



Minutes Executive Committee Meeting

05/05/2021 | 06:30 PM - 07:30 PM - (GMT-08:00) Pacific Time (US & Canada)

Via Zoom Video Conference

Committee Members in Attendance: Dena Pfeifer, Margaret Heinz, Mohamed Rashid, Linda Collins, Lynda Mendoza

Committee Members not in Attendance: None

Staff in Attendance: Doug Bonnet, Tony Anderson, Christine Couch

Public Present: Irene Hernandez, Interpreter, Lori Scott, Facilitator for Dena Pfeifer, Tammy Ryerson of Medic Alert, Josefina Jervis of Medic Alert

Meeting Called to Order at 6:30 PM by Margaret Heinz.

A. Review and Approval of Meeting Agenda

Mohamed Rashid made a motion to approve the Meeting Agenda. Dena Pfeifer seconded the motion. The Meeting Agenda was approved unanimously.

B. Review and Approval of Executive Committee Meeting Minutes of 04/07/21

Mohamed Rashid made a motion to approve the Executive Committee Meeting Minutes of 04/07/21. Dena Pfeifer seconded the motion. The Executive Committee Meeting Minutes of 04/07/21 were approved unanimously.

C. Public Comment

None.

D. Items for Approval

None.

E. Items for Discussion

1. Executive Director's Report – Tony Anderson

Today we finished our 2nd of 6 2nd Shot Clinics and tomorrow is the last day for Modesto.

Next week we are doing Friday, Saturday, and Sunday.

OIG - the audit has been address for VMRC and DDS was very complimentary about our performance.

So far we have had 589 1st Shots in Modesto and 874 Stockton 1st shots.

Intake is finally seeing a large increase. Flyers of medical offices and other partners and the online referral process are all factors that are helping.

Vendors News

2 CPP projects for children

We have not heard yet about the grant awards for HCBS projects

New Interview policy was presented but still needs modification so the new policy is not going forward to the board yet.

2. Notable Consumer Incidents/Complaints – Tony Anderson

Ratios are now at 1:82 but last month we added the Equivalent of a caseload.

Assessment appeal just heard - decision pending but the parent had such misleading guidance that the parent is definitely not going to prevail.

Parent has been reporting we don't have emergency services but we reported back to DDS that we do and provide a report showing the parent actually received over \$350,000 worth of services on an emergency basis during covid.

3. Vendor Information – Tony Anderson

Daime - 96 members now paid

New officers; president Melanie Gonzales

Vice Marisol

Secretary Chris Martin

Treasurer: Tamara Hernandez

Candace Bright - Board Rep

Did some quick statistics:

Total amount Possible: \$15,000,000

Total amount given to RCs: \$13,712,939

Average number of concepts submitted vs number of concepts approved:

All RCs: 58%

VMRC: 42%

Average amount submitted vs approved:

All RCs: 21%

VMRC: 8%

Transportation Broker - VMRC is now getting mitigation plans from the transportation providers like the day programs.

2 CPP projects for children

We have not heard yet about the grant awards for HCBS projects

4. Self-Determination Updates – Tony Anderson

We had a meet and greet and updates and overview event for SDP and interested individuals.

546 enrolled statewide and we have 39 of those at VMRC

We have one conflict - a disagreement over buying an inground swimming pool.

5. Other Matters – Tony Anderson

Any other matters of significance for board leadership.

6. Personnel and Union Update – Tony Anderson and Bud Mullanix

Return to the building policy and procedures

Union

- We had a good meeting with them. They have asked that an employee survey be done in regards to returning back to work
- An email be sent from the union and management leadership in regards to the Governors comments about CA opening up on June 15th

Recruiting

- Headcount is not up to 375 people with 3 others joining at the end of the month
- We have a handful of recent backfills only
- Director of Consumer Services-Adult interview scheduled for May 12th, 7 internal candidates

F. President's Report – Margaret Heinz

Thank you to all of the volunteers for the Vaccination Clinics. Everything has went very smooth and operated well. Thank you, Doug, Tony, Christine and everyone else.

We had a resignation of a board member recently.

Next ARCA web academy is this Saturday. It's the 2nd part of the diversity training. They are replaying it on Wednesday.

There is a Senate Budget Hearing tomorrow.

Extension of waivers came out today and are extended through June.

Lisa Utsey will be representing VMRC on the ARCA Consumer Advisory Committee.

Statewide there are 921 Service Coordinators needed, so we need to find a way fund for this.

It is important that we understand why we are celebrating Cinco De Mayo.

G. Next Meeting - Wednesday, 06/02/21, 6:30 PM via Zoom Video Conference

Meeting adjourned at 7:30 PM.