



CLASP Meeting Minutes

Monday July 24, 2023, at 10am
Via Dialpad

1. Welcome and Introductions.

- Meeting called to order at 10:07 am by Melanie Gonzalez

2. Announcements/ Action Items

- N/A

3. Approval of Meeting Minutes

- June minutes were approved 1st by Tamra Hernandez 2nd by Liz Knapp, vote was unanimous.

4. Treasurer's Report

- Tamra Hernandez reported that there is \$25647.47 in the CLASP account.

5. Membership Report

- CLASP is currently up to 30 paid members for the year.

6. VMRC Reports & ED Report

- **HCBS Update:** Anna Sims (Brian reported)
 - i. Finishing up contracting for new grant cycle and getting vendors trained.
 - ii. Addressed the videos for DSP's from Joey Travolta. See letter send through CLASP and ebilling.
- Robert Fernandez:
 - i. RSO orientation is 8/16-8/17/23 in person, registration info will be sent if you qualify with LOI.
 - ii. Send QA liaison any changes to services, administrators or ownership ASAP.
 - iii. Any program design changes or changes to services or change of ownership info needs sent to vendorchangerequest@vmrc.net
- Debbie:
 - i. No Update
- Christine:
 - i. Self Determination and TSR's are both moving along.
 - ii. Some SC's are still behind on IPP's, please be patient with them.
- Enos:
 - i. If you still have CIE incentives from last quarter, send in ASAP.
- Aaron:
 - i. No update
- Gabby:
 - i. No update
- Brian:
 - i. No updates
- Katina: (Brian reported)
 - i. Alert report **incoming alerts:** 8 delivery of care, 3 record keeping, 1 environment, 2 violation of rights, 6 untimely sir reporting, 1 other and total 26.
 - ii. SIR training coming up in the fall, see newsletter.
- Doug:
 - i. In process of planning an all staff meeting in August.
 - ii. Disability Resource Fair October 7th, sponsorship info available, see newsletter for info.
 - iii. Sign up for the Newsletter for latest information <https://www.vmrc.net/sign-up-page/>
- Claire:
 - i. Family Wellness Brunch, open to all consumer families. August 5th 10-1, at Modesto VMRC. Registration is on the website.
 - ii. Family Counseling Therapy services are now available, Flyer attached.
- Mark:
 - i. No update

- Tony:
 - i. Trailer Bill Updates: Job Development LEAP program had some adjustments, Remote meetings deadline has been extended to 6/30/2024, Fees charged to family member for participation are on hold until 6/30/2024.
 - ii. Regional Center traditionally must wait for medical expenses until insurance denies them, it has now been adjusted to allow RC to pay for things after 60 days of no answer from insurance.
 - iii. New Person-centered planning rules are being put out in the future. Not sure timeline.
 - iv. RC cannot require people use in home support services or exchange respite hours for Social Rec services before using social rec funds.
 - v. Received funding for new SC's to deal with growth.
 - vi. DSP collaborative will be meeting soon to decide what is next.
 - vii. 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. Contact R&D if you need an individual program needs meeting. Monthly meetings are helping to alleviate needs and issues.
- iii. 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>
- iv. Discussed capacity building plan, need wheelchair accessible vehicles to meet needs.
- v. Make sure to contact R&D with upcoming transportation needs.
- vi. If consumers have transportation issues, have them call R&D customer service department.
- 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. Had annual dinner at gold club last Friday. Welcomed new president.
 - ii. Next meeting 7/26/23 6-8 pm.
 - iii. For full minutes, see website
- **Finance– Connie Uychutin**
 - i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 83.2%.
 - ii. Operations (OPS) Expenditures- OPS expense percentage of the total budget was 97.2%.
 - iii. Summary: Finances are on track.
 - iv. Contracts over \$250,000 – 17 reviewed and approved.
 - v. See website for full report.
- **Consumer Services - Daime Hoornaert**
 - i. Sept 6 next meeting, Time to be determined.
 - ii. Full agenda on website.
- **Legislation - Candice Bright**
 - i. Meeting went well, no follow up date.
- **Nominating- Daime Hoornaert**
 - i. No updates.
- **DEBI Committee- Liz Knapp**
 - i. Working on developing this committee.
- **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. Next meeting is August 16th at 10 am at VMRC, come join if you want to help.
- **Provider Conference - Candice Bright**
 - i. Scheduled for October 4th 9-4, 6 CEU's available. Topic is "Moving Forward"
 - ii. Working on obtaining speaker contracts and sponsorships.
 - iii. Sign up info in the newsletter.
- **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 14th at 8:15 am, via zoom.

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

- Office is seeking a LEAP program participant to fill receptionist job for Stockton office.
- See Employment First flyer.
- SAC6- will be hosting their August 18, 2023 Area Meeting of Self Advocates 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. Flyer sent to Chris Topic-Internet Safety/ Reduce being scammed, Fire & water safety tips. Contact SCDD 209-473-6944 to RSVP.
- Our Regional Advisory Committee is Tuesday, July 25, 2023, from 6pm-8pm Hybrid- on zoom and in person at VMRC Board Room in Stockton. 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/88138480066?pwd=SnE5ak84L09nVFZGK0drZjVCZ0ZQUT09>
Meeting ID: 881 3848 0066
Passcode: 573095
- 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. August schedule is out now- Flyer in VMRC Newsletter

10. Items for discussion

- Vehicle Insurance Issues: Candice is asking if anyone is having difficulty adding staff under 25. Looking for new insurance company that allows under age 25. If anyone has a suggestion, please reach out to Candice.
- Workforce Collaboration- meeting this week to determine next steps. Make sure to sign up on the website to advertise your open positions. Visit <https://dspcollaborative.org/> to sign up.
- 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 11:27 am- Next meeting August 28th @ 10 am via Dialpad