



Coalition of Local Area Service Providers

Meeting Minutes

Monday February 28, 2022, at 10am
Via Zoom

1. Welcome and Introductions.

- Meeting called to order at 10:08 am by Melanie Gonzalez

2. Announcements/ Action Items

- New board voting will be take place next month, if interested please email Chris to indicate interest of being on the ballot.
- DDS presented about the collection of data on DSP workforce and how to improve it. See attached slides for more information.

3. Approval of Meeting Minutes

- January minutes were approved 1st Liz Herrera Knapp by 2nd by Tamra Hernandez

4. Treasurer's Report

- Tamra Hernandez reported that there is \$13208 in the CLASP account.

5. Membership Report

- CLASP is currently up to 72 paid members for the year.

6. VMRC Reports & ED Report

- **HCBS Update:** Anna Sims
 - i. Still have not received reports regarding vendor site visits or HCBS grant notifications.
- Robert Fernandez:
 - i. Residential orientation occurred on February 16th. Had 30 providers attend on zoom, hoping next will be in person in August.
- Debbie:
 - i. No Report.
- Enos:
 - i. Partnering with DOR for state internship, one in each county should be coming up.
- Christine:
 - i. Working on Social Rec being added to IPP.
- Tara:
 - i. No report
- Brian:
 - i. No Report
- Katina:
 - i. Incoming alerts 12/1/21-1/31/22 received 39 alerts.
 - ii. Distributed test kits with CCL, have a few more to deliver.
 - iii. Chris Pillsbury new community service liaison.
- 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. Working on virtual dental home.
 - ii. Still doing covid tracking.
- Tony:
 - i. Budget meetings have taken place, more details next month.
 - ii. Have a dedicated staff for the Provider performance incentives, will require work on both ends.
 - iii. VMRC offices will reopen March 1st and staff will be back in the office on some days.
 - iv. Wants to revisit an event for hiring staff in the field.

7. R&D Transportation Update: Myra Montejano

- i. Customer Service department will be starting an unmet service need by contacting individuals.
- ii. Some new vendors have started.
- iii. Will be hosting workshops to go over new rates for transportation.
- 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 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. Meeting held last Wednesday, VMRC went through strategic plan. Discussion on a separate meeting on the plan to go more in depth.
 - ii. Suggests VMRC do a presentation to CLASP.
 - iii. Next meeting is 3rd Wednesday in April
- **Finance– Connie Uychutin**
 - i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 43.2%.
 - 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 – One was 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. Met to discuss budget hearings also a special senate hearing on the budget 3/3/22 at 9 am
 - ii. Discussion on provider rate implantation schedule to be moved up.
 - iii. No new meeting scheduled, by hopefully be end of march.
- **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. Website will go live soon, choicesconference.org. Registration can be done online.

- **Provider Conference - Candice Bright**

- i. No Report.

- **Residential Home Workgroup- No representative**

- i. Next meeting will be 3/2/22.

- ii. If you want to join, contact KC or check the Facebook page.

- iii. When getting PPE supplies from VMRC, can it include testing kits.

- **Day Program Workgroup- Sonya Fox-Watson**

- i. Next meeting on 3/9/22 @ 8:15 am.

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

- Senate bill 639 was passed, it eliminates sub minimum wage. Will be holding townhalls to discuss ideas on how to roll this out.
- SAC 6 Friday chats will continue through March.
- Regional advisory committee is 3/29/22 on Zoom.

10. Items for discussion

- Question posed regarding when new rates will be received and how to know what they are going to be. Going to have to research answer for next month.
- Transition Fair will be coming up soon. San Juan on 4/27/22, Stanislaus 4/29/22.
- COVID updates- numbers continue to drop each week.
- Does DDS have a plan to help providers recoup COVID sick leave? Tony mentioned question was posed and have not received an answer.
- Question regarding Alternative Services and if it will be continuing. At this point there is not a plan for it to end.

11. Unmet needs-

- Transportation- R&D is working on these but has no timeline on when issues will be solved.

12. Old business-

- None

13. Closed Session- NO CLOSED SESSION today

Adjournment at 11:40 am- Next meeting: March 28th @ 10 am via Zoom