



Coalition of Local Agency Service Providers

Meeting Minutes

Monday May 22, 2023, at 10am
Via Zoom

1. Welcome and Introductions.

- Meeting called to order at 10:03 am by Melanie Gonzalez

2. Announcements/ Action Items

- Voting for the Board for 2023-2024 year
 - i. President- Melanie Gonzales
 - ii. Vice President- Kirsten Shadman
 - iii. Treasurer- Tamra Hernandez
 - iv. Secretary- Chris Martin
 - v. VMRC Board Rep- Liz Herrera-Knapp
 - vi. Membership Coordinator- Karyn Gregorius
 - vii. The slate of officers was motioned for approval by Karyn Gregorius and seconded by Tamra Hernandez, vote was unanimous.
- By Law Change Proposal present by the committee- changes that are proposed are the mission statement, some language changes and officer term changes. Bylaws were sent out through email to membership. The motion for approval by Joseph Craven and seconded by Chelsea Silveira Burgos, vote was unanimous.

3. Approval of Meeting Minutes

- April minutes were approved 1st by Karyn Gregorius 2nd by Joseph Craven, vote was unanimous.

4. Treasurer's Report

- Karyn reported for Tamra Hernandez reported that there is \$14,876.11 in the CLASP account.

5. Membership Report

- CLASP is currently up to 74 paid members for the year.

6. VMRC Reports & ED Report

- **HCBS Update:** Anna Sims
 - i. Continues to provide training for vendors, reach out to Anna to register.
- Robert Fernandez:
 - i. Reviewed what Brian covered.
 - ii. Filling back positions.
- Debbie:
 - i. No Update
- Christine:
 - i. Register for disability resource fair until August 4th.
 - ii. New SC's are starting orientation today.
- Enos:
 - i. End of fiscal year, please get CIE/PIP authorizations in ASAP.
- Aaron:
 - i. No update
- Gabby:
 - i. No updates
- Brian:
 - i. SIR training not required to be duplicated for transportation, unless as a result of a corrective action.
 - ii. Rate change process and status, staff have been working on getting all codes done. Use rates@vmrc.net email to send questions about your rates.
 - iii. VMRC best practices in Residential Care document, is being updated by the team. In July they will hold a committee meeting with a few providers before submitting to Consumer Services for approval.
 - iv. RFP for Coordinated Family Support is open.
 - v. CPP project interviews are under way. Should be able to announce results soon.

- Katina:
 - i. Alert report **incoming alerts**: 40 delivery of care, 29 record keeping, 14 environment, 13 violation of rights, 11 untimely sir reporting, 1 food service, 6 health related concerns, 1 ipp implantation, 1 staff qualifications, 5 staffing or supervision, 7 other and total 129. **Findings**: 48 substantiated, 15 unfounded, 23 unsubstantiated, 10 not applicable, **Actions**: 45 technical assistance, 7 substantial inadequacies, 1 noncompliance CAP, 6 deferred, 37 no follow-up. 21 **Pending**: delivery of care, 11 environment, 3 health related concerns, 12 record keeping, 5 staffing or supervision, 7 untimely SIR's, 11 violation of rights, 3 other, total of 73.
 - ii. May 4th held Residential training had 50 participants.
 - iii. QA is busy working on annuals and unannounced visits.
 - iv. Hosting an in person grant meeting 10-12 on 5/23/23 at VMRC.
- Doug:
 - i. June 15th 10-2 Career Expo at Lodi Grape Bowl. Info in newsletter.
 - ii. Shared video of new commercial for Career Expo.
 - iii. Disability Resource Fair sponsorship info available, see newsletter for info.
 - iv. Sign up for the Newsletter for latest information <https://www.vmmc.net/sign-up-page/>
- Claire:
 - i. No update
- Tony:
 - i. Budget adjustments have been made for the May revise in senate, going to committees next. Net decrease in budget by about 20 million. Looking at decreases in community care facilities. Supported Employment has gone down more than expected. Changes to social rec due to lack of access. Should know final numbers once budget is finalized.
 - ii. Looking to decrease 17% for Day Programs, Transportation not as much as originally expected, some other support services will see decreases.
 - iii. Changes in policy that could change some operations. Push to standardize things done by regional centers across the state.
 - iv. DSP Collaborative commercials are airing on KCRA. Make sure to sign up on the website to advertise your open positions. Visit <https://dspcollaborative.org/> to sign up.

7. R&D Transportation Update: Leticia Leon & Myra Montejano

- i. Shared stats of consumers routed on transportation currently. Still have unmet needs, but it goes down each month. More routes being added each week as transportation providers add more capacity.
- ii. Conversation from the transportation session regarding SIR trainings for staff of vendors. Regulation of requirement was shared.
- iii. Make sure to contact R&D with upcoming transportation needs.
- iv. If consumers have transportation issues, have them call R&D customer service department.
- v. The transportation forum is held the 2nd Thursday of the month for updates at 11 am. <https://us06web.zoom.us/j/89079602239?pwd=YUVoZFo3Q0pvN3U1NGZyZWwvaUdKZz09#success>
- 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

8. CLASP Representative Reports

- **VMRC Board – Liz Knapp**
 - i. Met 4/26, were trained on Self Determination and Early Start intake. Presentation by EJ about employment. Had a lot of public comments and feedback.
 - ii. Next meeting June 28th.
 - iii. For full minutes, see website
- **Finance– Connie Uychutin**
 - i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 70.8%.
 - ii. ii. Operations (OPS) Expenditures- OPS expense percentage of the total budget was 77.1%.
 - iii. iii. Summary: Finances are on track.
 - iv. iv. Contracts over \$250,000 – 7 reviewed and approved.
 - v. v. See website for full report.
- **Consumer Services - Daime Hoornaert**

- i. Met on May 3. Kavere Services presented about their services.
 - ii. Last meeting of year is June 7 @ 5:15 hybrid.
- **Legislation - Candice Bright**
 - i. No updates
 - ii. Next meeting May 31st at 12 pm.
- **Nominating- Daime Hoornaert**
 - i. VMRC Board Interviews will be in Modesto VMRC office on Tuesday 5/23 3-5pm and Wednesday 5/24 3-5pm
- **By-Laws- Rita Redondo**
 - i. No further 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 was great! It was fun to be back in person.
 - ii. Will be in person next year, planning starts in August for next year.
 - iii. August 16th at 10 am at VMRC, come join if you want to help.
- **Provider Conference - Candice Bright**
 - i. Committee meeting 5/23/23 via zoom at 2.
- **Residential Home Workgroup- No representative**
 - i. No update
- **Day Program Workgroup- Sonya Fox-Watson**
 - i. Decided to meet less often.
 - ii. Next meeting is June 7th at 8:15 am, via zoom.

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

- SAC6- will be hosting their June 2, Friday zoom CHAT 12:30PM-1:30PM. Topic- How to get involved in your regional center by SAC6 & VMRC Board Member- Crystal Eynart. Once flyer is complete- will send to Chris to send out- here is zoom link:
Join Zoom Meeting
<https://us02web.zoom.us/j/86742609073?pwd=cWs0UW9PNXpEODJlZnJ3WnI4bndmZz09>
Meeting ID: 867 4260 9073
Passcode: 326230
- SAC6- will be hosting their August 18, 2023 Area Meeting of Self Advocate IN PERSON at Turner Park in San Andreas- there will be a hot dog, chili, nacho lunch that is free but people are encouraged to donate a dollar or more. Once flyer is complete- will be sent to Chris to share. Topic-Internet Safety/ Reduce being scammed.
- Our Regional Advisory Committee is Tuesday, May 30, 2023 from 6pm-8pm on zoom. All are welcome- still looking for self or family advocates to apply to be on our RAC from Calaveras & Tuolumne Counties- send to Dena if you know anyone interested. Link to meeting:
Join Zoom Meeting
<https://us02web.zoom.us/j/88987411751?pwd=amt4bXZ0aE9yTUt1NmlwaDIJcW5PdZ09>
Meeting ID: 889 8741 1751
Passcode: 277687
- Self Determination Advisory Committee ANNUAL Meeting will be held at VMRC in Stockton and on zoom on Thursday, June 15, 2023. Dinner will be served at 5:15pm and the meeting will begin at 6pm. There is no

childcare provided at this meeting. Spanish interpretation will be available. Folks MUST register to attend in person. Flyer will be sent soon.

- SCDD continues to provide Self Determination Orientation in a variety of languages regularly. All info can be found at www.scdd.ca.gov under the self determination tab.
SCDD meeting will be tomorrow May 23, 2023 from 10:30am-2:30pm on zoom- Open to all- the zoom link is:
JOIN ZOOM MEETING: <https://bit.ly/SCDDCouncilMAY2023>
MEETING ID: 878 2339 9784
PASSCODE: 758409
JOIN BY TELECONFERENCE: (VOICE ONLY)
CALL IN NUMBER: (888)-475-4499 or (877)-853-5257
MEETING ID: 878 2339 9784

10. Items for discussion

- Updates on PIN's & DDS Directives- None to report

11. Unmet needs-

- None

12. Old business-

- None

13. Closed Session- CLOSED SESSION was not needed.

Adjournment at 11:31 am- Next meeting June 26th @ 10 am via Zoom