



Coalition of Local Area Service Providers

Meeting Minutes

Monday January 24, 2022 at 10am

Via Zoom

1. Welcome and Introductions.

- Meeting called to order at 10:00 am by Melanie Gonzalez

2. Announcements/ Action Items

- PCS/SAC 6 RAP Dance will be held virtually on 2/11/22, more details to come.
- VMRC Self Determination Advisory Committee Meet & Greet TONIGHT from 5pm-8pm Join Zoom Meeting
- Self-Advocacy Council 6 Friday Zoom CHAT 1.28.2022 11am-12:15pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86124958598?pwd=cnZBSnBSQTY0QVhhSUVVTXZxTGU2Zz09>

Meeting ID: 861 2495 8598

Passcode: 575429

3. Approval of Meeting Minutes

- November & December minutes were approved 1st Marisol Moreno by 2nd by Daime Hoornaert

4. Treasurer's Report

- Chris Martin reported for Tamra Hernandez that there is \$13042.17 in the CLASP account.

5. Membership Report

- CLASP is currently up to 70 paid members for the year.

6. VMRC Reports & ED Report

- **HCBS Update:** Anna Sims
 - i. New trainings available, see website.
 - ii. Still waiting on results of site visits should be soon.
 - iii. Approaching compliance HCBS deadline March 17, 2023.
- Robert Fernandez:
 - i. Residential orientation scheduled for February 16th. Contact your liaison if need to join the class. Next one won't be until August, so act quickly.
- Debbie:
 - i. No Report.
- Enos:
 - i. VMRC has partnered with Amazon for employment opportunities. Will now allow job coaching and other accommodations. Part time work may be an option, call Enos for more information.
- Christine:
 - i. Case Management would like to receive any stories or pictures to include in the health advisory.
 - ii. Spotlight on series, need more volunteers to share their story. Send the info to Christine.
 - iii. If you don't get an email back from case management most likely because they don't have your email. Please call and let them know you sent an email so they can find it.
 - iv. Social Rec is available, ask in IPP meetings. The service standard is on the website, but it needs to be a goal on the IPP.
- Tara:
 - i. No report
- Brian:
 - i. Awarded Center for Start services RFP, This will serve consumers 6 and older. Will begin working on it with DDS on this project.
 - ii. Submitted CPPCRDP plan for this year. Requesting support for 3 bed aging consumers in the mountain counties. 3 bed Children's facility in mountain counties also. 4 bed enhanced behavior for adults and 4 bed for children in Stanislaus county.

- iii. Virtual dental home RFP being posted Friday in health advisory. Need providers for virtual dentistry. Check health advisory or website for details.
- Katina:
 - i. Alerts report: 39 received 10 untimely SIR's, 1 regarding record keeping, 5 violation of rights, 11 delivery of care, 7 environmental, 2 deferred, 2 staff qualifications 1 food service. Currently have 22 pending alerts.
- Doug:
 - i. No Report.
 - ii. Visit website calendar page to see all events <https://www.vmmc.net/calendars/2021-10/>
 - iii. Sign up for the Health Advisory for latest information <https://www.vmmc.net/sign-up-page/>
- Claire:
 - i. COVID testing in Stockton and Modesto to help with testing shortage. 1/31 in Stockton 1-4 pm, 2/2 9-1 in Modesto. Register ahead of time, link on website and in health advisory.
 - ii. CDC guidelines of 5-day quarantine changed but does not include our community. It is still 10-day quarantine.
 - iii. Question asked about expired COVID tests, Claire recommends not using them. CCL says you can use them if you have nothing else.
- Tony:
 - i. Health Advisory, CLASP can add to it each week. Send info to Tony if have something.
 - ii. Emergency Response Coordinator is Aaron McDonald.
 - iii. Deaf and Hard of hearing intuitive, have another interview next week, last person did not meet the standard.
 - iv. Enhanced caseloads for mono lingual families' positions have been posted.
 - v. Self Determination team is now all in place.
 - vi. VMRC transiting early start to different caseloads, leadership in place need to still hire team members.
 - vii. Budget proposal includes the following:
 - 1. Governor has put money in COVID response
 - 2. Increase in health care funding
 - 3. Cultural competency and diversity training for health care
 - 4. Conservatorship reform is
 - 5. Expansion in medi-cal for undocumented
 - 6. Address needs of people found incompetent to stand trial
 - 7. Behavioral health increase
 - 8. Mobile crisis units throughout the state
 - 9. Provider money that was promised last year is in this years budget.
 - 10. Regional center for case load relief is in budget
 - 11. Lots more, looking promising this year

7. R&D Transportation Update: Myra Montejano

- i. R&D will be working with Storer to start 9 new routes to start soon, but they still do not know what counties or vendors will be served.
- ii. Working with providers on Vendorization process, it is a slow process but will hopefully be moving soon.
- iii. Many unmet needs were brought up, still unsure when those will be met.
- iv. PPE drop offs still available. To order: <https://www.vmmc.net/ppe-order-page/>
- v. If you are interested in providing transportation, please contact to get vendored for transportation at Amber Díaz, 888-695-8848 xt 242.
- vi. If you need an update on a specific consumer, contact R&D customer service. R&D Transportation, Myra Montejano - (209) 362-2199 x 208, myram@rdtsi.com R&D Customer Service Department - (209) 362-2199. R&D Contracts and Vendorization Department - (209) 362-2199 x 242 vendorcontracts@rdtsi.com
- vii. 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. No report.

- **Finance– Connie Uychutin**
 - i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 40.2%.
 - ii. Operations (OPS) Expenditures- OPS expense percentage of the total budget was 47.8%.
 - iii. Summary: Finances are on track.
 - iv. Contracts over \$250,000 – Several were reviewed and approved.
 - v. Popplewell Fund Balance – No report
 - vi. See website for full report.
- **Consumer Services - Daime Hoornaert**
 - i. Next meeting March 2nd at 4:45 pm.
 - ii. See website for full report.
- **Legislation - Candice Bright**
 - i. No report.
- **Nominating- Daime Hoornaert**
 - i. No report
- **By-Laws- Rita Redondo**
 - i. No updates
- **Social Media/Special Events – Kirsten Shadman**
 - i. 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. CHOICES will be May 20th, 2022 it will be free and on zoom again this year.
 - ii. Working on updating address and website will be changing soon.
- **Provider Conference - Candice Bright**
 - i. We will not be holding a conference this year, will start planning for next year soon.
- **Residential Home Workgroup- No representative**
 - i. First meeting held this month.
 - ii. Working with worknet to find staff.
 - iii. When getting PPE supplies from VMRC, can it include testing kits.
- **Day Program Workgroup- Sonya Fox-Watson**
 - i. Met once, discussed recent COVID requirements.
 - ii. Next meeting on 3/9/22 @ 8:15 am.

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

- State Council on Developmental Disabilities (SCDD) Meeting tomorrow January 25, 2022 10:30am-3pm There will be a presentation on the State Budget from DDS. Here is the link to the meeting and the agenda can be found at www.scdd.ca.gov
January 25, 2022
Zoom Webinar link:
SCDD Jan 2022 Council Meeting
or
Teleconference number:
(888) 475-4499

Meeting ID: 882 6675 7241

Passcode: 087805

- SCDD North Valley Hills will be offering a \$20,000 RFP to assist people in learning about Housing and all that it entails. SCDD will be voting at their meeting 1.25.2022. Once confirmed - Dena will send out the RFP information that will include specific details.

10. Items for discussion

- Updates on PIN's & DDS Directives- attend weekly meetings on Fridays to find out latest information. Link on website. CCL Pins available online.

11. Unmet needs-

- None

12. Old business-

- None

13. Closed Session- NO CLOSED SESSION today

Adjournment at 11:26 am- Next meeting: February 28th @ 10 am via Zoom