



Coalition of Local Area Service Providers

Meeting Minutes

Monday October 25, 2021, at 10am
Via Zoom

1. Welcome and Introductions.

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

2. Announcements/ Action Items

3. Approval of Meeting Minutes

- September minutes were approved 1st Daima Hoornaert by 2nd by Joseph Craven

4. Treasurer's Report

- Chris Martin reported that there is \$12970.30 in the CLASP account.

5. Membership Report

- CLASP is currently up to 62 paid members for the new year.

6. VMRC Reports & ED Report

- **HCBS Update:** Anna Sims
 - i. Approaching compliance HCBS deadline March 17, 2023.
 - ii. DDS is having a round of grant funding, see health advisory or website for information.
 - iii. Anna posted virtual office hours to help with grant information, see health advisory to sign up.
 - iv. HCBS compliance trainings coming up, check out the website.
- Robert Fernandez:
 - i. No Report
- Debbie:
 - i. No report
- Enos:
 - i. October is National Disability Month, check health advisory for success stories.
 - ii. CIE incentive programs has changed, payments have been doubled.
- Christine:
 - i. Announced Rhonda's replacement of Josie Craig for foothills.
 - ii. Working on Social Rec Service Standards will go to consumer services in November. If you have any input, please let Christine know.
 - iii. If anyone has a consumer who is in the anti-bully movement, Christine would like to interview them.
- Tara:
 - i. No report
- Brian:
 - i. Moving forward with new position in Resource, Deaf or Hard of Hearing Resource Specialist- will help with focusing on an underserved community.
 - ii. Getting CPP/CRDP Plan to DDS in November, will post project request on website soon.
 - iii. Spending a lot of time answering questions regarding vaccine mandate.
- Katina:
 - i. Alert info report- 26 alerts 14 delivery of care, 3 record keeping, 2 staffing, 2 untimely sir reporting, 2 food, 2 violation of rights.
 - ii. Some vendors have been reassigned that were on Linda's case load, if need info call Katina.
- Doug:
 - i. Completed Flu Shot clinics last month.
 - ii. Claire is working on November Dates for COVID vaccine clinics with Safeway.
 - iii. Self Determination Meet and Greet tonight on Zoom at 5 on 10/25/21, find info on calendars page.
 - iv. Board meeting this week on Zoom.

- v. PCT training coming up.
- vi. Mobile Dental Clinics for Medi-Cal in November, registration on website.
- vii. Visit website calendar page to see all events <https://www.vmmc.net/calendars/2021-10/>
- viii. Sign up for the Health Advisory for latest information <https://www.vmmc.net/sign-up-page/>
- Claire:
 - i. No Report
- Tony:
 - i. Vaccination Mandate is causing issues with vendors. Making workforce shortage worse.
 - ii. Working on slowly phasing people back into the building.
 - iii. Numbers are improving on COVID, seeing about 30 positives per week.
 - iv. Performance contract input is needed, sent survey out. Please fill out here: <https://www.surveymonkey.com/r/C63GBHP>
 - v. State is moving to Performance incentives, not sure when it will be out.
 - vi. Board meetings will hopefully be public by January.
 - vii. OIG Report is causing issues with DDS. Katina is reviewing now.
 - viii. Working on hiring staff in various areas.

7. R&D Transportation Update: Myra Montejano

- i. Have many unmet service needs.
- ii. Commercial Transport Providers are working on recruiting drivers, routes being added each week.
- iii. If you are interested in providing transportation, please contact to get vendored for transportation at.
- iv. 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
- v. 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. Next meeting October 27th via Zoom.
- **Finance– Connie Uychutin**
 - i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 17.6%.
 - ii. Operations (OPS) Expenditures- OPS expense percentage of the total budget was 24.3%.
 - iii. Summary: Finances are on track.
 - iv. Contracts over \$250,000 – 1 contract was renewed and approved.
 - v. Popplewell Fund Balance – No report
 - vi. See website for full report.
- **Consumer Services - Daime Hoornaert**
 - i. Meeting every other month on Wednesday at 4:45, next meeting on November 3rd.
- **Legislation - Candice Bright**
 - i. Next Meeting 11/10/21 at 9 am.
- **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. Not many updates right now, will be free and on zoom again this year.
 - ii. The 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. Will be updates soon.
 - **Day Program Workgroup- Sonya Fox-Watson**
 - i. Staffing issues were discussed.
 - ii. Next meeting on 12/2/21 @ 8:15 am.
9. **State Council on Developmental Disabilities/North Valley Hills Office Report- Chris Martin for Dena Hernandez**
- SAC6 & PCS are hosting a Zoom Halloween and Costume Party 10/29/21 at 11. See attached flyer.
10. **Items for discussion**
- Potential Job Fair for DSP's- CLASP and VMRC are working on getting one together. If interested in participating contact Melanie.
 - Social Recreation process- Already covered
 - Updates on PIN's & DDS Directives- attend weekly meetings on Fridays to find out latest information. Link on website.
11. **Unmet needs-**
- None
12. **Old business-**
- None
13. **Closed Session- NO CLOSED SESSION today**

Adjournment at 11:04 am- Next meeting: November 22nd @ 10 am via Zoom