



# VMRC Board of Directors Meeting

Wednesday, December 13, 2023, 6:00 PM

Valley Mountain Regional Center, Stockton Office, Cohen Board Room and via Zoom Video Conference (Hybrid)

702 N. Aurora Street

<https://us06web.zoom.us/j/86091507573?pwd=TTF2VHM1VIM5YURid084VWp2Z01jdz09>, Webinar ID: 860 9150 7573, Passcode: 572527, Or One tap mobile: +16699006833

Stockton, CA, 95202

For accommodations, please contact Doug Bonnet at 209-955-3656, or [DBonnet@vmrc.net](mailto:DBonnet@vmrc.net). Spanish translation is included without requesting.



## Meeting Book - VMRC Board of Directors Meeting

### Board of Directors Meeting

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

B. Review of the Meeting Agenda  
Dr. Suzanne Devitt

C. Review and Approval of the Board of Directors Meeting minutes of 10/25/23  
Dr. Suzanne Devitt

D. Presentation - National Core Indicators (NCI)  
George Lewis, California SCDD and Angie Shear, Project Manager, VMRC

1. Public Comment on National Core Indicators (NCI)  
Dr. Suzanne Devitt  
Each member of the public may have 3 minutes for comment, only on National Core Indicators (NCI) presentation. If an interpreter is needed, 6 minutes will be given.

E. Public Comment  
Dr. Suzanne Devitt  
Each member of the public may have 3 minutes for comment. If an interpreter is needed, 6 minutes will be given. Public comment can address items on the agenda that have been properly noticed for action and/or items that are not on the agenda, however, items not on the agenda can not be responded to or discussed in the public board meeting because they are not properly noticed items (7 days advance notice).

F. Consent Calendar Items Action  
Dr. Suzanne Devitt

1. Finance Committee Meeting Minutes of November 2023
2. Executive Committee Meeting Minutes of November 2023
3. Consumer Services Committee Meeting Minutes of November 2023

### G. Committee Reports

1. VMRC Professional Advisory Committee, Coalition of Local Agency Service Providers (CLASP)  
Liz Herrera Knapp

2. Self-Determination Advisory Committee (SDAC)  
Vivian Nicolas

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

4. Finance Committee  
Melissa Stiles and Alicia Schott

a. Approval of Contract Status Report (CSR) for November 2023 brought forth as a motion from the Finance Committee.  
Melissa Stiles and Alicia Schott Action

b. Approval of Contract Status Report (CSR) for December 2023. This report will be fully presented as there is not a Finance Committee Meeting in December 2023.  
Melissa Stiles and Alicia Schott Action

1. Purchase of Service (POS) Expenditures for  
December 2023  
Melissa Stiles

2. Operations (OPS) Expenditures for December 2023  
Melissa Stiles

c. Approval of Contracts over \$250,000 for November 2023      Action  
brought forth as a motion from the Finance Committee.  
Alicia Schott and Melissa Stiles

d. Approval of Contracts over \$250,000 for December 2023.      Action  
This report will be fully presented as there is not a Finance  
Committee Meeting in December 2023.  
Corina Ramirez and Myra Montejano

5. Consumer Services Committee  
Jose Lara

6. Legislative Committee  
Lynda Mendoza

7. Bylaws Committee  
Linda Collins

8. Nominating Committee  
Margaret Heinz

9. Popplewell Review Team  
Erria Kaalund

10. Diversity, Equity, Belonging and Inclusion (DEBI) Committee  
Erria Kaalund

H. Executive Director's Report  
Tony Anderson

1. Presentation - Results of the Performance Contract  
Tony Anderson

a. Public Comment on the Results of the Performance  
Contract Presentation  
Dr. Suzanne Devitt  
Each member of the public may have 3 minutes for comment  
only on the Results of the Performance Contract Presentation.  
If an interpreter is needed, 6 minutes will be given.

I. Other Matters  
Dr. Suzanne Devitt

J. Board Member Activities and Reports  
Dr. Suzanne Devitt

K. President's Report  
Dr. Suzanne Devitt

L. Next Meeting - Wednesday, February 28, 2024, 6:00 PM, Hybrid  
(In-person and via Zoom)  
Dr. Suzanne Devitt

M. Adjournment  
Dr. Suzanne Devitt



## **Minutes for VMRC Board of Directors Meeting**

10/25/2023 | 06:00 PM - 08:00 PM

Valley Mountain Regional Center, Stockton Office, Cohen Board Room and via Zoom Video Conference

**Board Members Present:** Jody Burriss, Liz Herrera Knapp, Lynda Mendoza, Margaret Heinz, Crystal Enyeart, Brandy De Alba, Suzanne Devitt, Jeff Turner, Jose Lara, Lisa Utsey, Erria Kaalund, Steve Russell, Jessica Quesada, Anthony Owens, Dr. Li, Gabriela Castillo, Tom Toomey

**Board Members Not Present:** Linda Collins (informed absence), Emily Grunder, Alicia Schott (informed absence), Robert Balderama

**VMRC Staff Present:** Doug Bonnet, Angie Shear, Claire Lazaro, Brian Bennett, Christine Couch, Melissa Stiles, Tony Anderson, Bud Mullanix, Mark Crear, Jason Toepel

**Public:** Isela Bingham, Dena Hernandez, Tumboura Hill, Erick Thurmond, James Ford, Vivian David-Nichols, Irene Hernandez

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

Meeting called to order at 6:01pm. Suzanne Devitt led the reading of the Mission Statement. Doug Bonnet took the roll. A quorum was established.

### **B. Review of the Meeting Agenda**

Suzanne Devitt reviewed the agenda.

### **C. Review and Approval of the Board of Directors Meeting minutes of 08/23/23 - Action**

Lynda Mendoza made a motion to approve the Board of Directors Meeting minutes of 08/23/23. Crystal Enyeart seconded the motion. The Board of Directors Meeting Minutes of 08/23/23 was approved.

### **D. Presentation - 2024 Board Training Plan**

Tony Anderson presented the board training plan/curriculum 2024.

Board Comments: Brandy suggested seeing the services and getting to know what is offered in our area, as part of the training. Suzanne appreciates the trainings and agrees that this is a complex training plan.

### **E. Public Comment**

Tumboura Hill; Asked a question about the presentation regarding the competency for the board. The board should know the power they possess. They have been kept separate from the regional center. They stay in this room eating and looking at a packet. They don't know what's going on. They represent the budget and consumers. Anything that happens goes through the board. The question is how will they show you that you have competency in managing an institution this large. Second question: the RC is an ecosystem. We all have a role. Roles are changing. New things are emerging. SDP is not getting enough resources, respect and support. Mr. Thurmond is an IF. He provided services and submitted an invoice for \$1000. He hasn't received payment. This is happening and the board is not aware. You are asking to visit a place that you run. All of the final decisions are coming from you. You need to conduct yourself like a boss and not have someone else tell you what your job is.

Dena Hernandez: The SCDD, North Valley Hills office. At the CLASP conference and part of the planning team. It was a lot of work and energy. Hats off to the CLASP team. My hats off to VMRC for the 10-07 event in Modesto. SCDD was on the planning team. Thank you to VMRC for your collaborative spirit in getting information out to those we serve. Thank you to the board members who attended. Thank you to Doug and team for your work on the event. Shared NDEAM is this month. Robert Balderama is a member of the statewide self-advocacy network. Oct 30 webinar talking about journey to employment. Please share the flyers with others. Supported Decision Making

community conversations, alternatives to conservatorship is happening this week. Please share the flyers.

Erick Thurmond: I am the IF Mr. Hill was talking about. Thank you to Mr Hill for trying to move this process forward. As an IF there are things that don't make sense to me. I've been self employed. I've gone 90+ days without an explanation for services already rendered. This leaves me puzzled. Is there a plan for transparency to tell me what needs to be done to be paid? I should be paid since the services were completed. I can see how people get frustrated and give up on the program. We need to figure this out as a team.

ICC, Fernando Gomez: Congratulating every member of the board for your volunteering and hard work. Your participation is very important. Tony thank you for sharing the information about the board training plan. I am a former member of my regional centers board. One of the key elements not seen captured is how the board interfaces with the community. You are the voice and represent as effectively as possible. It's prudent to include the elements of interfacing. The other important things is the voting and approving is significant budgets, why is there not a measurement, some kind of rating, that will give us an idea of how the entity performed in the last year. It would be beneficial to see how well they did. The third, is we are a community partner. We are very happy to have been the last 5 years in collaboration. We don't have a voice with you. We haven't presented who we are. We welcome this at some point. Look at your collaborators and engage with you, and present who they are. Thank you for the event in Modesto, the resource fair. It was amazing. It was refreshing to see the community, vendors, staff, and ICC. We were very grateful for the hard work.

Lourdes Gomez: Good afternoon. I am an IF. What my concern is right now is that the governor signed an authorization for people to go from 20 hours of sick time to 40 hours. This will effect every staff member in SDP. It's for people working under your vendors. Be proactive and don't wait until this becomes a crisis. Nobody was prepared to add 16 more hours for every staff member. You guys should lead this conversation. So we don't have to do every single budget allocation for everyone in SDP. Help us in making this a smooth transition.

Maribel Falcon, via interpreter Isela Bingham: I am Maribel. There is still a delay in response from my service coordinators. I received my plan and it is incorrect. I would like to see a solution because I call and leave a voicemail and an email and I don't get a

response. I want something to be implemented because there is no answer and no response to our questions.

Mary Ann Estrada: My name is Mary Ann Estrada. My comment is about the long waiting periods. We have heard that from parents who were clients of VMRC. But they are no longer and they wait over two months to be assigned a SC or to get a response. It's too long to wait.

Griselda Estrada, via interpreter Isela Bingham: Good afternoon. There are no vendors at VMRC for socialization. Yesterday I was in a mediation and there were no vendors. All the services offered to family were respite and socialization is a need for the little one. Even the principal recognized that even VMRC doesn't have that for the little ones. In that mediation the family only had respite services and they were taken away during the mediation. The family was asking at the mediation what other socialization services were available so the son could socialize. And it was determined that there was nothing else. If you would please or seek and find someone in the community, offer them vendorization so they can provide that to the community. Thank you.

Vivian David-Nichols: I brought this up as a comment in the LVAC meeting last week. VMRC should have a Q&A session with the Independent Facilitators and have them work together to trouble shoot the questions that come up. There is a lot of trouble shooting I've been able to successfully get through that I can share with others. Something to maybe think about with the barriers in SDP.

## **F. Consent Calendar Items – Action**

### **1. Finance Committee Meeting Minutes of September and October 2023**

### **2. Executive Committee Meeting Minutes of September and October 2023**

Lisa Utsey made a motion to approve the consent calendar items. Steve Russell seconded the motion. Motion passes unanimously.

## **G. Committee Reports**

1. VMRC Professional Advisory Committee, Coalition of Local Agency Service Providers (CLASP) Liz Herrera Knapp

2 meetings since last Board Meeting:

Sept 25<sup>th</sup> & October 23<sup>rd</sup>

-Sept 25<sup>th</sup> Presenter: KC Shadman presented about HCBS Remediation Program, Info sent out through CLASP and from Ana Simms.

Visit [campbellsolutions.info](http://campbellsolutions.info) for more information.

-Provider Conference was yesterday October 24<sup>th</sup> 8:30-4:30 at the AG Center in Stockton.

-We had 132 people register, including presenters and the Conference Committee. It was a wonderful event with a lot of positive feedback. Providers earned 6 CE Hours by attending the event. We will be holding a recap meeting to discuss our next conference and improvements for the future.

-Discussed Remote Services with the potential of ending on 12/31/23, however, an extension may be granted.

-Discussed Uniform Holiday schedule. CLASP Leadership will review schedule at our Leadership meeting on November 20<sup>th</sup> and then put it up for a vote at our November meeting.

-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)

-Instagram: @CLASP.VMRC

Facebook: <https://www.facebook.com/CLASP.VMRC>

-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.

- LinkTree: <https://linktr.ee/claspprovidernetwork>

-Next Meeting is Monday November 27<sup>th</sup> hybrid via TEAMS:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDY1OTRmYmQtY2NjNC00YjNmLWE5NWItNDkxMTZlZjFmMjRk%40thread.v2/0?context=%7b%22Tid%22%3a%220a72eae7-a3b6-4b19-8f86-4acf328bbd15%22%2c%22Oid%22%3a%22f33af51d-6531-415e-883e-8115301a1310%22%7d)

[join/19%3ameeting\\_ZDY1OTRmYmQtY2NjNC00YjNmLWE5NWItNDkxMTZlZjFmMjRk%40thread.v2/0?context=%7b%22Tid%22%3a%220a72eae7-a3b6-4b19-8f86-4acf328bbd15%22%2c%22Oid%22%3a%22f33af51d-6531-415e-883e-8115301a1310%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDY1OTRmYmQtY2NjNC00YjNmLWE5NWItNDkxMTZlZjFmMjRk%40thread.v2/0?context=%7b%22Tid%22%3a%220a72eae7-a3b6-4b19-8f86-4acf328bbd15%22%2c%22Oid%22%3a%22f33af51d-6531-415e-883e-8115301a1310%22%7d)

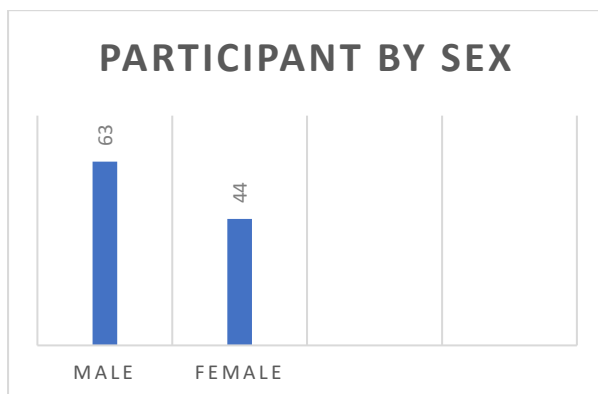
2. Self-Determination Advisory Committee (SDAC) Vivian Nicolas :

## October 2023 LVAC Report

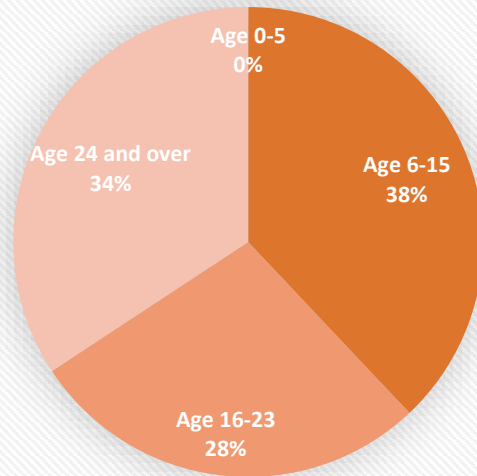
### 106 Participant

As of 10/19/2023 and includes people starting in November

Any category with a count of 0-4 will be reported as “other” to ensure confidentiality

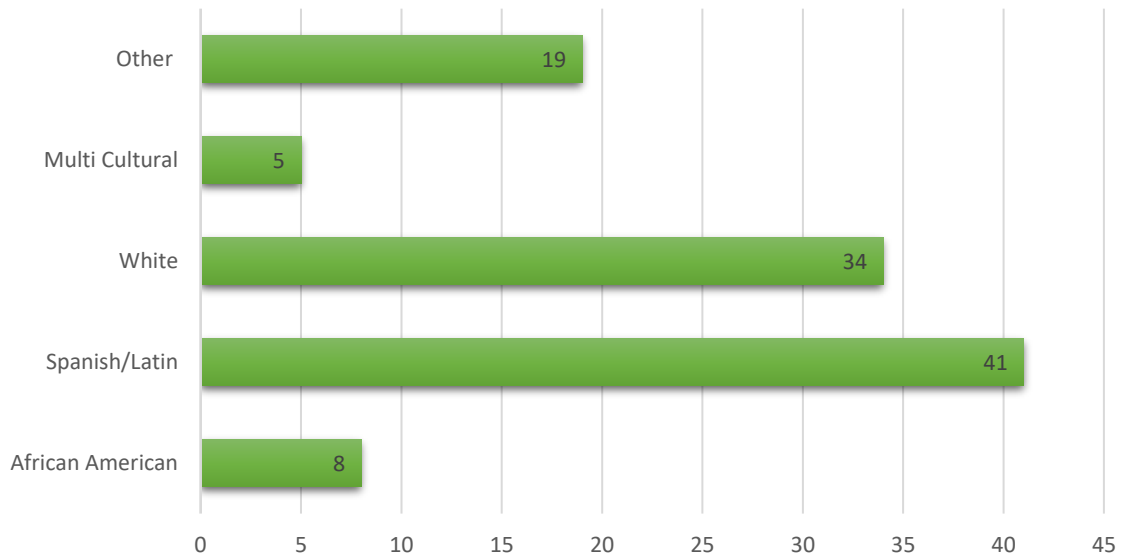


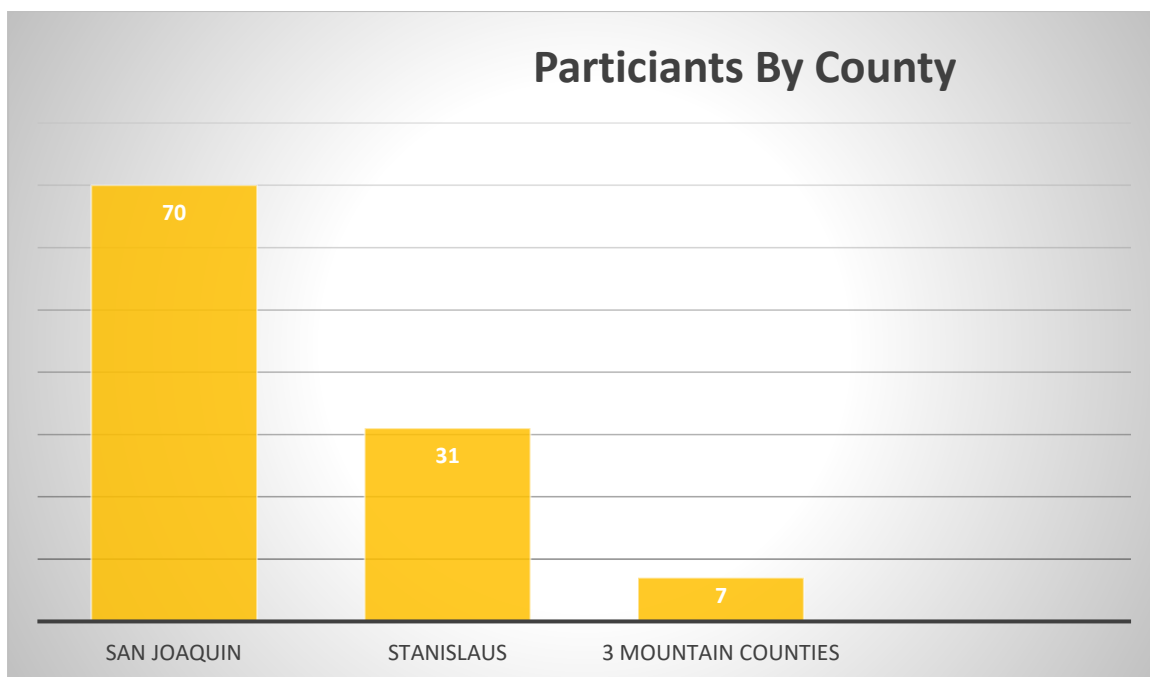
### Participants By Age



■ Age 0-5 ■ Age 6-15 ■ Age 16-23 ■ Age 24 and over

### Participant by Ethnicity





3. Consumer Advisory Council, Self-Advocacy Council Area 6 (SAC6) Crystal Enyeart  
September 1, Sac6 had their Friday Zoom Chat.

September 6th, Lisa, and I attended the Consumer services meeting.

September 13<sup>th</sup>, - Lisa attended the VMRC Finance meeting in person.  
Followed by the VMRC Executive meeting.

September 16<sup>th</sup>, - Sac6 had their quarterly board meeting we have 6 new  
Board members that have joined us, and we are super excited to have new  
self-advocates.

September 22<sup>nd</sup>, Lisa attended the ARCA CAC meeting via zoom.

October 4, 2023, Sac 6 members had a Zoom chat practice.

October 5, 2023- Lisa worked in the VMRC Modesto office for the Sac6 hours.

October 6, 2023- Sac 6 had their Friday Zoom Chat, the topic was on Financial Rights, “Hands off my Money.”

October 7, 2023- SAC6 members attended the VMRC Disability Awareness Fair at the Modesto VMRC parking lot from 11am to 3pm.

October 11<sup>th</sup>, - Lisa U attended the VMRC Finance meeting in person. Followed by the VMRC Executive meeting.

October 16, 2023- Sac6 member Catrina attended the DDSCAC zoom meeting.

October 18, 2023- Sac6 member Catrina attended the CHOICES committee meeting via zoom.

4. Finance Committee Alicia Schott and Melissa Stiles – Melissa Stiles presented the Contract Status Report.

a. Approval of Contract Status Report (CSR) for September and October 2023 brought forth as a motion from the Finance Committee Alicia Schott and Melissa Stiles **Action**

Jose Lara seconded the motion. The motion was approved unanimously.

Doug Bonnet shared the contract summary of the contracts over \$250,000.

b. Approval of Contracts over \$250,000 for September and October 2023 brought forth as a motion from the Finance Committee Alicia Schott and Melissa Stiles **Action**

Tom Toomey seconded the motion.

Liz Herrera Knapp asked why the board has to approve these particular contracts. Doug responded that it is in the Lanterman Act. Steve Russell asked what services we purchased from Kadiant that was formerly Central Valley Autism Project. 048 is behavior intervention services training/client parent support, aged 4-18;805 is early intervention services, infant development program. Steve Russell is questioning that this is a non-public school that

VMRC may be purchasing services from. Brian Bennett confirmed we do not purchase non public school services from Kadiant. Claire Lazaro and Doug Bonnett explained the early intervention services provided.

Liz Herrera Knapp abstained. The motion was approved.

5. Consumer Services Committee Jose Lara no report tonight. The next meeting is Wednesday, November 1 at 5pm.

6. Legislative Committee Lynda Mendoza reported that they did their presentation on June 29. The next meeting is November 6 from 12-2pm. They will review the bills passed on October 15.

7. Bylaws Committee Linda Collins, no report.

8. Nominating Committee Margaret Heinz. There are 5 outgoing board members. They will be busy this year.

9. Popplewell Review Team Erria Kaalund – Doug Bonnet reported on behalf of Erria. The team met today. We reviewed the disbursements from July-September. There have not been any October disbursements. It was used 8 times for \$6,502.07. This is a charity fund we use to pay for things that the Lanterman Act says we cannot pay for. The service coordinators identify needs and submits requests. The requests come to the Directors of Case Management. Then the requests go to the Popplewell Committee for approval. Some funds are given as a loan and some are not. We have \$7,600.

10. Diversity, Equity, Belonging and Inclusion (DEBI) Committee Mark Crear reported a brief update. Liz has stepped down as the DEBI chair as of this month. She will remain a part of the committee. We are in a process of replacing Liz. Erria is interested in the position. We had a survey on the days and times to meet. The next meeting is November 21 from 5-6pm.

## **H. Executive Director's Report**

### **Executive Director's Report**

#### **Incremental Rate Increases**

10 work groups focused on the rate implementation process

### **Hold Harmless**

For 2 years if a provider is receiving more than the new rate schedule the provider will not receive a cut.

Remote services likely to extend through June 2024

Provider Portal - DDS in contracting phase with an IT/Accounting provider. 1st phase will be registration process then the discussions on the new rate implementation around July.

Looking at standardization for Early Start and Person Centered Process forms.

Vendorization standardization has been completed.

FHAs still working on the 4 person rate but DDS is reporting they are not seeing any growth in this area.

The SSI Savings Penalty Elimination Act would raise the SSI asset limit to \$10,000 for individuals and index it to inflation moving forward. It would also raise the limit for married couples to \$20,000 to help correct a harmful marriage penalty. The Arc

Bureau of Labor Statistics (BLS), an agency of the U.S. Department of Labor. But there is a bill in Congress that asks BLS to recognize DSPs as a profession, ANCOR

### **Standardization:**

- Early Start Intake standardization in the next standardization process to get addressed.
- Person Centered Plans for providers and regional centers will be next.

### **Since we last met we:**

1. Had a successful Disability Resource Fair hosting 900-1000 people and a good time was had by all
2. Special Needs in My City this Saturday, October 14<sup>th</sup>...VMRC is a sponsor
3. DRAIL Conference, Tuesday, October 17
4. University of Delaware National Leadership Institute at NBRC.
5. CLASP Conference, Tuesday, October 24, Ag Center (our own Brian Bennett and his QA Department and his employment specialist - did an amazing job)
6. We're starting to have our recruitment strategy meetings and will probably begin our internal job fairs starting in January we anticipate hiring another 50+ staff and may reach the 600 mark by the end of the year.
7. We'll be rolling out the internship program in a few months and we met today with providers to discuss our process for the stipend program.
8. Tony doing Supported Life Conference speaking about DSP Collaborative
9. Oct 26-Nov 7th Promotion of a job fair in Alta region on Nov 7th

- I. Closed Session** – during closed session the decision was made for the interim ED to be Doug Bonnet, effective 10/30/23. The internal search for the next ED will led by Tony Anderson.

**J. Other Matters**

- K. Board Member Activities and Reports** – Margaret Heinz shared an event at Stockton Golf and Country Club on Monday, October 30 with transition students.

Suzanne Devitt shared her thanks for the day at the Modesto office.

**L. President's Report**

1. System of Care Coordinator Job Description brought forth as a motion by the Executive Committee Dr. Suzanne Devitt **Action**
2. Community Outreach and Events Manager Job Description brought forth as a motion by the Executive Committee Dr. Suzanne Devitt **Action**
3. Benefits Counselor Job Description brought forth as a motion by the Executive Committee Dr. Suzanne Devitt **Action**  
Margaret Heinz seconded the motion to approve all three job descriptions concurrently. The motion was approved unanimously.

**M. Next Meeting - December 13, 2023, 6:00 PM, Hybrid (In-Person and via Zoom Video Conference)**

**N. Adjournment at 8:39pm**





## **Minutes for VMRC Finance Committee Meeting**

11/08/2023 | 05:30 PM - 06:30 PM

Valley Mountain Regional Center, Stockton Office, Cohen Board Room and via Zoom Video Conference

**Committee Members Present:** Alicia Schott, Dr. Suzanne Devitt, Margaret Heinz, Connie Uychutin, Lisa Utsey, Linda Collins

**Committee Members Not Present:** Jose Lara (informed absence), Apriely Sisk

**VMRC Staff Present:** Tony Anderson, Doug Bonnet, Melissa Stiles, Corina Ramirez, Tara Sisemore-Hester

**Others Present:** Rachelle Munoz (facilitator)

Alicia Schott called the meeting to order at 5:31 PM.

### **A. Call to Order, Roll Call, Review of Meeting Agenda**

No comments.

### **B. Review and Approval of the Finance Committee Meeting Minutes of October 11, 2023 - Action**

Linda Collins made a motion to approve the Finance Committee Meeting Minutes of 10/11/23. Connie Uychutin seconded the motion. The Finance Committee Meeting Minutes of 10/11/23 were approved unanimously.

### **C. Approval of Contracts over \$250,000 - Action**

Corina Ramirez presented all of the contracts expiring 12/31/2023 over \$250,000 and answered any questions that the committee members had.

Linda Collins made a motion to approve the Contracts over \$250,000 as presented. Margaret seconded the motion. Connie Uychutin and Dr. Suzanne Devitt abstained. The Contracts over \$250,000 were approved unanimously.

#### **D. Fiscal Department Update**

1. Contract Status Report (CSR) – **Action Item**

Melissa Stiles reviewed the Contract Status Report (CSR) and answered any questions that the committee members had.

Connie Uychutin made a motion to approve the Contract Status Report (CSR) as presented. Lisa Utsey seconded the motion. The Contract Status Report (CSR) was approved unanimously.

2. Purchase of Service (POS) Expenditures

Melissa Stiles reviewed the POS Expenditures Report and answered any questions that the committee members had.

3. Operations (OPS) Expenditures

Melissa Stiles reviewed the OPS Expenditures Report and answered any questions that the committee members had.

#### **E. Next Meeting - There will not be a Finance Committee Meeting in December 2023. All Finance Committee Meeting Reports will be presented at the 12/13/23 Board Meeting.**

#### **F. Adjournment**

Meeting adjourned at 6:00 PM.



## **Minutes for VMRC Consumer Services Committee Meeting**

11/01/2023 | 05:00 PM - 07:00 PM

Valley Mountain Regional Center, Stockton Office, Cohen Board Room and via Zoom Video Conference

**Committee Members Present:** Jose Lara, Margaret Heinz, Lisa Utsey, Sarah Howard, Erria Kaalund, Dora Contreras, Crystal Enyeart, Anthony Owens, Liz Herrera Knapp, Daime Hoornaert

**Committee Members Not Present:** Susan Devitt (informed absence)

**VMRC Staff Present:** Brian Bennett, Tony Anderson, Doug Bonnet, Mark Crear, Christine Couch, Evelyn Ledesma Solis, Katina Richison, Devon Homme, Tara Sisemore Hester, Claire Lazaro, Jason Toepel

**Public Present:** Isela Bingham Interpreter, Irene Hernandez (interpreter), Anel Renteria (R&D)

### **A. Call to Order, Roll Call, Review of Meeting Agenda**

Jose Lara, Committee Chair, called the meeting to order at 5:01pm.

### **B. Review and Approval of Consumer Services Committee Meeting Minutes of September 6, 2023**

Lisa Utsey made a motion to approve the minutes of the Consumer Services Committee Meeting of 09-06-2023. Crystal Enyeart seconded the motion. The Consumer Services Committee Meeting Minutes of 09-06-2023 were approved unanimously.

### **C. Presentation - San Joaquin Council of Governments, Unmet Transit Needs**

Joel Campos from the San Joaquin Council of Governments (SJCOG) gave the presentation of the Unmet Transit Needs Assessment, FY 24-25. Annually, SJCOG must identify any unmet transit needs that may exist in San Joaquin County before funds are expended for non-transit uses, such as street and roads. Mr. Campos answered questions from the committee members.

#### **D. Public Comment**

Dena Hernandez, State Council on Developmental Disabilities, North Valley Hills Office: The Statewide Self Advocacy Network held their employment is for everyone this week. There were over 300 attendees. They shared their experiences about employment. It has been recorded and they will share a link to check it out. There will be more webinars on a variety of topics in 2024.

Gricelda Estrada: Good afternoon. She stated she wanted to discuss Floor Time. The Chair told her that we would listen to Floor Time public comments later in the agenda. She said she would change her comment to socialization services. So I understand that VMRC does not have any vendors for socialization so I want the committee to make offers for socialization/social skills. Thank you.

Maria Elena Diaz: Good afternoon. My comment is about requesting more providers for ILS because there's several who are not receiving that service. There is a long wait list so without providers, how will those needs be met? I would just like for you to consider that. That is my comment. Thank you.

Dora Contreras: She is removing her role as the Committee Member during public comments. She is speaking as a community member. She is really concerned about the ILS services that is lacking, as well as Encore is now gone as BIS services. The community is concerned about that and there has been no replacement for those services for adult clients.

#### **E. Intake, Early Start, and Case Management Update**

Tara Sisemore Hester, Director of Consumer Services (Children) presented the intake reports through September 2023 for Early Start and Lanterman Intake. Christine Couch, Director of Consumer Services (Adults) presented the Transfer Status report through 10/18/2023 and the POS exceptions report for May-August 2023. They answered any questions the committee had.

## **F. Self-Advocacy Council Area 6 (SAC6) Update**

October 4, 2023, Sac 6 members had a Zoom chat practice.

October 5, 2023- Lisa worked in the VMRC Modesto office for the Sac6 hours.

October 6, 2023- Sac 6 had their Friday Zoom Chat, the topic was on Financial Rights, "Hands off my Money."

October 7, 2023- SAC6 members attended the VMRC Disability Awareness Fair at the Modesto VMRC parking lot from 11am to 3pm.

October 11<sup>th</sup>, - Lisa U attended the VMRC Finance meeting in person. Followed by the VMRC Executive meeting.

October 16, 2023- Sac6 member Catrina attended the DDSCAC zoom meeting.

October 18, 2023- Sac6 member Catrina attended the CHOICES committee meeting via zoom.

October 25, 2023, Lisa attended the Popplewell Committee meeting via zoom. Lisa, Jessica and I attended the VMRC Board training followed by the VMRC Board Meeting.

October 30, 2023, Sac 6 Members meet on zoom to practice for the Area meeting, for our script practice.

## **G. Resource Development Update**

Brian Bennett, Director of Community Services, reported that the team continues to provide training on the first Friday of each month. They have two community placement projects in the acquisition phase. This means there is a search for the home to provide the service.

One home closed in Acampo, in north San Joaquin County. It's a beautiful rural home.

Brilliant Corners will renovate it for the adult community crisis home. The second property in Stanislaus County is being considered in Ceres. This will be an Enhanced Behavioral Support home for females. There are 6 vendors in process for Coordinated Family Support Services. We anticipate having two of them running around January 1, 2024. The Housing

Specialist, Jennifer Stone, started today in her new position. Brian answered questions the committee members had.

## **H. Quality Assurance Update**

Katina Richison, Division Manager, presented the attached Quality Assurance Incoming Alert report and answered any questions that the committee members had. Katina announced the changes in the staffing of the team as well.

## **I. Transportation Update**

Anel Renteria from R&D Transportation gave an update.

Unmet service needs have slightly increased. 83 individuals on the unmet service needs list. The area that is highest is San Joaquin County and then followed by Stanislaus County. They are working on minimizing ride times for all individuals in all counties.

## **J. Fair Hearing Update**

Jason Toepel, VMRC Compliance Manager, presented the attached Fair Hearing report and answered any questions that the committee members had.

## **K. Coalition of Local Agency Service Providers (CLASP) Update**

- 1) CLASP Provider Conference “Moving Forward 2023” on October 23, 2023 was a huge success thanks to the planning team. The Planning team included CLASP Member: Candice Bright (Chair), Liz Herrera Knapp (Co-Chair), KC Shadman, Karen Gregorius, Rita Redondo, Melanie Gonzalez, Tamra Hernandez, Chris Martin, Dena Hernandez, SCDD NVHO, and Tony Anderson and Doug Bonnet VMRC.

Sessions Included:

- Person Centered Planning and Practice with Carol Blessing from Cornell University
- DSP ‘s Core Competence and Ethics with John Raffaele and Joe MacBeth National Alliance for Direct Support Professionals
- Moving From Programs to Supports and The Nuts and Bolts of Change with Lynne Seagle from The Hope House Foundation
- DDS updated with Nancy Bargmann, Director of DDS and DSP University with Vicki Smith
- Wage Order and Labor Law updates with Jamie Bossuat
- Nuts and Bolts of VMRC Quality Assurance with the QA Team,
- Updates on Developing the DSP Workforce with the DSP Collaborative
- Updates for Employment with EJ Edmerson

- 2) CLASP members are working on the 2023 Uniform Holiday Schedule and will finalize it at the next meeting.
- 3) Transportation continues to be an unmet need. Vendors/people receiving services will continue to inform R&D when there is an issue with a route starting services/cancellation due to staffing/getting picked up earlier than scheduled or later than scheduled due to staffing.
- 4) Day Program Workgroup continues to meet regularly and has been discussing the DSP Training Stipend process with VMRC.
- 5) Discussions:
  - Remote Services Ending 12/31/23, possibility of extension since about 10% of people using services want remote services to continue.
  - Rate Implementation and the increase of minimum wage and the Impact of the Fast-Food & Medical Field Wage Increases-DDS is aware and working on it.
- 6) Workforce Collaboration Update- Asking Vendors to sign up on the website <https://dspcollaborative.org> to advertise open positions.
- 7) CLASP continues to appreciate VMRC staff reports on:
  - HCBS News-
  - Resource Development Projects
  - Quality Assurance Updates
  - Early Start
  - Employment
  - Consumer Services
  - Clinical
  - Ex. Director updates
- 8) CLASP continues to appreciate the State Council on Developmental Disabilities/North Valley Hills Office reports and information on SAC 6, Self Determination, and their Regional Advisory Committee.
- 9) Please visit CLASP on Facebook (<https://facebook.com/CLASP.VMRC>) & Instagram (@CLASP.VMRC)

Next CLASP meeting will be held hybrid-VMRC Conference Room and via Teams:  
November 27th, 2023 @ 10AM.

## **L. Clinical Update**

Dr. Claire Lazaro, Director of Clinical Services gave the update.

They had a few presentations made/coordinated by staff: medi-cal/denti-cal, family wellness with SJCOE (San Joaquin County Office of Education) and Escuchan Mi Voz, a vendor fair at St. Joseph's Medical Center. There is a beginning partnership with Tori University Medical Group. This will be a pediatric psychiatry fellowship. At the Disability Resource Fair in October, there was a vaccination clinic with Safeway. There were about 60 vaccines given. There was also dental screenings offered. The University of the Pacific School of Pharmacy

health fair was recently held at the Stockton office. Claire answered questions from the committee members.

1. Discussion on Floor Time: Dora Contreras shared that the community has been talking about this for awhile now. Los Angeles partners have Floor Time available. Dora knows that this a children's program with an adult component. She can testify to the success of the program. It is an approach that is more social/emotional connection based on interests. She wants it to be looked at. She is very concerned that we don't have a lot right now for adults who are in need. Either BIS, Floor Time or ABA. She wants Rubi to talk about Floor Time.

Public Comment:

Rubi Saladana, Integrated Community Collaborative: Floor Time is very important because her daughter was approved from SCLARC, 14 years old. Also her niece was approved. WRC and ELARC approve Floor Time. She is pro-ABA. She never knew about Floor Time. She is learning about Floor Time. She didn't know it would help her 17 year old son. It is a component. It is so important to bring Floor Time to this area. VMRC has limited services. This is very, very important to the community.

Dora Contreras responded that VMRC is saying it is not research based. Rubi shared that it was won in a court hearing. Parents have sued a regional center and they won the therapy. How did it happen if this is not based on research?

Daime Hoornaert asked what is Floor Time?

Dora responded that Elizabeth has Floor Time for her 14 year old. She is very interested in this service because it is social/emotional connection. It's about interests to build upon and to regulate himself through the connection they get in their therapy. It's a therapy. Floor Time is a therapy.

Rubi concurred it is a therapy.

Liz Herrera Knapp shared that there are unmet needs in our region for behavioral services. In order to have the discussion about this topic, we need a presentation about the service and regulations, as it is a non-evidenced based service. We need to hear from a clinician about it.

Dora responded and said the board said it is not researched based. She doesn't know why. Research is research. Can someone please say why they are saying this? Who is the expert in this room?



Tony Anderson responded that it is not about research, it is about evidence based. Floor Time does not meet that standard as far as we know.

Claire Lazaro asked if there is something for her to clarify. She said that VMRC did not say that Floor Time is not research based. What VMRC has said previously is that Floor Time is not evidence based practice intervention for autism. We only offer evidence based practice for autism. It is in the regulations.

Maria Elena Diaz said that she is in favor of bringing Floor Time to regional center. Who better than you to seek a provider to give us complete information, since it is being requested by the community. And it would be beneficial to the clients. And since we do lack services for behavioral needs, this would complement. And there is also a waiting list in Early Start. And this would cover a lot of needs in the Early Start. I also want to say a comment for the adults that they lack services for behavioral. That should also be considered. That is my comment, thank you.

Gricelda Estrada said that the State Council page has a list where there appears to be common services under behavioral support, there's behavioral services such as ABA, Floor Time, etc. behavior analyst. There is the logo for SCDD. Common services funded by Regional Center for kids from 3 – 18. My other argument is VMRC has a policy regarding recreational services. The policy states that recreational services will be offered and non-medical therapies. I would like to ask Dr. Lazaro, when you refer to non-medical therapies, what therapies do you refer? They were arguing that VMRC was not providing Floor Time because it is not evidenced based practice. Floor Time is not in that category, then non-medical therapy could be Floor Time under that category. I have known that VMRC does not provide the service of social skills. The only thing they offer is respite for the Early Start. And personal assistant is only reserved for 12 and under. Her time ended.

Jose Lara, Chairperson asked Dora if she had anything else she wanted to express. Dora said yes, she would like to bring someone in to talk about Floor Time. Mr. Lara asked if that is a motion.

Dora said, yes I move we bring someone in to give us information regarding Floor Time. Daime Hoornaert seconded the motion to bring in a presenter on Floor Time. Erria Kaalund abstained. The motion passes.

**M. Next Meeting - Wednesday, January 24, 2023, 5:00 PM**

Doug Bonnet asked the committee to consider changing the date of the January meeting to either the 17 or 24. Margaret made a motion to move the Consumer Services Meeting to January 24. Anthony Owens seconded the motion. Dora Contreras opposed. The motion passes.

**N. Adjournment at 6:48pm.**

# Valley Mountain Regional Center

## Contract Status AS OF: Sept 30, 2023

	OPS	Grant & Other Allocated Funds	Wellness Grant	POS including Federal C	General Total	OPS CPP	START	POS CPP	Fg/SC Total
<b>Current FY 2023</b>									
Contract Year E-1	55,388,825			350,864,354	406,253,179	490,914		148,855	578,369
Spent to Date	13,834,672			87,711,722	101,546,394	2,378		-	129,361
Unspent	41,554,153			263,152,632	304,706,785	488,536		148,855	449,008
<b>Prior FY 2023</b>									
Contract Year D-3	47,041,601	626,914		338,893,808	386,562,323	490,914		2,278,313	560,300
Spent to Date	46,867,882	-		317,753,451	364,621,332	490,914	-	152,660	440,682
Unspent	173,719	626,914		21,140,357	21,940,991	-	-	2,125,653	119,618
<b>2nd Prior FY 2022</b>									
Contract Year C-4	39,192,861	759,403	1,845,089	289,521,453	331,318,806	486,684	1,135,000	1,224,831	497,593
Spent to Date	39,123,616	570,226	360,995	258,690,766	298,745,604	486,684	724,700	409,461	344,428
Unspent	69,245	189,177	1,484,094	30,830,687	32,573,202	(0)	410,300	815,370	153,165

# Valley Mountain Regional Center

## Contract Status

AS OF: October 31, 2023

	OPS	Grant & Other Allocated Funds	Wellness Grant	POS including Federal C	General Total	OPS CPP	START	POS CPP	FG/SC Total
<b>Current FY 2023</b>									
Contract Year E-1	55,388,825			350,864,354	406,253,179	490,914		148,855	578,369
Spent to Date	19,014,962			119,582,504	138,597,466	2,815		-	171,029
Unspent	36,373,863			231,281,850	267,655,713	488,099		148,855	407,340
<b>Prior FY 2023</b>									
Contract Year D-3	47,041,601	626,914		338,893,808	386,562,323	490,914		2,278,313	560,300
Spent to Date	46,923,882	-		317,753,451	364,677,332	490,914	-	152,660	440,682
Unspent	117,719	626,914		21,140,357	21,884,991	-	-	2,125,653	119,618
<b>2nd Prior FY 2022</b>									
Contract Year C-4	39,192,861	759,403	1,845,089	289,521,453	331,318,806	486,684	1,135,000	1,224,831	497,593
Spent to Date	39,123,616	605,226	425,995	258,690,766	298,845,604	486,684	752,500	409,461	344,428
Unspent	69,245	154,177	1,419,094	30,830,687	32,473,202	(0)	382,500	815,370	153,165

## POS EXPENDITURES

Oct 31, 2023

	Year to Date	Prior Year to Date	Budget	33.3% % of Total Budget
Community Care Facility	42,163,810	35,241,974	121,400,000	34.7%
ICF/SNF FACILITY	24,458	52,306	360,000	6.8%
Day Care	388,922	395,322	1,224,000	31.8%
Day Training	17,232,830	13,895,285	47,296,054	36.4%
Supported Employment	731,031	566,847	2,800,000	26.1%
Work Activity Program	56,819	141,619	403,147	14.1%
Non-Medical Services-Professional	392,906	413,911	1,190,586	33.0%
Non-Medical Services-Programs	9,733,760	8,579,847	27,400,000	35.5%
Home Care Services-Programs	527,118	548,888	2,000,000	26.4%
Transportation	6,791,617	1,194,398	20,300,000	33.5%
Transportation Contracts	1,382,030	2,224,483	8,691,406	15.9%
Prevention Services	6,050,578	5,148,744	16,580,000	36.5%
Other Authorized Services	17,631,455	11,488,257	50,678,361	34.8%
P&I Expense	32,397	25,804	180,000	18.0%
Medical Equipment	27,703	75,541	356,480	7.8%
Medical Care Professional Services	2,152,065	1,389,157	7,344,000	29.3%
Medical Care-Program Services	3,646	3,617	40,320	9.0%
Respite-in-Home	13,884,719	10,089,133	40,520,000	34.3%
Respite Out-of-Home	253,360	489,637	1,200,000	21.1%
Camps	121,281	33,092	900,000	13.5%
	119,582,504	91,997,864	350,864,354	34.1%
CPP		729,813	148,855	0.0%
<b>Total Purchase of Service</b>	<b>119,582,504</b>	<b>92,727,677</b>	<b>351,013,209</b>	<b>34.1%</b>

ICF SPA RECEIVABLES                      \$                      2,956,177

# OPERATIONS EXPENDITURES

November 17, 2023

	Year to Date	Prior Year to Date	Budget	37.5% % of Total Budget
Salaries and Wages	12,133,498	9,663,582	36,100,186	33.6%
Temporary Help	152	3,008	52,000	0.3%
Fringe Benefits	2,510,909	3,381,357	6,971,037	36.0%
Contracted Employees	86,511	44,692	281,333	30.8%
<b>Salaries and Benefits Total</b>	<b>14,731,070</b>	<b>13,092,639</b>	<b>43,404,555</b>	<b>33.9%</b>

	Year to Date	Prior Year to Date	Budget	% of Total Budget
Facilities Rent	862,761	830,956	3,140,000	27.5%
Facilities Maintenance	1,386,977	406,444	2,420,000	57.3%
Information Technology	1,282,134	1,139,725	2,701,398	47.5%
General Office Expense	149,482	221,496	476,000	31.4%
Operating Expenses	108,673	84,432	448,000	24.3%
Equipment	17,393	17,659	64,000	27.2%
Professional Expenses	178,075	108,230	628,000	28.4%
Consultants	91,768	182,081	360,000	25.5%
Office Expenses	53,586	26,358	154,000	34.8%
Travel and Training Expenses	153,043	77,105	523,589	29.2%
Foster Grandparent/Senior Companion Expenses	171,029	118,932	578,369	29.6%
CPP Expense	2,815	9,525	490,914	0.6%
<b>Total Operating Expenses</b>	<b>19,188,806</b>	<b>16,315,582</b>	<b>55,388,825</b>	<b>34.6%</b>

Operating Expenses: Telephone, Utilities

Equipment: Equipment Purchases, Equipment Contract Leases

Professional Expenses: Accounting Fees, Advertising, ARCA Dues, Bank Fees, 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 Board Approval Report

Contracts Expiring:  
**12/31/2023**

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0667	Aim Higher, Inc	510	Adult Development Center

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$200,000	1/1/2023	12/31/2023	Brian L Bennett	Community Svcs

Rate

\$70.20/cons/day 1:4 staffing ratio

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	110.00%
\$420,000	1/1/2024	12/31/2024	Auto Renew Amend	Increase NTE\$		

PropRate

\$70.20/cons/day 1:4 staffing ratio

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0515	Aim Higher, Inc. ADC	510	Adult Development Center

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$1,104,000	1/1/2023	12/31/2023	Brian L Bennett	Community Svcs

Rate

\$68.40 per consumer, per day

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	8.70%
\$1,200,000	1/1/2024	12/31/2024	Auto Renew Amend	Increase NTE\$		

PropRate

\$68.40 per consumer, per day

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0199	ARC San Joaquin Vocational Services-GP	950	Supported Employment-Group

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$255,575	1/1/2023	12/31/2023	Brian L Bennett	Community Svcs

Rate

\$44.10 per hour for Group Services

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$255,575	1/1/2023	12/31/2023	Auto Renewal	Extend Contract		

PropRate

\$44.10 per hour for Group Services

# Contract Board Approval Report

Contracts Expiring:  
**12/31/2023**

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0061	ARC San Joaquin Starting Out	515	Behavior Management Program

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$1,214,783	1/1/2023	12/31/2023	Brian L Bennett	Community Svcs

Rate

\$139.14 per consumer per day

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$1,214,783	1/1/2024	12/31/2024	Auto Renewal	Extend Contract		

PropRate

\$139.14 per consumer per day

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0014	ARC San Joaquin Starting Out	510	Adult Development Center

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$933,815	1/1/2023	12/31/2023	Brian L Bennett	Community Svcs

Rate

\$88.84 per consumer per day

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$933,815	1/1/2024	12/31/2024	Auto Renewal	Extend Contract		

PropRate

\$88.84 per consumer per day

VendorNumber	VendorName	SrvcCode	VendorCategory
PV3105	Behavioral & Educational Consulting ESAIP	48	Client/Parent Support Behavior Intervention Training

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$480,000	1/1/2023	12/31/2023	Tara Sisemore-Hes	Early Start

Rate

\$84.63/hr

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	12.50%
\$540,000	1/1/2024	12/31/2024	Auto Renew Amend	Increase NTE\$		

PropRate

\$84.63/hr



# Contract Board Approval Report

Contracts Expiring:  
**12/31/2023**

VendorNumber	VendorName	SrvcCode	VendorCategory
PV1431	Butterfly Effects ESAIP Program	48	Client/Parent Support Behavior Intervention Training

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$960,000	1/1/2023	12/31/2023	Tara Sisemore-Hes	Early Start

Rate

\$85.26 per hour

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$960,000	1/1/2024	12/31/2024	Auto Renewal	Extend Contract		

PropRate

\$85.26 per hour

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0295	Delta Star Home Care - Mercer	113	Specialized Residential Facility (Habilitation)-DSS-Lice

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$548,512	1/1/2023	12/31/2023	Brian L Bennett	Community Svcs

Rate

\$9,141.87/cons/mo, inclusive of SSI

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$548,512	1/1/2024	12/31/2024	Auto Renewal	Extend Contract		

PropRate

\$9,141.87/cons/mo, inclusive of SSI

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0534	Horizon Day Program	103	Specialized Health, Treatment & Training Services

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$1,440,000	1/1/2023	12/31/2023	Brian L Bennett	Community Svcs

Rate

\$260.81 per consumer, per day or \$43.47 per consumer, per hour

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	50.00%
\$2,160,000	1/1/2024	12/31/2024	Auto Renew Amend	Increase NTE\$		

PropRate

\$260.81 per consumer, per day or \$43.47 per consumer, per hour

# Contract Board Approval Report

Contracts Expiring:  
**12/31/2023**

VendorNumber	VendorName	SrvcCode	VendorCategory
PV1308	Inspired Behavioral Solutions, Inc. ESAIP	48	Client/Parent Support Behavior Intervention Training

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$1,500,000	1/1/2023	12/31/2023	Tara Sisemore-Hes	Early Start

Rate

\$89.35 per hour

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$1,500,000	1/1/2024	12/31/2024	Auto Renewal	Extend Contract		

PropRate

\$89.35 per hour

VendorNumber	VendorName	SrvcCode	VendorCategory
PV2885	Mindpath Health	780	Psychiatrist

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$820,500	1/1/2023	12/31/2023	Claire Lazaro	Clinical

Rate

\$250 per hour

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$820,500	1/1/2023	12/31/2023	New Contract	Add Program		

PropRate

\$250 per hour

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0415	Paradise Residential Care Paradise Residential Care, LL	113	Specialized Residential Facility (Habilitation)-DSS-Lice

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$455,000	1/1/2023	12/31/2023	Brian L Bennett	Community Svcs

Rate

\$8,405.50/cons/mo inclusive of SSI

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$455,000	1/1/2024	12/31/2024	Auto Renewal	Extend Contract		

PropRate

\$8,405.50/cons/mo inclusive of SSI

# Contract Board Approval Report

Contracts Expiring:  
12/31/2023

VendorNumber	VendorName	SrvcCode	VendorCategory
PV2112	REACH Behavioral Solutions, LLC	48	Client/Parent Support Behavior Intervention Training

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$1,800,000	1/1/2023	12/31/2023	Tara Sisemore-Hes	Early Start
Rate				
\$84.63/hr				

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	33.33%
\$2,400,000	1/1/2024	12/31/2024	Auto Renew Amend	Increase NTE\$		
PropRate						
\$84.63/hr						

# Contract Board Approval Report

Contracts Expiring:  
**1/31/2024**

VendorNumber	VendorName	SrvCode	VendorCategory
HV0637	HQ Children Services Inc	113	Specialized Residential Facility (Habilitation)-DSS-Lice

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$1,030,944	2/1/2023	1/31/2024	Brian L Bennett	Community Svcs

Rate

\$21,478.00 per consumer, per month, inclusive of SSI

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$1,030,944	2/1/2024	1/31/2025	Auto Renewal	Extend Contract		

PropRate

\$21,478.00 per consumer, per month, inclusive of SSI

VendorNumber	VendorName	SrvCode	VendorCategory
HV0499	Kavere Services Pacific Lifeskills	113	Specialized Residential Facility (Habilitation)-DSS-Lice

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$1,050,000	2/1/2023	1/31/2024	Brian L Bennett	Community Svcs

Rate

\$18,935.00 per consumer, per month inclusive of SSI

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$1,050,000	2/1/2023	1/31/2024	Auto Renewal	Extend Contract		

PropRate

\$18,935.00 per consumer, per month inclusive of SSI

VendorNumber	VendorName	SrvCode	VendorCategory
HV0317	Kavere Services - Bridgeton	113	Specialized Residential Facility (Habilitation)-DSS-Lice

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$988,996	2/1/2023	1/31/2024	Brian L Bennett	Community Svcs

Rate

\$30,821.99 per consumer per month, inclusive of SSI; respite rate \$1,012.55 per day

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$988,996	2/1/2024	1/31/2025	Auto Renewal	Extend Contract		

PropRate

\$30,821.99 per consumer per month, inclusive of SSI; respite rate \$1,012.55 per day

# Contract Board Approval Report

Contracts Expiring:  
**1/31/2024**

VendorNumber	VendorName	SrvCode	VendorCategory
HV0636	Kavere Services - Cherryland	113	Specialized Residential Facility (Habilitation)-DSS-Lice

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$1,050,374	6/1/2023	1/31/2024	Brian L Bennett	Community Svcs

Rate

\$21,478.79 per consumer, per month, inclusive of SSI

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$1,050,374	6/1/2024	1/31/2025	Auto Renewal	Extend Contract		

PropRate

\$21,478.79 per consumer, per month, inclusive of SSI

VendorNumber	VendorName	SrvCode	VendorCategory
HV0318	Kavere Services - Monique	113	Specialized Residential Facility (Habilitation)-DSS-Lice

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$659,331	2/1/2023	1/31/2024	Brian L Bennett	Community Svcs

Rate

\$30,821.99 per consumer per month, inclusive of SSI; respite rate \$1,012.55 per day

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$659,331	2/1/2024	1/31/2025	Auto Renewal	Extend Contract		

PropRate

\$30,821.99 per consumer per month, inclusive of SSI; respite rate \$1,012.55 per day

VendorNumber	VendorName	SrvCode	VendorCategory
HV0473	Kavere Services - Pinetown Crisis Step-Down	113	Specialized Residential Facility (Habilitation)-DSS-Lice

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$817,418	2/1/2023	1/31/2024	Brian L Bennett	Community Svcs

Rate

\$15,831.30 per month, per consumer, inclusive of SSI

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$817,418	2/1/2024	1/31/2025	Auto Renewal	Extend Contract		

PropRate

\$15,831.30 per month, per consumer, inclusive of SSI

# Contract Board Approval Report

Contracts Expiring:  
**1/31/2024**

VendorNumber	VendorName	SrvCode	VendorCategory
HV0450	Kavere Services - Princeton	113	Specialized Residential Facility (Habilitation)-DSS-Lice

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$988,996	2/1/2023	1/31/2024	Brian L Bennett	Community Svcs

### Rate

\$30,821.99 per month, inclusive of SSI; Respite rate \$1,012.55 per day.

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$988,996	2/1/2024	1/31/2025	Auto Renewal	Extend Contract		

### PropRate

\$30,821.99 per month, inclusive of SSI; Respite rate \$1,012.55 per day.

VendorNumber	VendorName	SrvCode	VendorCategory
HV0413	Kavere Services-Pine Brook	113	Specialized Residential Facility (Habilitation)-DSS-Lice

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$830,000	2/1/2023	1/31/2024	Brian L Bennett	Community Svcs

### Rate

\$15,851.31/cons/mo inclusive of SSI

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$830,000	2/1/2024	1/31/2025	Auto Renewal	Extend Contract		

### PropRate

\$15,851.31/cons/mo inclusive of SSI

VendorNumber	VendorName	SrvCode	VendorCategory
HV0412	Kesher House	113	Specialized Residential Facility (Habilitation)-DSS-Lice

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$859,089	2/1/2023	1/31/2024	Brian L Bennett	Community Svcs

### Rate

\$20,462.46/cons/mo inclusive of SSI

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$859,089	2/1/2024	1/31/2025	Auto Renewal	Extend Contract		

### PropRate

\$20,462.46/cons/mo inclusive of SSI

# Contract Board Approval Report

Contracts Expiring:  
**1/31/2024**

VendorNumber	VendorName	SrvcCode	VendorCategory
S29440	Service First of N. California SLS	896	Supported Living Services

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$2,460,000	2/1/2023	1/31/2024	Brian L Bennett	Community Svcs

Rate

\$35.17/hr; 01-\$153.09/day; 02-\$159.53/day

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	95.12%
\$4,800,000	2/1/2024	1/31/2025	Auto Renew Amend	Increase NTE\$		

PropRate

\$35.17/hr; 01-\$153.09/day; 02-\$159.53/day

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0092	Service First of N. California Options Learning Center	55	Community Integration Training Program

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$424,876	2/1/2023	1/31/2024	Brian L Bennett	Community Svcs

Rate

\$18.60/cons/hr NTE 69 hrs/mo

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	0.00%
\$424,876	2/1/2024	1/31/2025	Auto Renewal	Extend Contract		

PropRate

\$18.60/cons/hr NTE 69 hrs/mo

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0441	Villa Teresa Memory Care	113	Specialized Residential Facility (Habilitation)-DSS-Lice

## Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
\$551,446	2/1/2023	1/31/2024	Brian L Bennett	Community Svcs

Rate

Negotiated rate \$10,248.79/cons/mo incl of SSI

## Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:	Increase/Decrease in NTE \$:	16.42%
\$642,000	2/1/2024	1/31/2025	Auto Renew Amend	Increase NTE\$		

PropRate

Negotiated rate \$10,248.79/cons/mo incl of SSI

## Contract Summary and Board Resolution

Valley Mountain Regional Center's Board of Directors reviewed the contracts below 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 Stockton, CA 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 HQ Children Services Inc	\$ 1,030,944
2 Kavere Services - Pacific Lifeskills HV0499 113	\$ 1,050,000
3 Kavere Services - Bridgeton HV0317 113	\$ 988,996
4 Kavere Services - Cherryland HV0636 113	\$ 1,050,374
5 Kavere Services - Monique HV0318 113	\$ 659,331
6 Kavere Services - Pinetown HV0473 113	\$ 817,418
7 Kavere Services - Princeton HV0450 113	\$ 988,996
8 Kavere Services - Pine Brook HV0413 113	\$ 830,000
9 Keshner House HV0412 113	\$ 859,089
10 Service First of N. California S29440 896	\$ 4,800,000
11 Service First of N. California HV0092 055	\$ 424,876
12 Villa Teresa Memory Care HV0441 113	\$ 551,446

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.

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Lisa Utsey, Board Secretary

Date





## Contract Review Form

<b>Vendor Number (s)</b>	HV0142		
<b>Vendor Name</b>	Storer Transportation (San Joaquin County)		
<b>Number of People Served</b>	161		
<b>Budget Item</b>	Purchase of Service		
<b>Service Code &amp; Description</b>	<b>Rates &amp; Usage</b>	<b>Contract Type</b>	<b>Fiscal Year (s)</b>
875 Transportation Company	* \$3.46 per route mile * \$27.39 per attendant hour * Fuel provision: 50% reimbursement above \$1.25 base cost	Transportation	2022/2023 through 2026/2027
<b>County Served</b>	<b>Ages Served</b>	<b>Start Date</b>	<b>End Date</b>
San Joaquin	Adult, 18 and Older	11/1/2022	6/30/2027
<b>Contract Renewal (Y/N)</b>	<b>If Yes, Previous Year Contract Amount</b>	<b>New Contract Increase or Decrease</b>	<b>Amount Requested for this Contract</b>
Yes	\$6,082,448.00 per FY	Decrease	\$2,256,000.00 per FY 56 month total \$10,525,000.00
<b>If Contract Amount Changed, Explanation of Change:</b>			
Contract values re-calculated based on current number of authorized users and averages of actual services provided.			
<b>Contract Description:</b>			
Contractor provides curb-to-curb transportation to/from day programs.			
<b>If there are issues with this contract or vendor, description of issue (s):</b>			
No Issues.			
<div style="text-align: center;"> <b>Fiscal Com    Board</b> </div>			
<b>Board Member 1st Motion:</b>			
<b>Board Member 2nd Motion:</b>			
<b>Date Approved by Board:</b>			



## Contract Review Form

<b>Vendor Number (s)</b>	H00627		
<b>Vendor Name</b>	Storer Transportation (Stanislaus County)		
<b>Number of People Served</b>	105		
<b>Budget Item</b>	Purchase of Service		
<b>Service Code &amp; Description</b>	<b>Rates &amp; Usage</b>	<b>Contract Type</b>	<b>Fiscal Year (s)</b>
875 Transportation Company	* \$2.78 per route mile * \$27.66 per bus aide per hour	Transportation	2023/2024 through 2026/2027
<b>County Served</b>	<b>Ages Served</b>	<b>Start Date</b>	<b>End Date</b>
Stanislaus	Adult, 18 and Older	11/1/2023	6/30/2027
<b>Contract Renewal (Y/N)</b>	<b>If Yes, Previous Year Contract Amount</b>	<b>New Contract Increase or Decrease</b>	<b>Amount Requested for this Contract</b>
Yes	\$3,696,056.00 per FY	Decrease	\$1,212,000.00 per FY 44 month total \$4,444,000.00
<b>If Contract Amount Changed, Explanation of Change:</b>			
Contract values re-calculated based on current number of authorized users and averages of actual services provided.			
<b>Contract Description:</b>			
Contractor provides curb-to-curb transportation to/from day programs.			
<b>If there are issues with this contract or vendor, description of issue (s):</b>			
No Issues.			
<div style="text-align: center; background-color: #cccccc; padding: 5px;"> <b>Fiscal Com      Board</b> </div>			
<b>Board Member 1st Motion:</b>			
<b>Board Member 2nd Motion:</b>			
<b>Date Approved by Board:</b>			



## Contract Review Form

<b>Vendor Number (s)</b>	H29428		
<b>Vendor Name</b>	Howard Prep		
<b>Number of People Served</b>	23		
<b>Budget Item</b>	Purchase of Service		
<b>Service Code &amp; Description</b>	<b>Rates &amp; Usage</b>	<b>Contract Type</b>	<b>Fiscal Year (s)</b>
880 – Transportation – Additional Component	* \$2.81 per actual mile * Fuel provision: 50% reimbursement above \$1.75/gal, NTE \$3.38/gal	Transportation	2022/2023 through 2026/2027
<b>County Served</b>	<b>Ages Served</b>	<b>Start Date</b>	<b>End Date</b>
Stanislaus	Adult, 18 and Older	3/1/2023	6/30/2027
<b>Contract Renewal (Y/N)</b>	<b>If Yes, Previous Year Contract Amount</b>	<b>New Contract Increase or Decrease</b>	<b>Amount Requested for this Contract</b>
Yes	\$337,491.00 per FY	Increase	\$408,000.00 per FY 52 month total \$1,768,000.00

### If Contract Amount Changed, Explanation of Change:

Contract values re-calculated based on current number of authorized users and averages of actual services provided.

### Contract Description:

Contractor provides curb-to-curb transportation to/from day programs.

### If there are issues with this contract or vendor, description of issue (s):

No Issues.

**Fiscal Com      Board**

**Board Member 1st Motion:**

**Board Member 2nd Motion:**

**Date Approved by Board:**



## Contract Review Form

<b>Vendor Number (s)</b>	HV0419		
<b>Vendor Name</b>	United Cerebral Palsy Association of San Joaquin County - Tracy		
<b>Number of People Served</b>	30		
<b>Budget Item</b>	Purchase of Service		
<b>Service Code &amp; Description</b>	<b>Rates &amp; Usage</b>	<b>Contract Type</b>	<b>Fiscal Year (s)</b>
880 – Transportation – Additional Component	* SRS * SRS inclusive of bus aides (1 per route)	Transportation	2022/2023 through 2026/2027
<b>County Served</b>	<b>Ages Served</b>	<b>Start Date</b>	<b>End Date</b>
San Joaquin	Adult, 18 and Older	6/1/2023	6/30/2027
<b>Contract Renewal (Y/N)</b>	<b>If Yes, Previous Year Contract Amount</b>	<b>New Contract Increase or Decrease</b>	<b>Amount Requested for this Contract</b>
Yes	\$132,833.00 per FY	Increase	\$264,000.00 per FY 49 month total \$1,078,000.00

### If Contract Amount Changed, Explanation of Change:

Contract values re-calculated based on current number of authorized users and averages of actual services provided at the current rates.

### Contract Description:

Contractor provides curb-to-curb transportation to/from day programs.

### If there are issues with this contract or vendor, description of issue (s):

No Issues.

**Fiscal Com Board**

**Board Member 1st Motion:**

**Board Member 2nd Motion:**

**Date Approved by Board:**



## Contract Review Form

<b>Vendor Number (s)</b>	HV0129		
<b>Vendor Name</b>	Victor Learning Center		
<b>Number of People Served</b>	105		
<b>Budget Item</b>	Purchase of Service		
<b>Service Code &amp; Description</b>	<b>Rates &amp; Usage</b>	<b>Contract Type</b>	<b>Fiscal Year (s)</b>
880 – Transportation – Additional Component	* \$3.45 per actual mile * \$25.97 per authorized bus aide per hour * Fuel provision: 50% reimbursement above \$4.45/gal, NTE \$4.50/gal gasoline and \$5.22/gal diesel	Transportation	2022/2023 through 2026/2027
<b>County Served</b>	<b>Ages Served</b>	<b>Start Date</b>	<b>End Date</b>
San Joaquin	Adult, 18 and Older	4/1/2023	6/30/2027
<b>Contract Renewal (Y/N)</b>	<b>If Yes, Previous Year Contract Amount</b>	<b>New Contract Increase or Decrease</b>	<b>Amount Requested for this Contract</b>
Yes	\$627,169.00 per FY	Decrease	\$618,000.00 per FY 51 month total \$2,626,500.00
<b>If Contract Amount Changed, Explanation of Change:</b>			
Contract values re-calculated based on current number of authorized users and averages of actual services provided.			
<b>Contract Description:</b>			
Contractor provides curb-to-curb transportation to/from day programs.			
<b>If there are issues with this contract or vendor, description of issue (s):</b>			
No Issues.			
<div style="text-align: center; background-color: #cccccc; padding: 5px;"> <b>Fiscal Com      Board</b> </div>			
<b>Board Member 1st Motion:</b>			
<b>Board Member 2nd Motion:</b>			
<b>Date Approved by Board:</b>			



## Contract Review Form

Vendor Number (s)	H15557		
Vendor Name	WATCH Resources, Inc		
Number of People Served	107		
Budget Item	Purchase of Service		
Service Code & Description	Rates & Usage	Contract Type	Fiscal Year (s)
880 – Transportation – Additional Component	* \$2.56 per route mile	Transportation	2023/2024 through 2026/2027
County Served	Ages Served	Start Date	End Date
Amador, Calaveras, Tuolumne	Adult, 18 and Older	9/1/2023	6/30/2027
Contract Renewal (Y/N)	If Yes, Previous Year Contract Amount	New Contract Increase or Decrease	Amount Requested for this Contract
Yes	\$377,232.00 per FY	Increase	\$384,000.00 per FY 46 month total \$1,472,000.00

### If Contract Amount Changed, Explanation of Change:

Contract values re-calculated based on current number of authorized users and averages of actual services provided.

### Contract Description:

Contractor provides curb-to-curb transportation to/from day programs.

### If there are issues with this contract or vendor, description of issue (s):

No Issues.

**Fiscal Com Board**

Board Member 1st Motion:

Board Member 2nd Motion:

Date Approved by Board:

## Contract Summary and Board Resolution

Valley Mountain Regional Center's Board of Directors reviewed the contracts below 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 Stockton, CA 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.

	Service Code	Vendor #	Vendor Name	Per FY Value
1	875	HV0142	Storer Transpotation (San Joaquin County)	\$ 2,256,000.00
2	875	H00627	Storer Transportation (Stanislaus County)	\$ 1,212,000.00
3	880	HV0129	Victor Learning Center	\$ 618,000.00
4	880	H29428	Howard Prep	\$ 408,000.00
5	880	H15557	Watch Resources	\$ 384,000.00
6	880	HV0419	United Cerebral Palsy Association of San Joaquin County	\$ 264,000.00

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.

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Lisa Utsey, Board Secretary

Date