



Coalition of Local Agency Service Providers

## Meeting Minutes

Monday June 26, 2023, at 10am  
Via Zoom

### 1. Welcome and Introductions.

- Meeting called to order at 10:00 am by Kirsten Shadman

### 2. Announcements/ Action Items

- Voting to approve the new CLASP Logo
  - i. Vote was approved: 1<sup>st</sup> by Liz Knapp 2<sup>nd</sup> by Candice Bright.

### 3. Approval of Meeting Minutes

- May minutes were approved 1<sup>st</sup> by Karyn Gregorius 2<sup>nd</sup> by Liz Knapp, vote was unanimous.

### 4. Treasurer's Report

- Karyn reported for Tamra Hernandez reported that there is \$14994.22 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. Finishing up contracting for new grant cycle.
- Robert Fernandez:
  - i. EBSH children's home in Modesto, plans were submitted to county for approval.
  - ii. RCFE in Valley Springs is in development.
  - iii. CPP children's home is in remodel and should be getting near completion.
- Debbie:
  - i. No Update
- Christine:
  - i. No update.
- Enos:
  - i. No update.
- Aaron:
  - i. In fire season, being monitored 24 hours a day. Extreme warm weather makes it worse.
  - ii. High heat and cold water mean water rescues will be high.
- Gabby:
  - i. No updates
- Brian:
  - i. DDS extended survey deadline to end of July, if you have questions, call Brian.
  - ii. DDS sent a directive out for QA team, gives RC 20 days to respond to rights violation of participants. Working on a plan to comply.
  - iii. Revising best practices for Residential, will be getting out soon.
- Katina:
  - i. Alert report **incoming alerts:** 6 delivery of care, 1 record keeping, 1 environment, 8 violation of rights, 5 untimely sir reporting, 1 other and total 25. **Findings:** 32 substantiated, 12 unfounded, 12 unsubstantiated, 6 not applicable, **Actions:** 25 technical assistance, 2 substantial inadequacies, 1 noncompliance CAP, 4 deferred, 30 no follow-up. **Pending:** 6 delivery of care, 1 environment, 3 health related concerns, 1 record keeping, 5 staffing or supervision, 5 untimely SIR's, 7 violation of rights, 1 other.
  - ii. Crisis Prevention holding sessions, see newsletter.
  - iii. SIR training coming up in the fall, see newsletter.
- Doug:
  - i. Thank you to everyone who participated in the Career Expo. Needed more job seeker attendance.
  - ii. Disability Resource Fair October 7<sup>th</sup>, sponsorship info available, see newsletter for info.

- iii. Sign up for the Newsletter for latest information <https://www.vmmc.net/sign-up-page/>
- Claire:
  - i. No update
- Mark:
  - i. No update
- Tony:
  - i. Need providers interested in providing coordinated family support.
  - ii. Policy issues going on: performance measures- IPP's out in other languages in a timely manner. Being asked to validate data on who is in Sub minimum wage setting and report on it.
  - iii. Rate model has 10% that has to be earned through performance measures. The \$8000 is part of the removed 10%,
  - iv. DSP collaborative will be meeting soon to decide what is next.
  - v. 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. 5310 grant funding is currently accepting new applications. Visit: <https://dot.ca.gov/programs/rail-and-mass-transportation/enhanced-mobility-of-seniors-and-individuals-with-disabilities-program-fta-5310>
- iii. Discussed capacity building plan, need wheelchair accessible vehicles to meet needs.
- iv. Make sure to contact R&D with upcoming transportation needs.
- v. If consumers have transportation issues, have them call R&D customer service department.
- vi. The transportation forum is held the 2<sup>nd</sup> Thursday of the month for updates at 11 am. <https://us06web.zoom.us/j/89079602239?pwd=YUVoZFo3Q0pvN3U1NGZyZWwvaUdKZz09#success>
- vii. 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. Next meeting June 28<sup>th</sup>.
  - ii. For full minutes, see website
- **Finance– Connie Uychutin**
  - i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 80.8%.
  - ii. Operations (OPS) Expenditures- OPS expense percentage of the total budget was 88%.
  - iii. Summary: Finances are on track.
  - iv. Contracts over \$250,000 – 15 reviewed and approved.
  - v. See website for full report.
- **Consumer Services - Daime Hoornaert**
  - i. Met June 7<sup>th</sup>, discussion topics were covered by staff.
  - ii. Sept 6 next meeting, Time to be determined.
  - iii. Full agenda on website.
- **Legislation - Candice Bright**
  - i. Meeting June 29<sup>th</sup> 1-3, See website for login info.
- **Nominating- Daime Hoornaert**
  - i. Met and interviewed Stanislaus County reps. Went well, selected people to fill spots.
- **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](mailto: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. Next meeting is August 16<sup>th</sup> at 10 am at VMRC, come join if you want to help.
- **Provider Conference - Candice Bright**
  - i. Scheduled for October 4<sup>th</sup> 9-4, 6 CEU's available. Topic is "Moving Forward"
  - ii. Working on obtaining speaker contracts and sponsorships.
- **Residential Home Workgroup- No representative**
  - i. No update
- **Day Program Workgroup- Sonya Fox-Watson**
  - i. Decided to meet less often.
  - ii. Next meeting is August 14<sup>th</sup> at 8:15 am, via zoom.

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

No update

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 11:10 am- Next meeting July 24<sup>th</sup> @ 10 am via Zoom**