



Board of Directors Meeting (Hybrid)

Wednesday, July 20, 2022, 6:00 PM

Hybrid - VMRC Stockton Office Cohen Board Room and via Zoom Video Conference

702 N. Aurora Street, Stockton, CA 95202

<https://us06web.zoom.us/j/82779041300?pwd=OHNjZ0J1V0wwUUhXaWdxZWFrT0E3UT09>,
Webinar ID: 827 7904 1300 Passcode: 563148, US: +1 669 900 6833

For accommodations, please contact Doug Bonnet at 209-955-3656, or by email at DBonnet@vmrc.net. Spanish translation is included and is available without requesting.



Meeting Book - Board of Directors Meeting

Board of Directors Meeting

A. Call to Order, Roll Call, Reading of the Mission Statement

Margaret Heinz

The Mission of Valley Mountain Regional Center (VMRC) is to support people with developmental disabilities as they enrich their lives through choices and inclusion. VMRC is committed to securing quality, individualized services in collaboration with families and the community.

B. Review and Approval of the Meeting Agenda

Action

Margaret Heinz

C. Review and Approval of the Board of Directors Meeting Minutes of 06/22/22

Action

Margaret Heinz

D. Presentation - No Presentation this Month

E. Public Comment

Margaret Heinz

Each member of the public may have 3 minutes for comment. If an interpreter is needed, 6 minutes will be given.

F. Consent Calendar Items

Action

Margaret Heinz

1. Finance Committee Meeting Minutes of July 2022

2. Executive Committee Meeting Minutes of July 2022

G. Committee Reports

1. VMRC Professional Advisory Committee, Coalition of Local Area Service Providers (CLASP)

Liz Herrera-Knapp

2. Self-Determination Advisory Committee (SDAC)

Mariela Ramos

3. Consumer Advisory Council, Self-Advocacy Council Area 6 (SAC6)

Crystal Enyeart

4. Finance Committee

Alicia Schott

a. Approval of Contract Status Reports (CSR) for July 2022

Action

Melissa Stiles

b. Approval of Contracts over \$250,000 for July 2022

Action

Melissa Stiles

c. Purchase of Service (POS) Expenditures and Operations (OPS) Expenditures for July 2022

Melissa Stiles

5. Consumer Services Committee

Suzanne Devitt

6. Legislative Committee
Lynda Mendoza

7. Bylaws Committee
Linda Collins

8. Nominating Committee
Linda Collins

9. Special Events Committee
Tina Vera

10. Popplewell Committee
Margaret Heinz

H. Executive Director's Report
Tony Anderson

I. Other Matters
Margaret Heinz

J. Board Member Activities and Reports
Margaret Heinz

K. President's Report
Margaret Heinz

1. Approval of Fiscal Self-Determination Job Description	Action
Bud Mullanix	

L. Next Meeting - Wednesday, August 24, 2022, 6:00 PM, Hybrid (In-Person and via Zoom)
Margaret Heinz

M. Adjournment
Margaret Heinz



Minutes for Board of Directors Meeting

06/22/2022 | 06:00 PM

VMRC Stockton Office, Cohen Board (702 N. Aurora Street, Stockton, CA 95202) Room and Via Zoom Video

Board Members Present: Margaret Heinz, Lisa Utsey, Lynda Mendoza, Ken Britter, Linda Collins, Crystal Enyeart, Robert Balderama, Tina Vera, Dr. Steve Russell, Tom Toomey, Anthony Owens, Erria Kaalund, Alicia Schott, Gabriela Castillo, Jessica Quesada, Dr. Yan Li

Board Members Not Present: Suzanne Devitt (Informed Absence), Emily Grunder (Informed Absence)

VMRC Staff Present: Brian Bennett, Bud Mullanix, Melissa Stiles, Doug Bonnet, Christine Couch, Tony Anderson, Claire Lazaro

Public Present: Irene Hernandez (interpreter), Isela Bingham (Interpreter), katie ASL, Lorie ASL, Phone listener, Aleida O, Alejandra Lugardo, Ana Soto, Ana Valdez, C, Claudia, Comunidad Latina, Danielle Wells, Dena Hernandez, Diaz Aguilar Ernesto, Gricelda Estrada, Integrated Community Collaborative, Ipad, James Ford DDS, Jeannet K, Karina Obeso, Kourtney Alcantara, Liliana Escudero, Lisa Culley, Liz Diaz, Maria Elena Diaz, Maria Solano, Maria's Iphone, Marias Guevara, Maricela Robledo, Mariela, Marisela M, Michele poaster, Miguel Lugo, Nancy Millan, Neidra Clayton, P Pfeifer, Pam Kidroske, Patricia aflores, Patricia Campos, Rubi Saldana ICC-Integradora, Sandra Guerra, Susan Heiny, Tania Delgado, Tim Cabral, Usuario de Zoom, Victoria, Xiomara Lopez

A. Call to Order, Roll Call, Reading of the Mission Statement

The meeting was called to order at 6:04pm. Doug Bonnet called roll and we have a quorum. The board read the mission statement aloud.

B. Review and Approval of the Meeting Agenda – Action Item

Lynda Mendoza made the motion to approve the meeting agenda. Lisa Utsey seconded the motion. The motion passes unanimously.

C. Review and Approval of the Board of Directors Meeting Minutes of 04/27/22

– Action Item

Lynda Mendoza made the motion to approve the meeting minutes. Crystal Enyeart seconded the motion. The motion passes unanimously.

D. Presentation - Caseload Ratios and Performance Contract – Tony Anderson

Tony Anderson presented the caseload ratio report and our performance contract report.

E. Public Comment

Susan Heiny – My son, Daniel is 21 with autism. Lives in a residential care home. Received a 30-day notice. Lives in a 41 placement. Has exceptional behaviors, but not unmanageable with an appropriately trained staff. Received a 30-day notice from STEPS. We have looked at over 7-8 homes since April. He has been declined. Now we are expected to look outside the county, throughout the state for a placement. This is unacceptable and there is no current local placements available. For me, this is unacceptable. He is not unmanageable. VMRC is to provide responsible placement and bridge the gap. No solutions are being proposed. Everything is a standstill. This is like buying a broken car. How long does Daniel have to stay in an appropriate placement, where his rights are being violated? I see it with other clients. I have to do his personal care during my visits. Now we are stuck with no options. I would love to forward a picture of a home we visited. There was a marijuana bong and leaves sitting in the backyard. I am a whistleblower of STEPS and now he is being given a 30-day notice. I've always been an advocate for VMRC. Margaret stopped her.

Gricelda Estrada – The state has a legislation last year for soc/rec since June. This VMRC center wrote a policy. Cutting services to only offer certain activities. Cutting services to only offer certain activities. That restricts our children. To total access to all services reestablished by the governor. This is why I'm asking that it's opened up. And they rewrite the policy. For camping and recreation, with the community help. thank you.

Integrated Community Collaborative, Fernando Gomez – The ICC has been working closely with VMRC for the last 3 years addressing a lot of the issues that Tony presented today. Thank you to this board and every board member of your service. For being the conduit to engage the community and listening to the community and integrating the messages for needs and wants. I also acknowledged that Tony and his senior staff are very open. We hold monthly meetings to review

information. Even though the SCs are going through a stressful time which we know they are, it completes a full circle. The stress then impacts the community that they service and in turn creates a full cycle. In the middle of understanding these dynamics, hardships like covid 19 and others, it's imperative that this is an opportunity to open the doors, even wider and accommodate the dialogue of issues and challenges can be a collaborative with RC and other stakeholders. Extend gratitude to VMRC for their leadership position and encourage the community to continue to express their concerns, needs and wants, not in an adversary way. the reports are important. The people served behind the data is important. The system is person centered. The systemic change has needs to come. Thank you.

Claudia – I'm actually from the previous comment. I'm an example of that cycle. I'm facing obstacles. My SC is overwhelmed. Services are delayed. Questions and information are delayed for approval of my son's budget in the person-centered program. because of that my son has been without services for a couple of months. There is a workload overload and it's directly impacting myself, my son and my SC, who I love. That's all I had to share.

Tania Delgado – hello thank you for the opportunity. Why parents take so long to get reimbursed for soc/rec. I waited more than 3 months to get reimbursed. The services are not cheap. Also, our adults need appropriate ABA services. Why VMRC only allows rec. services and not nonmedical therapy? I agree with Griselda. I have heard from community to change the SC and case manager, because of the stress. The families are obligated to work with person they don't feel comfortable with anymore.

Maria Elena Diaz – I apologize my internet is slow. Please be patient that have slow internet. My comment is to please add a few more items to the next meeting that we have direct comments. I request that we have behavioral services for adults through regional center. And this regional center has the same situation. It's effecting the entire community. We also need more vendors in this area. Various. I'm also in agreement with Griselda and tania to reopen the policy for recreation. And permit the community to give suggestions. so that the clients can benefit. I'm going to repeat that we need services, behavioral services, for adults. And also to take into consideration that with us as parents to be reimbursed, we have to wait. It takes RC a very long time to reimburse us. we as parents have to ask for money from a third party. So that our children do not lack services. this process is taking up to 9 months. It's supposed to be the RC help the client. And also not supposed to stress the family or client so that he doesn't receive his proper developmental services. So, I hope that all of this information is added to the next agenda. Thank you

Ernesto Diaz Aguilar – the internet is very slow where I live. My name is Ernesto Diaz. I have family that receives services at VMRC. My comment is ABA services for the adults, we are missing agencies. My daughter is 23 years old. She is with RC. RC does not have behavioral services for adults. I'm aware that other RC do have that for adults. She does need those services. I reinforce Maria Elena's comments and Griselda Estrada as well. That's it. thank you very much.

Alejandra – Good afternoon. Thank you for giving us this opportunity. My son is a RC consumer. I feel that you are not giving me a professional service for my son. I have been VMRC for 5 years. And since I started with VMRC I asked for a person that speaks Spanish. I was always told we don't have one, we don't have one, we don't have one. And three years ago, my son started with respite for 24 hours. That's unfair. He is 9 years old and uses a diaper. I asked manager for extra hours, and she would deny them. That's when I contacted Tara Sisemore. She said no I can't change managers, that is the best manager that can assist me. with the regional center for 5 years and they can't switch me for a person who speaks Spanish. And even a manager to help me with the process for my child. Tara was not helping me. So, I feel that you are not doing your job professionally because he is only getting 24 hours respite. And Tara Sisemore told me that they would not switch my manager. I don't understand why that is being blocked if she is not helping me. in your policies tha you do state that you have 10 days to complete the request and as of yet I don't have a response with a change. This is why I'm here, I'm not happy with the services to tell you the truth. Thank you.

Rubi Saldana – Rubi for ICC. I just want to clarify that the board of directors help us bring ADA for adults. We know there is behavior intervention in the area. Adults are at risk right now. please, please, please help us. ADA for adults. NO BIS for adults. It's not helping us. We need more vendors. We need courtesy vendors. I don't know how long this is taking. Help us make process shorter. We will appreciate it. thank you very much.

Mariela – good evening, everyone. Can you hear me? ok, good evening. Thank you for the opportunity I'm just here to request the board of directors to reopen and rewrite the soc/rec policy. TO have the community participate and have input. That would be appreciated. We need that. thank you.

Community Latina – My name is Nancy Avila. Good evening. My comment today is to talk today about SC who use generic resources for IHSs for integration in the community. It's very unfair to use the resources for IHSS. To take resources for PA. when we know that PA belongs to the integrated community. And the IHSs is only a service for the home. That's it. thank you very much.

Nancy Milan – Good evening. I would like to ask that you assist families with vendorizing to reimburse the cost we pay as parents. I have had to wait one year just to get reimbursed for one class alone. It's only fair for not just families but for any consumers that are requesting those services. and don't delay payments or reimbursements. Thank you.

Maria Solano – good evening. I'm here to support what Elena said. I'm here to speak about adults, my child. The services for ABA are needed. I have two adults and they only have PA. and it's a need for all of adults that Griselda said, it's lacking. That's it, thank you.

Community Latina – hi. Delila hernandez. I have the same problem as the other mother, Alejandra. My case manager is not helping me at all. They won't let me switch service coordinators. She feels that she is the best service coordinator. I have spoken to her and told her I am very stressed out. I've been like this for a month. And she's in t respecting my rights to switch coordinators and get a response within 10 days. and she is pretty much made it very clear that I have to remain with the SC that I'm not happy with. What is the resolution for this? I'm not the only one. others are going through this. why? So, our children and us as parents are already stressing and they should support us and not cause more stress. So, who do I go to if my case manager is not helping me. thank you.

F. Consent Calendar Items – Action Item

Lynda Mendoza made a motion to approve the consent calendar items. Anthony Owens seconded the motion of the consent calendar items. The motion passes unanimously.

G. Committee Reports

1. VMRC Professional Advisory Committee, Coalition of Local Area Service Providers (CLASP), Candice Bright – the minutes are in the packet to review.
2. Self-Determination Advisory Committee, Mariela Ramos – she didn't know she was included in the agenda so she doesn't have a report. She will need an agenda to invite her to give a report. Tony reported that the committee has not been meeting due to the Begley – Keene meeting rules. There is a new interpretation that the committee can meet both in person and in zoom for the first time due to this change. They were scheduled to come to the VMRC office but the office had an urgent need to close due to a positive Covid test.
3. Consumer Advisory Council, Self-Advocacy Council Area 6 (SAC6), Crystal Enyeart
Sac 6 report to the VMRC Board, June 2022

May 6, 2022, Sac6 had their weekly zoom CHAT the topic was on Special Olympic.

May 11, 2022, Sac6 consultant Lisa U. attended the VMRC Finance Meeting.

May 12, 2022, Sac6 members myself and Dena#1 had a table out in Calaveras for the Transition Fair. Catrina C. attended the VMRC Nominating Committee meeting. Also, on some Sac6 members attended the Transportation update meeting.

May 13, 2022, Sac6 Friday zoom CHAT topic was on Alternative choices by Steven R. from the Mind Institute.

May 17, 2022, Catrina C. attended the Nominating Committee meeting again as they are interviewing members for the VMRC Board.

May 18, 2022, Sac6 had their Finance Committee meeting.

May 20, 2022, Sac 6 members attended the 2022 CHOICES Conference via zoom.

May 26, 2022, Sac 6 Leadership meet with Executive Director for our monthly meeting.

June 3, 2022, Sac 6 Friday zoom CHAT was presented by Aaron McDonald VMRC Emergency Coordinator on wind and fire safety.

June 6, 2022, some Sac6 members attended the VMRC Contract Performance meeting via zoom.

June 8, 2022, Sac6 members Lisa and Dena#1 attended the Disability Resource Fair Planning Committee.

June 10, 2022, Sac 6 Friday zoom CHAT was presented by Sac6 members, and the topic was Cyberbullying. This was an important topic because so many people are spending more time online.

June 13, 2022, Sac 6 members attended the VMRC Family Wellness Project meeting.

June 16, 2022, Sac6 member Catrina attended the Compassion for All California End-of-Life planning team committee.

June 17, 2022, Sac 6 Friday zoom CHAT was presented by Sac 6 on Juneteenth, we wanted to let others know the History and why we now celebrate Juneteenth as a national holiday.

4. **Finance Committee**, Alicia Schott. Melissa Stiles gave the report. She reviewed the May and June 2022 Contract Status Report.
 - a. Approval of Contract Status Reports (CSR) for May and June 2022 – **Action Item**. Alicia Schott brought the CSR for May and June for approval. Lynda Mendoza seconded the motion. The motion passes unanimously.
 - b. Approval of Contracts Over \$250,000 for May and June 2022 – **Action Item**. Alicia Schott brought the contracts over \$250,00 for approval. Linda Collins seconded the motion. The motion passes unanimously.
 - c. Purchase of Service (POS) Expenditures and Operations for May and June 2022 was presented by Melissa Stiles.
5. **Consumer Services Committee**, Suzanne Devitt - the committee met for their final meeting on June 1 for the fiscal year. Suzanne will continue to chair the committee in the 2022-2023 fiscal year. She is in the process of confirming the members of the committee. They will meet on the first Wednesday, of every other month. The meeting will be September 7 at 515pm.
6. **Legislative Committee**, Lynda Mendoza – met on May 26. On July 18 the committee will meet and the time will be announced.
7. **Bylaws Committee**, Linda Collins – no report.
8. **Nominating Committee**, Linda Collins
 - a. Appointment of New Board Members – **Action Item** Linda brought Jose Lara and Brandy Dealva to the board for consideration to fill 2 vacancies on the board. Alicia Schott seconded the motion. The motion passes unanimously.
9. **Special Events Committee**, Tina Vera – no report at this time.
10. **Popplewell Committee**, Margaret Heinz – The next meeting is June 29 at 5pm.

H. Executive Director's Report – Tony Anderson

The presentation given earlier will act as his report for the month.

I. Other Matters – n/a

J. Board Member Activities and Reports – n/a

K. President's Report – Margaret Heinz

Margaret reported that we need the conflict-of-interest forms returned. Please RSVP to Doug Bonnet for the board dinner. The next board meeting is July 20. The July ARCA academy link was sent to you. Please sign up – it's a great opportunity!!

The Jun 17 ARCA board meeting was held in Sacramento. Margaret welcomed James Ford, DDS present at the meeting tonight. Bills regarding conservatorship, supported decision-making and aging was discussed, as well as self-determination. They discussed sharing information and making sure everyone is aware of information. They discussed soc/rec, employment grants, pathways to employment. There were previously 41 out of state consumers and now only 1. They discussed rate studies and the delegates meetings with the department of aging.

Please remember to attend the board meetings so we will have a quorum to complete our business. If you aren't able to attend, please notify Doug. If you have missed several meetings and it's a problem to attend, please tell us so we can help you. Whenever you are on zoom, please have your camera on if possible.

Thank you to the interpreters, great job!!

1. **Approval of 2022/2023 Board Meeting Schedule – Action Item** Margaret and Doug brought the meeting schedule to the board. Lynda Mendoza motioned to approve the schedule. Alicia Schott seconded the motion. The motion passes unanimously.

L. Next Meeting - Wednesday, July 20, 2022, 6:00 PM, (Hybrid) VMRC Stockton Office Cohen Board Room and Via Zoom Video

M. Adjournment at 7:57pm.



Minutes for Finance Committee Meeting

07/13/2022 | 05:30 PM - 06:30 PM

Via Zoom Video Conference

Committee Members Present: Alicia Schott, Lisa Utsey, Apriely Sisk, Margaret Heinz

Committee Members Absent: Connie Uychutin, Linda Collins, Jose Lara

VMRC Staff Present: Doug Bonnet, Tony Anderson, Melissa Stiles, Brian Bennett, Christine Couch

Others Present: Rachelle Munoz

A. Review and Approval of Meeting Agenda

Alicia Schott reviewed the agenda. Lisa Utsey made a motion to approve the agenda. Margaret Heinz seconded the motion. The motion passes with unanimous consent.

B. Review and Approval of Finance Committee Meeting Minutes of 06/08/22

Alicia Schott reviewed the minutes. Margaret Heinz made a motion to approve the minutes of 06-08-2022. Lisa Utsey seconded the motion. The motion passes with unanimous consent.

C. Approval of Contracts over \$250,000

Doug Bonnet presented the approval of contracts expiring 9/30/2022 and 10/31/2022 over \$250,000. Brian Bennett answered any questions of the committee. Brian presented the Brilliant Corners, CPP/CRDP contract. This is a 4-bed home for children in Stanislaus County. Lisa Utsey made a motion to approve the contracts as presented. Margaret Heinz seconded the motion. The motion passes with unanimous consent.

D. Fiscal Department Update

1. Contract Status Report (CSR)

Action Item

Melissa Stiles reviewed the CSR as of May 31, 2022. Margaret Heinz made a motion to approve the CSR as presented. Apriely Sisk seconded the motion. The motion passes unanimously.

2. Purchase of Service (POS) Expenditures

Melissa Stiles, CFO

Melissa Stiles reviewed the POS Expenditures as of May 31, 2022. Melissa reviewed the higher cost categories: Non-Medical Services Professional has increased due to self-determination; Other Authorized Services has increased due to vehicle modifications, personal assistant and SLS.

3. Operations (OPS) Expenditures

Melissa Stiles, CFO

Melissa Stiles reviewed the OPS Expenditures as of June 17, 2022.

Next Meeting - Wednesday, August 10, 2022, VMRC Stockton Office Cohen Board Room and Via Zoom Video Conference (Hybrid)



Minutes for Executive Committee Meeting

07/13/2022 | 06:30 PM - 07:30 PM

Via Zoom Video Conference

Committee Members Present: Margaret Heinz, Lynda Mendoza, Suzanne Devitt

Committee Members Absent: Linda Collins, Alicia Schott

VMRC Staff Present: Doug Bonnet, Tony Anderson, Christine Couch, Bud Mullanix, Tara Sisemore-Hester

Public Present: Irene Hernandez – Interpreter

A. Review and Approval of Meeting Agenda

Margaret Heinz reviewed the agenda. Lynda Mendoza made a motion to review the agenda. Suzanne Devitt seconded the motion. The motion passes with unanimous consent.

B. Review and Approval of Executive Committee Meeting Minutes of 06/08/22

Margaret Heinz reviewed the minutes. Suzanne Devitt made a motion to approve the minutes of 06-8-2022. Lynda Mendoza seconded the motion. The motion passes with unanimous consent.

C. Public Comment

n/a

D. Items for Approval

Fiscal Self-Determination Specialist Approval

Action

Tony Anderson and Bud Mullanix reviewed the new position. Lynda Mendoza made a motion to approve the Fiscal Self-Determination Specialist position. Suzanne Devitt seconded the motion. The motion passes with unanimous consent.

E. Items for Discussion

Executive Director's Report

1. Disparities Grant \$100,000: Partners in Policymaking

PIP “teaches people with disabilities and family members the power of advocacy to positively change the way people with disabilities are supported, viewed, taught, live and work.

The focus of the partnership expands from one with legislators and local politicians, the regional center, and education officials, to community groups and educators and providers.

This proposal is different from even the standard Partners in Policymaking Program because it will be held primarily in Spanish so that our monolingual Spanish speaking families are the primary focus instead of the group needing additional accommodations.

In the end of the project participants will gain information and knowledge of the whole community system, they will learn why and how services and service systems were created and how advocates participate in their oversight and how they work to change them when needed. Curriculum The training will be an eight months (one weekend a month) intensive experience with participants often making lifelong connections with other advocates and policymakers of various levels. Some of the topics of the program will include the following:

- a. History of the Disability Community/Advocacy Movement
- b. Inclusive Education
- c. Service Coordination (Case Management and Self-Directed Services)
- d. Person-Centered Planning and Person-Centered Thinking
- e. Supported, Competitive, & Customized Employment
- f. Supported Living/Home of Your Own
- g. Community Organizing, Advocacy, and Meeting with Public Officials
8. Having a Vision for the Future
- h. State Legislation and Federal Legislation and the Processes
- i. Parliamentary Procedures for Boards, Commissions, Councils, Committees, etc.
- j. Serving on Boards
- k. Assistive Technology, Positioning, and Behavior
- l. Media and Communications Skills
- m. Graduation Ceremony and How to Maintain an Advocacy Network into the Future

2. The Language Access & Cultural Competence Plan \$285,000: LAC Plan

We submitted this plan last week and at this phase in the initiative our focus is on assessing the needs and creating the positions that will help us increase access of all information we provide to the community and our consumers and families and improve our cultural competency as a regional center. We propose hiring a Diversity, Equity, and Inclusion manager, language access liaisons, and consultant to help us bridge the gap between VMRC and our communities of color, culture, and faith, disability, etc.

3. Family Wellness Grant \$1,598,466 (two years): VMRC Family Wellness Pilot Project
Family wellness services will include but need not be limited to early identification of stressors, opportunities to build networks for peer support, help developing effective and positive caregiving strategies, and warm hand-offs to applicable resources. We plan to hire a coordinator, licenses therapist, clerical support to manage and measure the implementation of this wellness project.

4. Performance Measures: Person-Centered Thinking, Diversity and Implicit Bias Training,

Notable Consumer Incidents/Complaints

BM moved from College Hospital after several years to our new home, Delaware by Merakey.

Unfortunately, he had an aggressive episode against staff and law enforcement was involved. He was held at behavioral health for 3 days and then released back to the care home. He is currently stable.

Mikey is planning a move to the ACRC on approximately August 1. He is conserved by DDS and has an involved parent who is not pleased with our services and timelines.

The restructure for children's teams continues and parents are very excited and thankful for the change.

Vendor Issues

We have a provider who applied for a level and rate change last November 2021 was approved for the change on March 1, 2022. There are several reasons why this application took so long but none of these reason are under dispute. She is requesting to be paid back to January 1, 2022. She said she should be reimbursed for providing the higher level more expensive level of service since she did it from the beginning of her application according to her. In reviewing her records she did not even meet the basic stand for the lower level home. Here request under 4731 was denied and she is appealing to DDS and using an attorney to sue.

Union and Other Staff Issues

Defer to Bud.

Self-Determination Updates

- Self-Determination Advisory Committee to the Director Co-Chair - Appointed by the Director of the Department of Developmental Services.
- The FMS cost are no longer coming from the consumer's budget.
- We will be meeting with our Fiscal Management Services providers to take a look at how things are working for our consumers and what changes we may need to pursue to make improvements.
- We have one FMS who has stop taking referrals and we will meet with them after the others to determine what changes might need to be implemented to bring them back on line.

Other Matters

Together with our provider community we are currently working in a collaboration with the Alta regional center and some of their providers on a project to promote the value and contributions of people with disabilities and their families. Our goals are to:

- Change the stereotypes about the workforce
- Have people working with us not just for the paycheck and that this career choice will not be a binary decision, such as choosing between making a living wage and working a job you'll love and make a difference.
- Promote and show the value of our community
- Pass on the things that are working for some organization to other organizations
- Promote the social justice component of the work we do and show the community how positive this is.
- Attract more qualified applicants and have less vacant positions. We'll not just fill positions, but we'll attract and hire mission career employees.
- People will be stay in the field longer
- Make our jobs front of mind for people in early career times of their lives.
- Achieve equal acknowledgement of our careers as other well-established professions like education.
- Make sure people don't just know the job, but they know the profession.
- Deliver an effective public message that will ensure the public will hold our families and people with disabilities in high regard.

Personnel and Union Update

No issues right now, working very collaboratively with the union.

Ended at 411 staff, with 90 hires and a loss of 53. Growth rate 10%; turnover rate was 13% with a lot of retirements. Average tenure is over 8 years.

F. President's Report

Board retreat in December. Board dinner is Friday night. ARCA Executive Director's assessment completed on Amy. Reviewed IHSS workers receiving additional training on emergency services.

DDS has grants available for ideas on employment – check it out.

A family contacted her and shared their wonderful story of completed home modifications which has allowed their son to remain in the family home.

G. Next Meeting - Wednesday, August 10, 2022, 6:30 PM, VMRC Stockton Office Cohen Board Room and Via Zoom Video Conference (Hybrid)

Valley Mountain Regional Center

Contract Status

AS OF: May 31, 2022

		POS including							FG/SC
	OPS	Federal C	General Total		OPS CPP	POS CPP	CPP Total		Total
Current Fiscal Year 2022									
Contract Year C-2	40,037,203	283,738,876	323,776,079		486,684	1,022,115	1,508,799		484,702
Spent to Date	35,712,633	232,527,375	268,240,008		95,086	152,660	247,746		320,828
Unspent	4,324,570	51,211,501	55,536,071		391,598	869,455	1,261,053		163,874
Last Fiscal Year 2021									
Contract Year B-5	34,646,607	253,549,473	288,196,080		424,595	1,994,505	2,419,100		484,702
Spent to Date	33,464,136	246,661,567	280,125,703		424,595	1,964,194	2,388,789		464,462
Unspent	1,182,471	6,887,906	8,070,377		-	30,311	30,311		20,240
Second Prior Fiscal Year									
2020 Contract Year A-9	34,180,853	233,400,535	267,581,388		597,168	1,863,763	2,460,931		458,422
Spent to Date	34,180,853	230,462,173	264,643,026		597,168	1,742,097	2,339,265		398,099
Unspent	-	2,938,362	2,938,362		-	121,666	121,666		60,323

POS EXPENDITURES

May 31, 2022

	Year to Date	Prior Year to Date	Budget	92% % of Total Budget
Community Care Facility	87,290,269	84,630,798	100,000,000	87.3%
ICF/SNF FACILITY	145,791	143,867	500,000	29.2%
Day Care	1,216,266	1,274,322	1,700,000	71.5%
Day Training	34,892,251	33,938,466	41,766,256	83.5%
Supported Employment	1,714,637	1,603,200	2,500,000	68.6%
Work Activity Program	409,432	455,849	560,000	73.1%
Non-Medical Services-Professional	1,763,633	954,821	2,000,000	88.2%
Non-Medical Services-Programs	23,065,194	21,243,256	28,000,000	82.4%
Home Care Services-Programs	1,337,810	942,322	1,700,000	78.7%
Transportation	1,414,402	1,152,837	2,800,000	50.5%
Transportation Contracts	5,725,915	5,983,054	14,293,620	40.1%
Prevention Services	14,036,651	12,921,247	17,000,000	82.6%
Other Authorized Services	27,041,903	22,456,972	32,000,000	84.5%
P&I Expense	54,672	37,171	75,000	72.9%
Hospital Care	418,750	418,750	700,000	59.8%
Medical Equipment	302,105	300,392	384,000	78.7%
Medical Care Professional Services	3,903,251	4,043,440	5,000,000	78.1%
Medical Care-Program Services	21,148	42,053	56,000	37.8%
Respite-in-Home	27,347,026	28,535,019	32,000,000	85.5%
Respite Out-of-Home	424,280	454,245	640,000	66.3%
Camps	1,990		64,000	3.1%
	232,527,375	221,532,081	283,738,876	82.0%
CPP	152,660	729,813	1,022,115	14.9%
Total Purchase of Service	232,680,035	222,261,894	284,760,991	81.7%

ICF SPA RECEIVABLES \$ 3,136,177

OPERATIONS EXPENDITURES

June 17, 2022

	Year to Date	Prior Year to Date	Budget	96% % of Total Budget
Salaries and Wages	24,259,789	22,586,617	26,200,000	92.6%
Temporary Help	31,703	781	100,000	31.7%
Fringe Benefits	4,976,653	4,966,192	5,400,000	92.2%
Contracted Employees	111,572	77,335	135,000	82.6%
Salaries and Benefits Total	29,379,717	27,630,925	31,835,000	92.3%

	Year to Date	Prior Year to Date	Budget	% of Total Budget
Facilities Rent	1,985,820	1,910,750	2,100,000	94.6%
Facilities Maintenance	753,282	515,861	750,000	100.4%
Information Technology	2,241,124	1,788,511	2,342,203	95.7%
General Office Expense	349,669	209,630	350,000	99.9%
Operating Expenses	264,799	271,260	325,000	81.5%
Equipment	38,534	45,322	100,000	38.5%
Professional Expenses	460,597	436,840	700,000	65.8%
Office Expenses	84,523	52,888	100,000	84.5%
Travel and Training Expenses	154,568	151,981	300,000	51.5%
Foster Grandparent/Senior Companion Expenses	320,828	464,462	484,702	66.2%
CPP Expense	95,086	109,711	486,684	19.5%
START	222,672	-	1,135,000	19.6%
Total Operating Expenses	36,351,219	33,588,141	41,008,589	88.6%

Operating Expenses: Telephone, Utilities

Equipment: Equipment Purchases, Equipment Contract Leases

Professional Expenses: Accounting Fees, Advertising, ARCA Dues, Bank Fees, Consultants, Insurance, Interest, Legal Fees, Fees, Licenses and Miscellaneous

Office Expenses: Consumer Medical Record Fees, Postage and Shipping, Printing

Travel and Training Expenses: Board of Director Expense, Travel Admin, Travel Consumer Services

Contract Summary and Board Resolution

Valley Mountain Regional Center's Board of Directors reviewed the contracts below in August 2022 and passed the following resolution:

RESOLVED THAT in compliance with VMRC's BOD Contract Policy, the contracts listed below between VMRC and stated vendors were reviewed and approved by the VMRC BOD in August 2022 and Board hereby authorized any Officer of the corporation to execute the Agreement without material changes but otherwise on such terms deemed satisfactory to such Officer.

1 Blue Mountain Transit H15677 875	\$ 1,404,000
2 Camello Supported Living Services SV0016 896	\$ 720,000
3 J Ballelos CITP HV0460 055	\$ 720,000
4 Lifeworks-ACS PV0526 116	\$ 875,522
5 Lifeworks-ACS P22560 773	\$ 342,506
6 Linden Grove, LLC HV0414 113	\$ 981,792
7 PEDS PV0527 116	\$ 3,800,000
8 Psychiatric Centers of San Diego PQ7264 780	\$ 900,000
9 Sierra Environmental & Social Services SV0030 896	\$ 2,400,000
10 Teamwork Speech Therpay PV1796 116	\$ 400,000
11 California Mentor HV0089 904	\$ 2,008,104
12 Community Compass SV0015 896	\$ 660,000
13 Community Compass HV0088 515	\$ 1,440,000
14 Futures Explored HV0551 094	\$ 540,000
15 Hana Hou Alliance, LLC HV0315 113	\$ 555,777
16 Keyholders 360, LLC SV0031 896	\$ 864,000
17 Storer Transportation H00627	\$ 3,696,056
18 Storer Transportation HV0142 875	\$ 6,120,000
19 Vocational Coaching & Development Institute HV0420 055	\$ 1,046,240
20 Vocational Coaching & Development Institute HV0397 515	\$ 291,491
21 Brilliant Corners HV0673 EBSH Children's CPP Project	\$ 750,000

VMRC Board of Directors hereby authorizes and designates any office of VMRC to finalize, execute and deliver the Contract on behalf of VMRC, in such form as VMRC's counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidence by the execution of the Contract by such Officer. For purposes of this authorization, and "Officer" means VMRC's Executive Director, Chief Financial Officer and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of VMRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by VMRC's Board of Directors; (3) the Resolution is in full force and has not been revoked or changed in any way.

Linda Collins, Board Secretary

Date



Valley Mountain Regional Center Job Description

Title: Fiscal Self Determination Specialist

Reports To: Fiscal Manager

General Statement of Duties: With minimal supervision, perform a wide variety of bookkeeping functions using computer equipment. Provide support and direction to Fiscal staff and assist the Fiscal Manager with staff training and evaluation functions. Exercise initiative and independent requires detailed and sensitive public contact.

Working Condition and Physical Requirement: Normal office environment. Manual dexterity for repetitive data entry utilizing computers, calculators. Considerable use of vision for proofreading numbers, correspondence, computer printouts, reports, etc. Sitting for extended periods of time. Stooping, lifting, reaching and carrying files, records, and supplies to work areas. The ability to read, write and comprehend large amounts of written material, use the telephone, and communicate via electronic mail are required on a daily basis.

Minimum Position Requirements: Education and Experience: Graduation from high school or equivalent and four years of fiscal record keeping, or an A.A. degree in Accounting and two years experience in fiscal record keeping.

Knowledge and Abilities: Knowledge of general office procedures, knowledge of bookkeeping terminology and procedures, knowledge of computer equipment, ability to work effectively with others, and the ability to communicate effectively.

Responsibilities:

1. Accrue invoices, process check runs/EFT, prepaids – assign/edit journal entry numbers created for POS expenses.
2. Inputs SDP budgets into ebilling to allow authorizations to be entered and paid.
3. Assists in the transfer of funds originally distributed to any budget category to another budget category or categories, as identified in statute and/or regulation.
4. Works with Financial Management Services providers to ensure budgets and payments are processed.
5. Performs administrative tasks as required.
6. Assist Fiscal Manager with setting up new vendors for eBilling.
7. Run computer reports as needed.
8. Resolve questions, problem etc. from FMS vendors.

Pay Scale

Step 1 – 24.84 per hour
Step 2 – 26.08 per hour
Step 3 – 27.39 per hour
Step 4 – 28.76 per hour
Step 5 – 30.19 per hour
Step 6 – 31.72 per hour
Step 7 – 33.29 per hour