



## **Minutes for Meeting Book - Executive Committee Meeting**

07/14/2021 | 06:30 PM - 07:30 PM - (GMT-08:00) Pacific Time (US & Canada)

Via Zoom Video

**Committee Members in Attendance:** Margaret Heinz, Suzanne Devitt, Lynda Mendoza

**Committee Members Not in Attendance:** Alicia Schott, Informed Absence, Linda Collins, Informed Absence

**Staff in Attendance:** Tony Anderson, Doug Bonnet, Christine Couch, Tara Sisemore-Hester

**Public in Attendance:** Irene Hernandez, Interpreter

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

### **A. Review and Approval of Meeting Agenda**

Meeting Agenda approved unanimously.

### **B. Review and Approval of Executive Committee Meeting Minutes of 06/02/21**

Executive Committee Meeting Minutes of 06/02/21 approved unanimously.

### **C. Public Comment**

None.

### **D. Items for Approval**

None this month.

## E. Items for Discussion

### 1. Executive Director's Report – Tony Anderson

#### Recent Policy Changes

- Face to Face Policy
- Return to the Building
- Remote Work Policy Amendment

#### Budget

##### *General Operations*

- Deaf Community Specialists - \$2,379
- Performance Incentive - 3,676
- DSP Training and Development - \$4,300
- Early Start Outreach to Tribal Communities - \$500
- Emergency Coordinators - \$2017 (still no direction on this)
- Enhanced Caseload Ratios for Low-No POS - (5 SCs and 1 Supervisor) - \$12,800
- Implicit Bias Training - \$7,029
- Lanterman Act Provisional Eligibility - (still needs info on supervision plus DDS wants to pull together a small workgroup to put together the broader policies) - \$7,600
- Self-Determination Supports - \$7,800
- Forensic Diversion - (5 positions statewide) - \$534
- Rate Model Implementation - \$12,647 (unknown how much is for regional centers to implement and how much is for a contractor for DDS)
- Language Access and Cultural Competency Orientations and Training - \$16,667
- Community Navigators (contractors) - \$5,300
- Emergency Preparedness - \$4300
- Employment Grant - \$14,706
- START Training (contractors) - \$5,675

##### *The American Rescue Plan. Items specific to developmental services include:*

- Language Access and Cultural Competency Orientations and Translations (\$45.8M Total Fund, \$10M General Fund ongoing) -
- Adult Family Homes for Older Adults (\$9.6M Total Fund, \$2.6M General Fund ongoing)
- Coordinated Family Support Service (\$42M Total Fund, ongoing) -
- Enhanced Community Integration for Children and Adolescents (\$12.5M Total Fund)
- Social Recreation and Camp Services for Regional Center Consumers (121.1M Total Fund, ongoing)
- Developmental Services Rate Model Implementation (\$965M Total Fund, \$1.2B General Fund ongoing)
- Modernize Developmental Services Information Technology Systems (\$7.5M Total Fund one-time)

### 2. Notable Consumer Information – Tony Anderson

A parent called upset because they feel they never received any closure from the investigation of her son's death while in care. This consumer passed away 4/2020. The mother had several questions surrounding the circumstances around her son's death and at the time VMRC agreed to order another autopsy for a second opinion because some of her questions could not be answered by the provider and the authorities. In the end the second opinion did not find anything

significant to contradict the original findings. We are completing a full recreating of her son's records at her request and providing a summary of everything we know and did regarding this investigation.

### 3. Vendor Information – Tony Anderson

- Major staff shortages are preventing a quicker return to day programs.
- Day programs are slowly reopening.

### 4. Self-Determination Update – Tony Anderson

Orientation completed:				72	96%
Separate person-centered plan completed:				64	85%
Separate person-centered plan in progress:				0	0%
Separate person-centered plan not applicable:				0	0%
Individual budget certified:				57	76%
Individual budget certification in progress:				7	9%
Spending plan completed:				41	55%
Spending plan in progress:				16	21%
FMS obtained by participant:				41	55%
FMS in progress (working to get established):				16	21%
FMS in progress (not yet vendored):				0	0%
IPP completed and signed:				22	29%
IPP in progress:				41	55%
Background checks completed:				29	39%
Background checks in progress:				0	0%
Background checks not applicable:				11	15%
Reviewed for SDP Waiver eligibility:				41	55%

### 5. Other Matters – Tony Anderson

Quillo Update:

- Doug assisted Quillo in their research for our Channel Manager.
- Quillo hired Kayla Jefferson, Channel Manager, to produce video content messaging to staff
- She will work onsite in Stockton
- She started coming in on 06/28 and she is getting to know managers and staff now.
- Doug is onboarding her with the VMRC part and Quillo is onboarding on the application and company.
- Doug has already brought her to the Department Head Meeting on 07/06 and Program Manager Meeting on 07/06. Then he will want to have her attend each team's PM meetings through July.

## **6. Personnel and Union Update – Tony Anderson**

We are meeting with the union now regarding the Remote Work policy (parts of these provisions are in the employment agreement).

Our contract reopens this year, and our management will begin our sessions to come to agreement and SEIU is meeting to gather their priorities. SEIU has recent submitted their names for the negotiating team.

## **F. President's Report – Margaret Heinz**

ARCA Delegates Meeting on June 16 and ARCA Board Meeting on June 18. Will continue on Zoom for the year. ARCA just finished their 4-year Strategic Plan.

Very excited about our potential new board members from our Nominating Committee Meeting.

I was able to attend most of the ARCA Academy training on Saturday. They went over the RC's Purchase of Service decoding. It was very interesting. Doug sent a survey to all Board Members about their desires for future trainings. They do repeat present the Saturday afternoon trainings on Wednesday evenings; however it is not live and you don't get to chat with everyone.

The Health Advisories continue to be amazing. Thank you to everyone who compiles them. I share them all the time and they are so helpful.

I'm excited for the Annual Board Dinner and Awards Ceremony on Friday, July 30<sup>th</sup>.

## **G. Next Meeting - Wednesday, August 11, 2021, 6:30 PM, VMRC Stockton Cohen Board Room and via Zoom.**