



## CLASP Meeting Minutes

Monday February 26, 2024, at 10am  
Via Microsoft Teams

### 1. Welcome and Introductions.

- Meeting called to order at 10:02 am by Tamra Hernandez

### 2. Announcements/ Action Items

- Barry Jardini with CDSA spoke about the Governor's Rate Proposed Rate Cuts
  - i. Delays rate increases by a year to 2025
  - ii. This is all due to budget deficit
  - iii. Contact legislature to make it a priority to not push back rate increases. Make sure to talk about the impact to the people we serve. Also, how it affects the DSP's within the field.
  - iv. Talking points will be sent out through email.

### 3. Approval of Meeting Minutes

- January minutes were approved, 1<sup>st</sup> by Joseph Craven 2<sup>nd</sup> by Rita Redondo, vote was unanimous.

### 4. Treasurer's Report

- Tamra Hernandez reported that there is \$20817.64 in the CLASP account.

### 5. Membership Report

- CLASP is currently up to 82 paid members for the year.

### 6. VMRC Reports & ED Report

- **HCBS Update:** Anna Sims
  - i. Still working on onsite assessment, going well.
  - ii. Melinda Gonser is helping Anna with assessments.
  - iii. Shannon Hernandez is new and will also be helping with assessments.
  - iv. Grant Funding is approved for HCBS bathroom and changing modifications that are needed. Anna will be sending out contractor information for accordion style doors. Send info to Anna to apply for funds.
- Robert Fernandez:
  - i. This week is RSO, Wednesday and Thursday in Stockton.
  - ii. Have identified location for all female EBSH home. Have also identified a service provider for the project.
- Debbie:
  - i. No Update
- Tara:
  - i. No updates
- Christine:
  - i. CHOICES conference is April 12<sup>th</sup>. Encourage people to attend.
  - ii. Self-Ad conference is in May, flyers have been sent out.
- Enos:
  - i. Will be getting job fair information and will work with DSP Collaborative on it.
  - ii. March 13<sup>th</sup> virtual training on employment, flyer sent out.
- Aaron:
  - i. No update.
- Brian:
  - i. April 19 and May 27th- CS Team hosting Emergency Preparedness Training in Stockton.
  - ii. DSP Collaborative- hosting an event in Stockton soon to share information.
- Katina:
  - i. Alert Report- 7 environmental, 10 Delivery of Care, 10 sir, 3 record keeping, 1 staffing, 4 violation of rights, 2 Health and Safety, 1 IPP, 0 food, total 39 Findings: 13 substantiated, 3 unsubstantiated 2 unfounded.
- Doug:

- i. The annual meeting to talk about purchase of service spending will be held Monday March 11 4 pm, will be hybrid.
  - ii. Sign up for the Newsletter for latest information <https://www.vmmc.net/sign-up-page/>
- Claire:
  - i. No Update
- ED Report:
  - i. Leinani Walters introduced herself.

## 7. R&D Transportation Update: Myra Montejano

- i. VMRC has minimal unmet service needs.
- 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-vmmc@rdtsi.com](mailto:tsr-vmmc@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](mailto: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](mailto:vendorcontracts@rdtsi.com)

## 8. CLASP Representative Reports

- **VMRC Board – Liz Knapp**
  - i. We had a board Training on January 27th to prepare for the Executive Director Transition
  - ii. There will be a board training February 28th from 5-6pm hybrid
  - iii. Board meeting will be held February 28th from 6-8pm hybrid
  - iv. For full minutes, see website
- **Finance– Connie Uychutin**
  - i. Purchase of Service (POS) Expenditures- POS expense percentage of the total budget was 52.4%.
  - ii. Operations (OPS) Expenditures- OPS expense percentage of the total budget was 43.7%.
  - iii. Summary: Finances are on track.
  - iv. Contracts over \$250,000 – 5 reviewed and approved.
  - v. See website for full report.
- **Consumer Services - Daime Hoornaert**
  - i. Brian presented on VMRC CPP CRPD Project Plans.
  - ii. Next Meeting Wednesday March 6<sup>th</sup>, hybrid.
  - iii. Full agenda and minutes on website.
- **Legislation - Candice Bright**
  - i. Planning to do Grass Roots Day.
- **Nominating- Daime Hoornaert**
  - i. No updates
- **DEBI Committee- Liz Knapp**
  - i. No Updates
- **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](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. 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 in February.
  - ii. Next meeting is April 17<sup>th</sup> at 8:15 am, via zoom.

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

- March 11, 10:30-12:30, will be having a webinar showcasing past grant projects. Will highlight new grant proposals that will be sent out.
- Supported Decision grant was due on Friday. Will help with supported decision making for consumers in the area.
- The State Council has a story tellers page, stories can be submitted for the blog. Info in the newsletter each week.

**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 11:29 am- Next meeting March 25<sup>th</sup> @ 10 am via Microsoft Teams**