compliance grant funding soon. Will be sent as soon as it is available.
 - iii. Virtual site visits have been completed, should get reports back in a few months.
 - iv. Did first presentation at SAC6 on HCBS rights. If know of more that would like to have a presentation, contact Anna.
 - v. Self-assessments are getting turned in, only have 40 outstanding.
 - vi. HCBS compliance trainings coming up, check out the website.
- Robert Fernandez:
 - i. EBSH Homes anticipated to open late December
 - ii. Children Crisis home anticipated to open in January.
 - iii. Additional Adult home anticipated to open in March.
 - iv. SLS/ILS orientation 10/20/21, 9-12 pm.
- Debbie:
 - i. No report
- Enos:
 - i. October is Disability Employment Awareness month.
 - ii. DDS updated PIP and CIE programs, check out website for details.
 - iii. If having issues involving employment, CC EJ on the email to the SC.
- Christine:
 - i. COVID Patch is being switched to traditional since directive ends in September.
 - ii. Excited that more transportation coming onboard.
- Tara:
 - i. No report.
- Brian:
 - i. No Report
- Katina:

- i. Alerts from quality assurance being seen are untimely SIR reports, delivery of care, violation of rights, recordkeeping.
 - ii. Awaiting CDPH policy regarding ICF residents returning to Day Programs. Currently need an IDT meeting to determine eligibility.
- Doug:
 - i. Two Flu vaccine clinics, Stockton 10/7/21 9-12 and Modesto 10/14/21 9-12, must register. <https://www.vmmc.net/flu-shot-clinics-2021/>
 - ii. Person Centered Thinking trainings starting in October.
 - iii. Self Determination Training in October.
 - iv. Mobile Dental Clinics for Medi-Cal in November, registration on website.
 - v. Visit website calendar page to see all events <https://www.vmmc.net/calendars/2021-10/>
 - vi. Sign up for the Health Advisory for latest information <https://www.vmmc.net/sign-up-page/>
- Claire:
 - i. Info video on YouTube page on COVID vaccine and pregnancy.
 - ii. Working with virtual dental program, will start first week of October.
 - iii. COVID Pfizer booster shot available to qualifying individuals.
- Tony:
 - i. Some directives are expiring soon but haven't heard if extending currently.
 - ii. Supplemental Health and Safety is ending 10/3/21
 - iii. Alternative Services is needed to be kept, submitted reasons why needs to continue, but haven't heard back.
 - iv. Some parts of the Governors SOE are being sunset and dropping off.
 - v. Will inform on each item, as it come up.
 - vi. Performance Incentive group met last week, haven't released outcome, but will release requirements for additional funds.
 - vii. Self-Determination changes are underway, VMRC adding 3 new staff to help.
 - viii. Work on rate increases is beginning.
 - ix. DS Taskforce meeting 10/21/21.

7. R&D Transportation Update: Myra Montejano

- i. Providers are working on recruiting drivers, routes being added each week.
- ii. Transportation RFP releases to try to meet transportation needs.
- iii. Field site visits at each Day Program is underway.
- iv. If a provider wants to provide transportation in the interim, contact Amber at R&D to become vendored. vendorcontracts@rdtsi.com or R&D 1(888)695-8848

8. CLASP Representative Reports

• VMRC Board – Candice Bright

- i. Held August 25th, full report on website.
- ii. Next meeting October 27th via Zoom.

• Finance– Connie Uychutin

- i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 8.2%.
- ii. Operations (OPS) Expenditures- OPS expense percentage of the total budget was 14.9%.
- iii. Summary: Finances are on track.
- iv. Contracts over \$250,000 – 39 contracts were renewed and approved.
- v. Popplewell Fund Balance – As of June the fund balance was \$21496.91.
- vi. See website for full report.

• Consumer Services - Daime Hoornaert

- i. Meeting every other Wednesday at 4:45, next meeting on October 6th.

• Legislation - Candice Bright

- i. No meeting scheduled currently.

• Nominating- Daime Hoornaert

- i. No report

- **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. Had first meeting, not sure what it will look like yet. Waiting to make that decision.
 - ii. Working to update the website.
- **Provider Conference - Candice Bright**
 - i. We will not be holding a conference this year, will start planning for next year in October.
- **Residential Home Workgroup- No representative**
 - i. Kirsten Shadman volunteered to chair the committee.
- **Day Program Workgroup- Sonya Fox-Watson**
 - i. Staffing issues were discussed.
 - ii. Mitigation Plan updates and how to do them.
 - iii. Another round of CARES funding available starts this week.
 - iv. Reminder to check in with all consumers regarding Alt Services.
 - v. Next meeting on 10/20/21 @ 8:15 am.

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

- Thanks to Chris for forwarding all my info emails to CLASP
- Also- lots of SCDD info is in the VMRC Health Advisory each week.
- Our Next and last for the year is our Regional Advisory Committee Meeting will be tomorrow night on zoom from 6pm-8pm. All are welcome. We are still in need of a RAC member from Calaveras County.
- SCDD Legislative Policy Agenda was approved at the SCDD 9/14/21 meeting. I will email it to Chris to send out.
- SAC6 is continuing their Friday Zoom CHATS thru October. Flyers will be developed soon and will send out.

10. **Items for discussion**

- Provider Information Sessions each Friday at 9 am. If you need the link, it will be in the Health Advisory.

11. **Unmet needs-**

- None

12. **Old business-**

- None

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

Adjournment at 11:19 am- Next meeting: October 25th @ 10 am via Zoom