



CLASP Meeting Minutes

Monday January 22, 2024, at 10am
Via Microsoft Teams

1. **Welcome and Introductions.**
 - Meeting called to order at 10:00 am by KC Shadman
2. **Announcements/ Action Items**
 - Employment Law presentation by Jamie Bossuat- slides attached
3. **Approval of Meeting Minutes**
 - December minutes were approved, 1st by Karyn Gregorius 2nd by Candice Bright, vote was unanimous.
4. **Treasurer's Report**
 - Tamra Hernandez reported that there is \$20696.21 in the CLASP account.
5. **Membership Report**
 - CLASP is currently up to 79 paid members for the year.
6. **VMRC Reports & ED Report**
 - **HCBS Update:** Anna Sims
 - i. n/a
 - Robert Fernandez:
 - i. n/a
 - Debbie:
 - i. No Update
 - Tara:
 - i. No updates
 - Christine:
 - i. Remote Services are extended.
 - Enos:
 - i. No update
 - Aaron:
 - i. No update
 - Brian:
 - i. No update
 - Katina:
 - i. No update.
 - Doug:
 - i. No update
 - ii. Sign up for the Newsletter for latest information <https://www.vmrc.net/sign-up-page/>
 - Claire:
 - i. No Update
 - Mark:
 - i. No update
 - ED Report:
 - i. No Update
7. **R&D Transportation Update:** Myra Montejano
 - i. VMRC has 28 unmet service needs, majority are wheelchair riders.
 - ii. Working to minimize ride times by adjusting routes and continuing to build capacity. Also trying to align routes to program times.
 - iii. Send holiday schedules to TSR-VMRC tsr-vmrc@rdtsi.com for each individual program.

- iv. Shared stats of consumers routed on transportation currently. Still have unmet needs, but it goes down each month. More routes are being added each week as transportation providers add more capacity. Starting to see more TSR's coming in each month for new service.
- v. Contact R&D if you need an individual program needs meeting. Monthly meetings help to alleviate needs and issues.
- vi. Make sure to contact R&D with upcoming transportation needs.
- vii. If consumers have transportation issues, have them call R&D customer service department.
- viii. 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. No report
 - ii. For full minutes, see website
- **Finance– Connie Uychutin**
 - i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 43.6%.
 - ii. Operations (OPS) Expenditures- OPS expense percentage of the total budget was 43.3%.
 - iii. Summary: Finances are on track.
 - iv. Contracts over \$250,000 – reviewed and approved.
 - v. See website for full report.
- **Consumer Services - Daime Hoornaert**
 - i. Next meeting 1/31/24 hybrid.
 - ii. Full agenda and minutes on website.
- **Legislation - Candice Bright**
 - i. No update.
- **Nominating- Daime Hoornaert**
 - i. No updates.
- **DEBI Committee- Liz Knapp**
 - i. No update
- **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. Register by March 1, forms are in newsletter.
 - ii. Will be in person, no virtual option this year.
- **Provider Conference - Candice Bright**
 - i. Stay Tuned!
- **Residential Home Workgroup- No representative**
 - i. No update
- **Day Program Workgroup- Sonya Fox-Watson**
 - i. Met, discussed Remote Services extension and transportation issues.
 - ii. Next meeting is February 14th at 8:15 am, via zoom.

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

- Self-Advocacy Council 6 flyer- Feb 9, 2024 at Stribley Community Center- RSVP deadline is Feb 2- they are at 100 people and the room can hold 150. The CHOICES t-shirt and video winners will be announced. They will also be selling SAC6 t-shirt for \$2.00. If people can't make it to the event there is a zoom link.

- Next SCDD North Valley Hills Regional Advisory Committee (RAC) meeting will be held on January 30, 2024 from 6:00pm-8:00pm- hybrid- at SCDD Stockton Office and on zoom - all are welcome. We have an opening for a self-advocate or family advocate from Amador, Calaveras and Tuolumne County on the RAC. Contact Dena for more info on how to apply.

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/89629503573?pwd=NG9ma3A4b25uUFlkU1NyTXdONXg2Zz09>

Meeting ID: 896 2950 3573

Passcode: 579360

- SCDD Meetings- Self Advocate Advisory Committee (SAAC) is on zoom today from 1:30pm-4:30pm and the SCDD meeting is tomorrow from 10:30pm on zoom. Here are the links

JOIN ZOOM MEETING:

<http://bit.ly/SCDDJan2024SAAC>

MEETING ID: 863 7583 2503 MEETING PASSWORD: 207447 TELECONFERENCE: (669) 900-9128

10. Items for discussion

- Updates on PIN's & DDS Directives

11. Unmet needs-

- None

12. Old business-

- None

13. Closed Session- CLOSED SESSION was not needed.

Adjournment at 11:55 am- Next meeting February 26th @ 10 am via Microsoft Teams