



Valley Mountain Regional Center Executive Committee Meeting

Dial-In Number: 209-955-3678, Meeting Number: 3656#,
Attendance Meeting Access Code: 702#

Wednesday, 02/05/20, 6:30 PM

VMRC Stockton Office, Cohen Board Room

702 N. Aurora Street

Stockton, CA, 95202

Executive Committee: Margaret Heinz, Mohamed Rashid, Lynda Mendoza, Linda Collins, Dena
Pfeifer



Meeting Book - Valley Mountain Regional Center Executive Committee Meeting

Valley Mountain Regional Center Executive Committee Meeting Agenda

A. Review and Approval of Meeting Agenda
Margaret Heinz

Committee Action

B. Review and Approval of Executive Committee Meeting Minutes of
01/08/20

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C. Public Comment
Margaret Heinz

D. Items for Approval
Margaret Heinz

Committee Action

E. Items for Discussion

1. Executive Director's Report
Tony Anderson

2. Notable Consumer Information
Tony Anderson

3. Vendor Information
Tony Anderson

4. Self-Determination Update
Tony Anderson

5. Other Matters
Tony Anderson

6. Personnel and Union Update
Bud Mullanix

2020 Recruiting Report for Feb..xlsx

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F. President's Report
Margaret Heinz

G. Next Meeting - Wednesday, March 4, 2020, 6:30 PM, VMRC
Stockton Office, Cohen Board Room



Executive Committee Meeting Minutes

01/08/2020 | 06:30 PM - 07:30 PM - Pacific Time (US & Canada)

Attendees (9)

Committee Members Present: Margaret Heinz, Board President, Mohammad Rashid, Vice- President, Lynda Mendoza, Secretary, Dena Pfeifer and Facilitator, Chair Consumer Services Committee, Linda Collins, Chair Finance Committee

Staff Present: Tony Anderson, Executive Director, Doug Bonnet, Assistant to the Executive Director

Public Present: Mariela Ramos

Margaret Heinz, Board President, called the meeting to order at 6:32pm

A. Review and Approval of Meeting Agenda

Margaret Heinz proposed moving the President's Report to the beginning of the agenda.

The proposal to move the President's Report to the beginning of the agenda, as well as the rest of the agenda are approved by unanimous consent.

B. President's Report – Margaret Heinz

Please make sure that public reports accommodations that they need for a meeting within 3 days in advance. Tony and I will be attending ARCA meeting on Jan 23rd and Jan 24th in Sacramento. In February we have the Board Training, the ARCA academy. Three board members are interested in attending.

C. Review and Approval of Executive Committee Meeting Minutes of 12/04/19 – Page 3

Margaret Heinz asked for a motion to approve the Executive Committee Meeting minutes of 12/04/19. Linda Collins made a motion to approve the minutes. Lynda Mendoza seconded the motion. The minutes were approved unanimously.

D. Public Comment

None.

E. Items for Approval

None.

F. Items for Discussion – Tony Anderson

1. Executive Director's Report

A few of the highlights since the Dec 4th exec committee meeting:

I met with Vernell Hill, local provider and affordable housing developer to discuss an upcoming project in Stockton. Following this meeting I connected with consultants who have information for how Valley Mountain Regional Center might be able to secure affordable rental units for our consumers for the life of the project.

We are planning for our All-Staff meeting scheduled for January 17th. Board member Linda Collins and other parents have agreed to join us and speak on a panel and we have secured a presentation from Denny Amundsen, one of the founding leaders in our developmental services system in California. We hope for this to be an inspiring day culminating in recognitions for staff who have met longevity milestones.

We're conducting several "listening sessions" throughout the organization. These will be informal open feedback sessions that will occur prior to the Kinetic Flow surveys.

Last month the board approved the Kinetic Flow contract to implement the third of three surveys targeting the staff, management, Community Providers, and families and consumers. A final report is anticipated by mid-year (June 2020).

2. Notable Consumer Information

We have a consumer who is in the hospital with a similar condition that she was in last year when the hospital threatened to get a court order if we wouldn't agree to palliative care. We opted for more treatment (no family was identified to assist with the decision) and she ended up getting better and we were able to place her into an ICF-DDN. We were unable to develop an informed end of life plan as her cognitive abilities wouldn't allow her to make an informed decision. Her quality of life has been very poor for the past year and last month we gave consent for the Trach and G-tube. We now have agreement to continue treatment with her medical team but we share an ethical concern that she now requires continuous sedation for extended periods to control behaviors so that she can receive treatment.

We have a consumer who will be traveling with his parent on an airplane but we have expressed our concerns and recommendations not to take this risk. We assess that this is too dangerous for the consumer and others due to behavioral challenges. However, in the end the consumer and his parent has decided to move forward with this trip.

3. Vendor Information

We have two vendors who have disputes with one another and have lodged a series on complaint against each other. Complaints have been submitted to DDS and to us VMRC and by law we both must investigate each complaint. While we'll continue to try to mediate between the two parties some of our responses are prescriptive and we'll maintain a focus on the impact this is having on our consumers and we will ensure and protect their rights.

4. Self-Determination Update

We just received the A3 amendment to our contract the regional center system statewide received \$3.1M. The full year amount is prorated based on the timing of transitions for participants from the pilot project and therefore reflects 10 months, not the \$3.7M annualized amount.

Language from the Amendment:

The Department of Development Services (Department,) consistent with statute [Welfare & Institutions Code §4685.8(g)] and in conjunction with stakeholders, has determined that this allocation is for the following two purposes:

- RC Operations/Salary: \$1,575,840 in 2019-20 to offset the costs to the RC in implementing the SDP. Allocation amount was divided equally between all 21 RCs.
- Participant Supports: \$1,492,593 in 2019-20, in collaboration with the local volunteer advisory committees, to assist selected participants in their transition into the SDP. This funding allocation was proportionate to participants at each RC. Additional details on this portion of funding will be communicated in a letter forthcoming from the Department.

5. Other Matters

The governor's budget proposals are due to come out this Friday, rumor has it the governor might release tomorrow. I'll be spending the weekend analyzing the budget and starting to put together the report for the committee.

6. Personnel and Union Update

See pages 7 and 8.

G. Next Meeting - Wednesday, February 5, 2020, 6:30 PM, VMRC Stockton Office, Cohen Board Room

Valley Mountain Regional Center
 Positions to be filled 12-4-19
 Positions to be back filled 12-4-19

NEW POSITIONS					Posted	Sourcing	Interview	Background	Offer \$	EE Name	Team/Manager	
TBH	HRT01	Human Resources	Trainer	x	x	x					HR/Bud	
TBH	SKOT06	Stockton	Sr Office Tech	x	x						Cindy S/Stock	
TBH	SKOT07	Stockton	Office Tech								Cindy S/Stock	
TBH	STRXES01	Stockton	Education Specialist	x	x	x					Clinical/Tara	
TBH	SKRXSOT06	Stockton	Clinical Senior Office Tech								Chrissy Lopez	
TBH	MDBLRS01	Modesto	Bi-Lingual Referral Specialist	x	x	x				Lily Mendoza	Intake/Mod/Kazu	Filled
TBH	MDSCEST110	Modesto	Service Coordinator Early Start Team One		x	x	na	Internal		Katie S	Linda B/Mod	Filled
TBH	MDSCEST111	Modesto	Service Coordinator Early Start Team One		x						Linda B/Mod	
TBH	MDSCEST112	Modesto	Service Coordinator Early Start Team One		x						Linda B/Mod	
TBH	MDSCT310	Modesto	Service Coordinator Team Three		x						Amy/Mod/SC	
TBH	MDSCT513	Modesto	Service Coordinator Team Five		x						Pam/Mod	
TBH	SASCES02	San Andreas	Service Coordinator Early Start		x	x	n/a	internal		Jenna Settlemoir	Rhonda Trout	Filled
TBH	SKSCTSD203	Stockton	SD Service Coordinator Team Two		x	x	n/a			Michele Poster	Liz D/Stock	Filled
TBH	SKCMST304	Stockton	Senior Case Management Specialist		x	x					Nicole Weiss	
TBH	SKCMST306	Stockton	Senior Case Management Specialist		x	x					Nicole Weiss	
TBH	SKSCT512	Stockton	Service Coordinator Team Five								Julie D/Stock	
TBH	SKSCT712	Stockton	Service Coordinator Team Seven								Karen J/Stock	
TBH	SKSCT713	Stockton	Service Coordinator Team Seven								Kaaren J/Stock	
TBH	SKPMT601	Stockton	Program Manager								Cindy Mix	
TBH	SKSSCT601	Stockton	Senior Service Coordinator	x	x	x	N/A	internal		Janelle Van Dyk	Angie Shear	
TBH	SKSCT601	Stockton	Service Coordinator									
TBH	SKSCT602	Stockton	Service Coordinator									
TBH	SKSCT603	Stockton	Service Coordinator									
TBH	SKSCT604	Stockton	Service Coordinator									
TBH	SKSCT605	Stockton	Service Coordinator									
TBH	SKSP04	Stockton	Special Projects-SIR	X	X	X	N/A	internal		Pa Yang		Filled
TBH	SKSCSL03	Stockton	Senior Community Services Liaison	X	X	X	na	Internal		Lynda	Promo/PG	Filled
TBH	SKRDTIFY	Stockton	RD Trauma Informed for Foster Youth		x	x					Brian-Nicole	
TBH	SKSCSL01	Stockton	Senior Community Services Liaison	X	x	x	na	Internal		Wanda	Promo/PG	Filled
TBH	SKSCSL02	Stockton	QA Monitor and Auditor (Senior CSL)	X	X	X	na	internal		Josh	Promo/PG	Filled
TBH	SKSCEST208	Stockton	Service Coordinator ES Team Two		x	x					Tricia/ES	
TGH	SKSCEST209	Stockton	Service Coordinator ES Team Two		x	x				Johnna Powell	Tricia/ES	Filled
TBH	SKSCEST108	Stockton	Service Coordinator Early Start Team One		x	x					Nikki/ES	
		Stockton	PT Clinical Coordinator	X	X	x	n/a			Brittney Coleman	Clinical/Tara-Claire	Filled

PT Clinical Coordinator (Approved CR?)

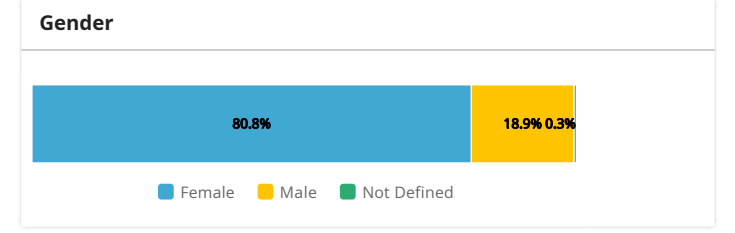
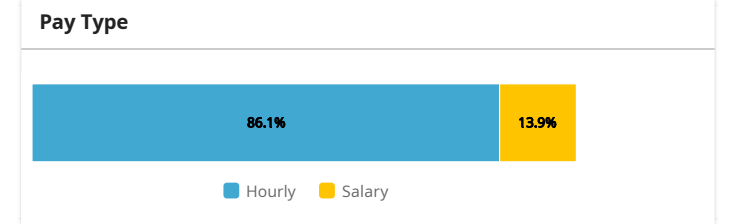
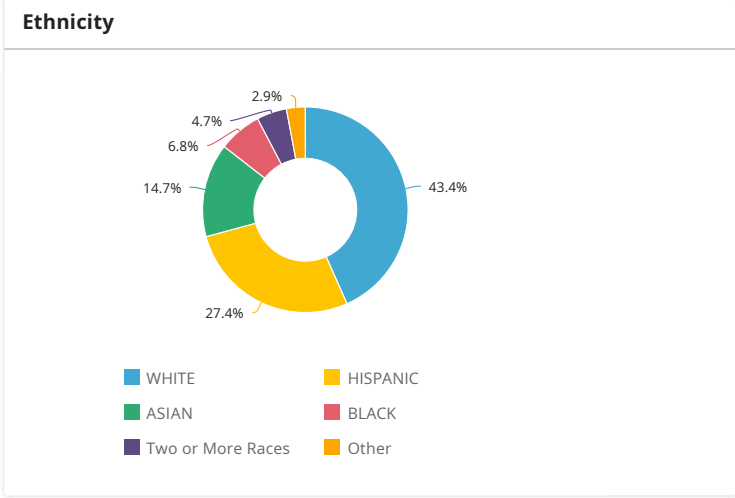
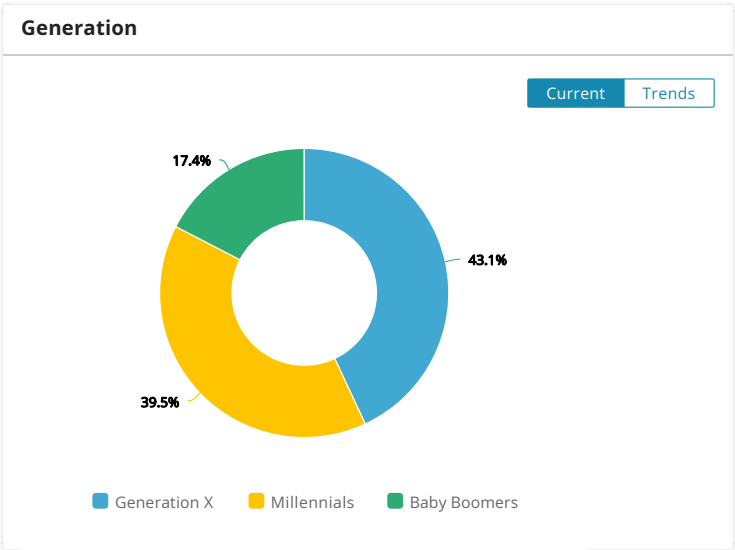
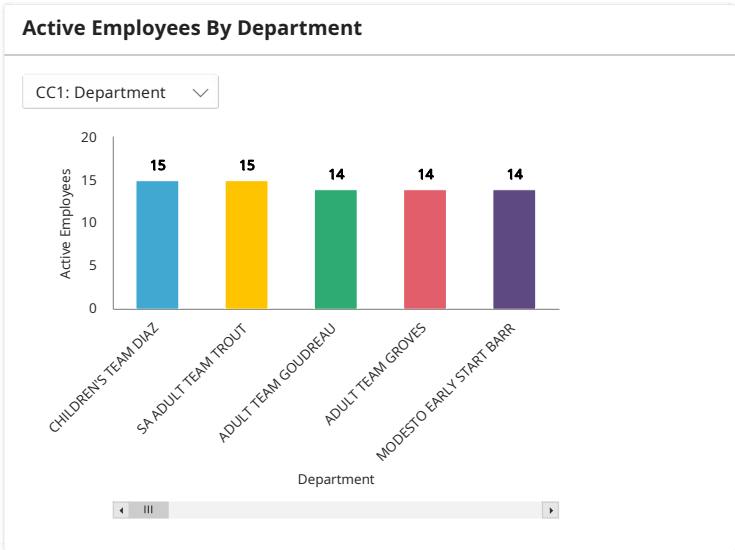
BACKFILL					Sourcing	Interview	Background	Offer \$	EE Name	Replacement	Manager	
BF	SKSCT412	Stockton	Service Coordinator Team Four		X	X	X		Olivia Held	Yang Lor	Mary Ann Gonzalez/ Stk	Filled
BF	MDSCT112	Modesto	Service Coordinator Team One		X				Erica White		Lena Dobson/Mod	
BF	MDSCT410	Modesto	Service Coordinator Team Four		X	X	X		Jennifer Stone	Weston Perry	Neidra Clayton/Mod	Filled
BF	SKSCT711	Stockton	Service Coordinator Team Seven		X				Ashley Sterling		Karen Jendsen/Stk	
BF	MDSCT501	Modesto	Senior Service Coordinator Team Five		X				Anna Sims		Pam Kidroske/Mod	
BF		Stockton	Service Coordinator Children's		X	X	N/A		Alezander Ponce	Albert Garcia	Danielle Wells/Stk	Filled
BF		Stockton	Community Service Liaison (3)		X				Linda, Wanda, Joshua		Patricia Green/Stk	
BF		Stockton	Service Coordinator Adult		x				Erica Barajas		Mary Ann Gonzalez/ Stk	
BF		Modesto	Service Coordinator Children's		x					Miriam Brambila (PT)	Amy Browning/Mod	
BF		Modesto	Service Coordinator Adult		x					Stephanie Chinsami	Jacinta Groves/Mod	
BF		Stockton	Service Coordinator Children's		x				Monica Cazares		Julie De Diego/Stk	
BF		San Andreas	Senior Service Coordinator		x				Jenna Settlemoir		Rhonda Trout	
		San Andreas	Service Coordinator		x	x			Brittney Coleman		Rhonda Trout	
BF		San Andreas	Service Coordinator		x	x			Johanna Powell		Rhonda Trout	
BF		Modesto	Senior Office Tech						Lily Mendoza		Kazu Enoki	
BF		Stockton	Service Coordinator						Janielle Van Dyk		Liz Diaz	

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Active Filters:

Headcount ⓘ 339 As of January 2020	Hired ⓘ 16	Termed ⓘ 20	Growth Rate ⓘ -0.9%	Turnover Rate ⓘ 5.9%	Average Tenure ⓘ 9.1 (Years)
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Insights Status

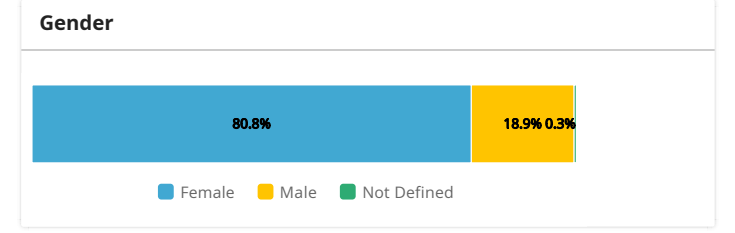
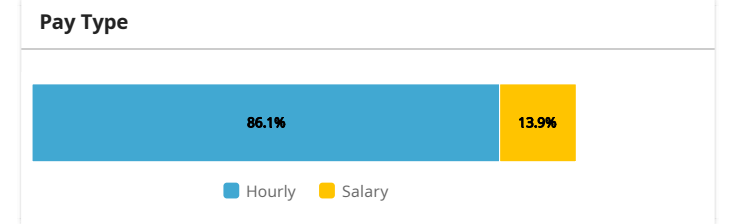
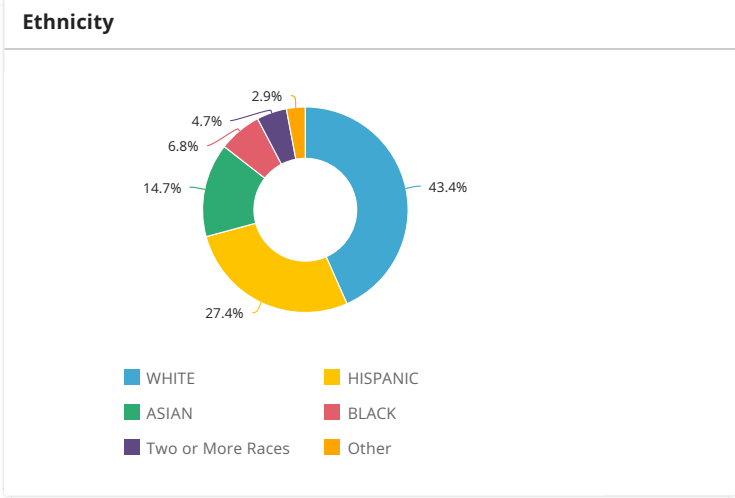
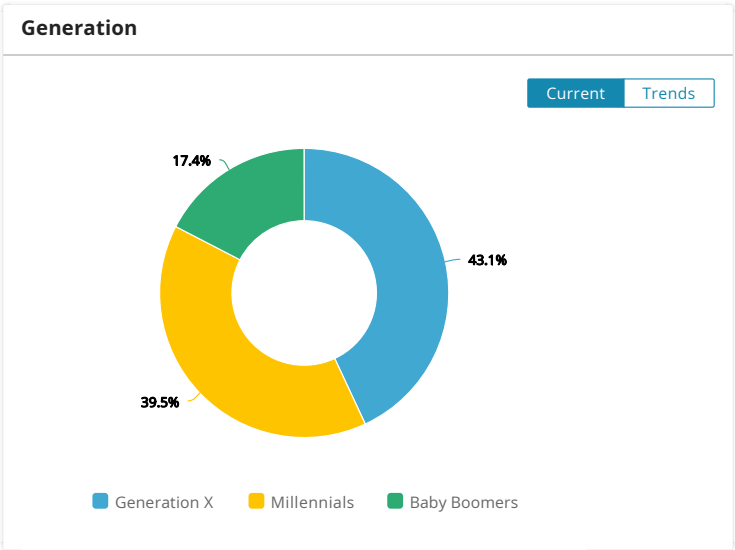
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Active Filters:

Headcount ⓘ 339 As of January 2020	Hired ⓘ 2	Termed ⓘ 4	Growth Rate ⓘ 0.0%	Turnover Rate ⓘ 1.2%	Average Tenure ⓘ 9.1 (Years)
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Insights Status

Last data update took place at 1/29/20, 2:47 AM.