



Coalition of Local Area Service Providers

Meeting Minutes

Monday November 22, 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

- October minutes were approved 1st Rita Redondo by 2nd by Yvonne Soto

4. Treasurer's Report

- Tamra Hernandez reported that there is \$13017.89 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. Mid grant cycle received 27 applications total, from 24 vendors. VMRC will be reviewing them and then sending onto DDS who will notify vendors by February 2022.
 - iii. HCBS Site reviews will hopefully be in in the next few months.
- Robert Fernandez:
 - i. No Report
- Debbie:
 - i. Has had multiple retirements, need more staff.
- Enos:
 - i. Employment Data Sheet document helps track things on VMRC end. Needs to be filled out for tracking prior to IPP meetings. Will review changes and get back to the group and with Consumer Services Committee.
- Christine:
 - i. Social Rec and camping procedure going to the board in December.
- Tara:
 - i. No report
- Brian:
 - i. RFP is out for Center for Start Services, crisis intervention and services surrounding it.
 - ii. Have openings, see website for more information.
 - iii. SIR training coming up on 12/7/21.
 - iv. Beginning in January one of the Friday info session will be used to train staff rather than meet with vendors. Trying to move to a topic driven meeting instead of open discussion.
- Katina:
 - i. No Report.
- 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. Medi-cal Rx Plan will be changing January 1st. Those individuals will be changing to Magellan, should not affect pharmacies that accept Medi-cal, but may find some.
 - ii. Boosters are available for anyone over 18.

- Tony:
 - i. Enhanced case load team being put together.
 - ii. Finding that more people are interested in Self-determination as long as can keep same SC.
 - iii. Alternative Services will not be continuing forever, but no decision has been made as of yet. Will give notice ahead to allow for a transition.
 - iv. No word yet on when DSP 1, 2 & 3 trainings will be happening.

7. R&D Transportation Update: Myra Montejano

- i. PPE still available to be delivered, go onto VMRC website to request.
- ii. VMRC received a few submissions to the RFP for vendors.
- iii. Have many unmet service needs.
- iv. Commercial Transport Providers are working on recruiting drivers, routes being added each week.
- v. If you are interested in providing transportation, please contact to get vendored for transportation at Amber Diaz, 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. Tony covered the topics discussed at the board meeting.
- ii. Next meeting 12/22/21 at 6 pm.

- **Finance– Connie Uychutin**

- i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 26.5%.
- ii. Operations (OPS) Expenditures- OPS expense percentage of the total budget was 35.7%.
- iii. Summary: Finances are on track.
- iv. Contracts over \$250,000 – 22 contracts were renewed and approved.
- v. Popplewell Fund Balance – No report
- vi. See website for full report.

- **Consumer Services - Daime Hoornaert**

- i. Next meeting January 5th.

- **Legislation - Candice Bright**

- i. Next meeting 12/16/21 at 9 am, in person and on Zoom.

- **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. CHOICES will be May 22nd, 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. Will be updates soon.
- **Day Program Workgroup- Sonya Fox-Watson**
 - i. Next meeting on 12/2/21 @ 8:15 am.

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

- SAC6 will be continuing through December.

10. Items for discussion

- Holiday Schedule Discussion- CLASP Meeting is set up for December 6th and this will be discussed further. Draft will be sent out prior. Once your organizations holiday schedule has been finalized, please submit to ebilling@infosrv.vmmc.net
- 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 11:35 am- Next meeting: December 6th @ 10 am via Zoom