



Executive Committee Meeting

Wednesday, June 8, 2022, 6:30 PM

VMRC Stockton Office, Cohen Board (702 N. Aurora Street, Stockton, CA 95202) Room and Via
Zoom Video

<https://us06web.zoom.us/j/88560202862?pwd=dmFlazhSRXVsVUVsSGtLK1lvck40QT09>

Meeting ID: 885 6020 2862 Passcode: 378256 One tap mobile +16699006833

For accommodations, please contact Doug Bonnet at 209-955-3656, or by email at DBonnet@vmrc.net. Spanish translation is included and is available without requesting.



Meeting Book - Executive Committee Meeting

A. Review and Approval of Meeting Agenda
Margaret Heinz

Action

B. Review and Approval of Executive Committee Meeting Minutes of 05/11/22
Margaret Heinz

Action

C. Public Comment
Margaret Heinz
Each member of the public may have 3 minutes for comment. If a translator is needed, 6 minutes will be given.

D. Items for Approval
Margaret Heinz

1. Communitas Award

Action

2. Board Member Appointment Recommendations

Action

3. Board of Directors Meeting Schedule 2022-2023
Margaret Heinz

Action

E. Items for Discussion
Tony Anderson

1. Executive Director's Report

2. Notable Consumer Information

3. Vendor Information

4. Self-Determination Update

5. Other Matters

6. Personnel and Union Update

F. President's Report
Margaret Heinz

G. Next Meeting, Wednesday, July 13, 2022, 6:30 PM Hybrid (VMRC Stockton Office Cohen Board Room and Zoom Video Conference)
Margaret Heinz



Minutes for Executive Committee Meeting

05/11/2022 | 06:30 PM

Hybrid - VMRC Stockton Office Cohen Board Room and via Zoom Video Conference

Committee Members Present: Linda Collins, Margaret Heinz, Alicia Schott, Lynda Mendoza, Suzanne Devitt

Committee Members Not Present: None

VMRC Staff Present: Doug Bonnet, Christine Couch, Tony Anderson, Bud Mullanix

Public Present: None.

A. Review and Approval of Meeting Agenda

Margaret Heinz reviewed the agenda. Lynda Mendoza made a motion to approve the agenda, as amended with President's Report.
Alicia Schott seconded the motion. The motion passes with unanimous consent.

B. Review and Approval of Executive Committee Meeting Minutes of 04/13/22

Margaret Heinz reviewed the minutes. Lynda Mendoza made a motion to approve the minutes of 04-13-2022. Linda Collins seconded the motion. The motion passes with unanimous consent.

C. Public Comment – n/a

D. Items for Approval – n/a

E. Items for Discussion

Executive Director's Report

I have had meetings with case management and intake recently and both are feeling overwhelmed due to high workload. There is a sense that we have created too many initiatives without first being

able to perform our core functions. Here's an update of all the new initiatives from the state that the staff are feeling overwhelmed with:

1. Electronic Visit Verification
2. Emergency Response Preparedness Resources
3. Employment grants
4. Enhanced Integration for Children and Adolescents (Family Wellness)
5. Enhanced Service Coordination (Low to No POS)
6. Enhanced Service Coordination ratios
7. Foster Youth Trauma Informed Services (AB2083)
8. Group Homes for Children with Special healthcare Needs - not in our region
9. Implicit Bias Training for Regional Centers - working with UOP
10. Language Access and Cultural Competency Orientations and Translations - Proposals due early June
11. Paid Internship Program and Competitive Integrated Employment
12. Providers Supplemental Rate Increases
13. Rate Adjustment and Quality Incentive Program
14. Repeal the Uniform Holiday Schedule
15. Services for the Deaf Community
16. Self-Determination and Participant Directed Services
17. Social Recreation Camp and Non-medical Services, Educational Services
18. Systemic Therapeutic Assessment Resources and Treatment (START) Teams
19. Provisional Eligibility

In addition, here are the initiatives that the state is still working on and plans to have in place very soon including a little into the new fiscal year:

1. Educational Services Specialist on Transitions from Part C to Part B
2. Coordinated Family Support Services - Family Wellness Project
3. Modernize IT System - Fiscal
4. Forensic Diversion Program
5. Early Start Outreach to Tribal Communities
6. Community Navigator
7. DSP Bilingual Differential
8. DSP Workforce Training and Development
9. Regional Center Performance Measures
10. Quality Improvement Pilot

Plus, the new fiscal year is looking at massive hiring and continued changes to caseload ratios. We are estimating between 50-60+ new hires for 2022-2023.

1. 1:62/68 case loads all Lanterman Act Consumers
2. 1:40 caseloads for all 0-5 year olds
3. Other initiatives that could impact referrals and intake even further.

Public Engagements:

- Caseload Ratios Report
- Contract performance 2021 and 2020
- DEBI Committee Application for the community

Notable Consumer Incidents/Complaints

A previous staff who engaged in potentially unlawful conduct, which APS and law enforcement are involved in, will have another court date this month.

Jimmy continues to be in a SNF in the Chico area, with his wife and daughter visiting weekly. His IDT continues to look for an appropriate placement closer to home in the Modesto area.

Vendor Issues

Vendors are starting to get their rate increases established in the budget, retro to April 1, 2022. R&D transportation continues to work with us on the transportation issues; we are adding to our transportation resources. Providers continue to have challenges with hiring enough staff as more and more consumers return to the programs. Alternative services for day programs continue currently. Providers report that 15-20% of consumers/families are not ready to return to in-person services.

Union and Other Staff Issues

Bud Mullanix reported that we have 397 employees. We have hired 73 employees with 47 terminations; this is about a 7% growth rate. Our turnover rate is 12% - higher than we've been in the past. The regional HR Directors meeting was held approximately 2 weeks ago and our employee vacancies were lower than the others. We had 10 new starts in April, 11 starting in May. Interviews on Friday for IT Rate Specialist position. We have 6 staff out with covid this week. The Union relationship remains strong, no grievances, monthly meetings that Bud and Tony attend.

Self-Determination Updates

- The Bagley Keene issue still impacting the advisory committee
- I just agreed to co-chair the new state committee (if asked)

F. President's Report – Margaret Heinz shared that the application for the Diversity, Equity, Belonging and Inclusion application has been sent out and it is very good. She is thankful for this new committee.

There is an ARCA webinar on Self-Determination that was held last night and repeated tonight. May is Inclusion Month, please celebrate!

The May revise of the state budget is due out on Friday, May 13.

Today is day of the Teacher and Nurse – please thank a teacher and nurse for all they do for us. Thank you for the Friday Health Advisory which is informative and helpful!

The deadline to apply for the Partners in Policymaking training is May 16. Please check it out!

A big shoutout to Katie and Alice Alcantara for supporting students at the SJCOE Farmers Market.

A big shoutout to Courtney Alvarado – a parent called Margaret to share how amazing she is!! She is a great listener and did a fabulous job at their meeting.

Jose Lara gave a big shoutout to Erendeni Lopez – she knows the family and does an amazing job. She has a great relationship with Mrs. Lara and they communicate so well.

G. Next Meeting - Wednesday, June 8, 2021, 6:30 PM, Hybrid (VMRC Stockton Office Cohen Board Room and Zoom Video Conference)

Draft

VMRC Board of Directors Meeting Schedule for 2022-2023 Fiscal Year

Board Meetings the 4th Wednesday of Every Other Month at the VMRC Stockton Office Cohen Board Room and via Zoom Video Conference

Date	Location
Wednesday, July 20, 2022 6:00 PM – 8:00 PM	Board of Directors Meeting In-Person and via Zoom
Annual Board Dinner and Awards Ceremony – Friday, 07/15/22, 6pm	Committee Chairs are appointed by the President
Wednesday, August 24, 2022 6:00 PM – 8:00 PM	Board of Directors Meeting In-Person and Via Zoom
September 2022	(No Meeting)
Wednesday, October 26, 2022 6:00 PM – 8:00 PM	Board of Directors Meeting In-Person and Via Zoom
November 2022	(No Meeting)
Wednesday, December 28, 2022 6:00 PM – 8:00 PM	Board of Directors Meeting In-Person and Via Zoom
January 2023	(No Meeting)
Wednesday, February 22, 2023 6:00 PM – 8:00 PM	Board of Directors Meeting In-Person and Via Zoom
March 2023	(No Meeting)
Wednesday, April 26, 2023 6:00 PM – 8:00 PM	Board of Directors Meeting In-Person and Via Zoom
May 2023	(No Meeting)
Wednesday, June 28, 2023 6:00 PM – 8:00 PM	Board of Directors Meeting In-Person and Via Zoom

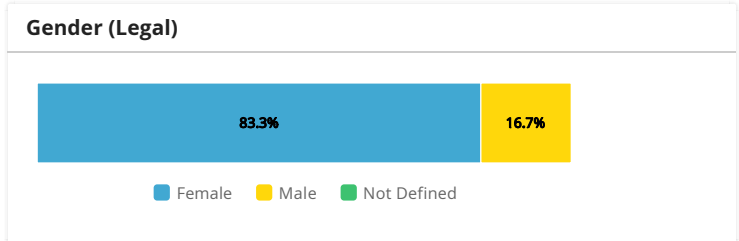
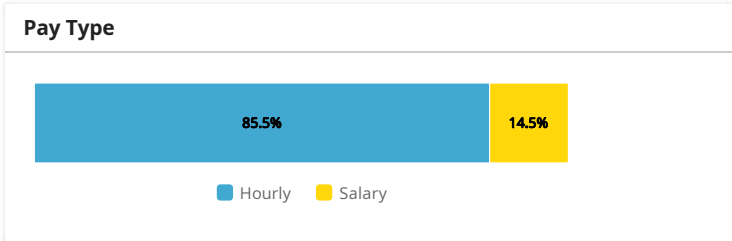
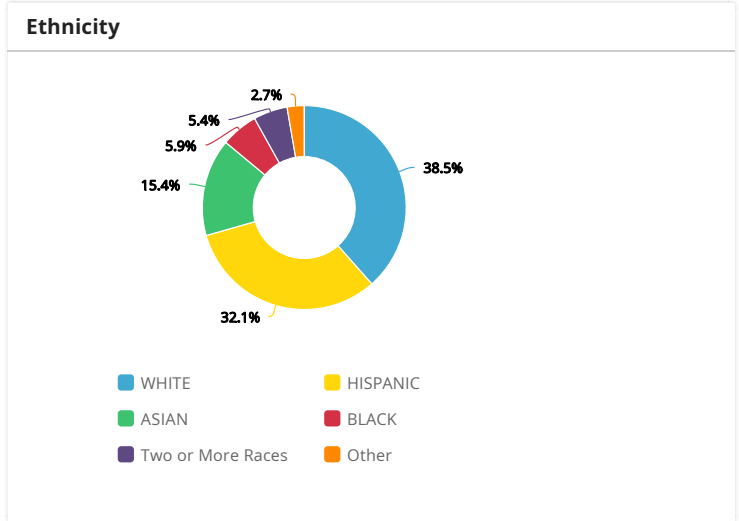
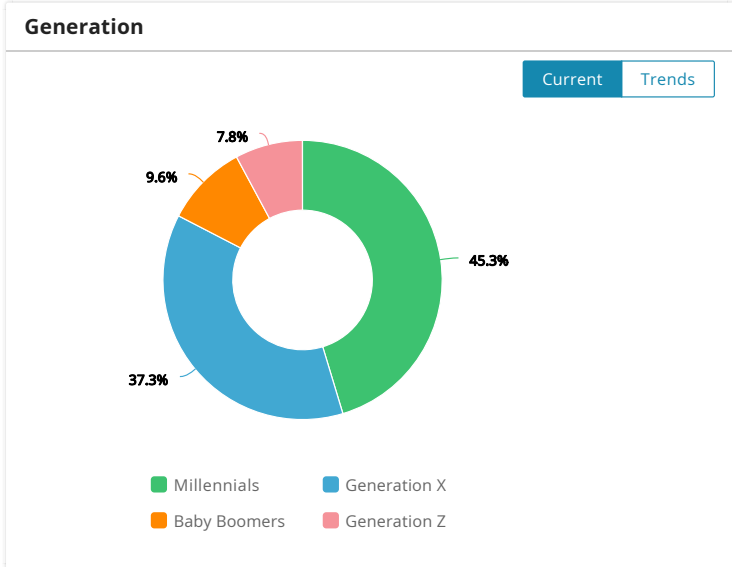
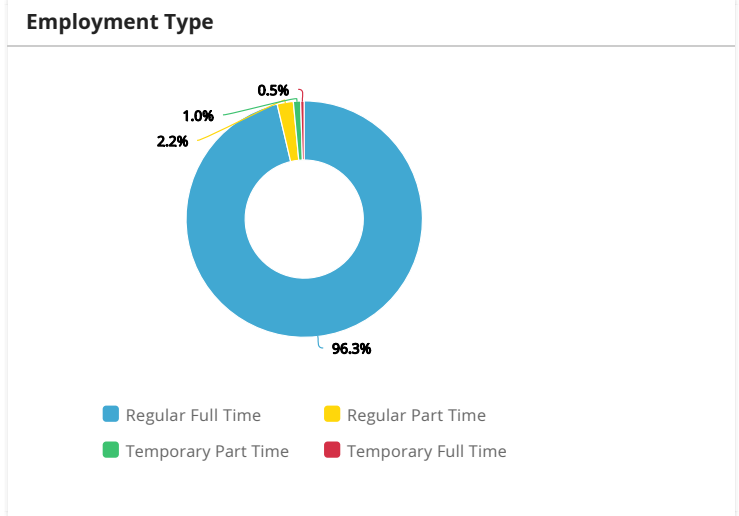
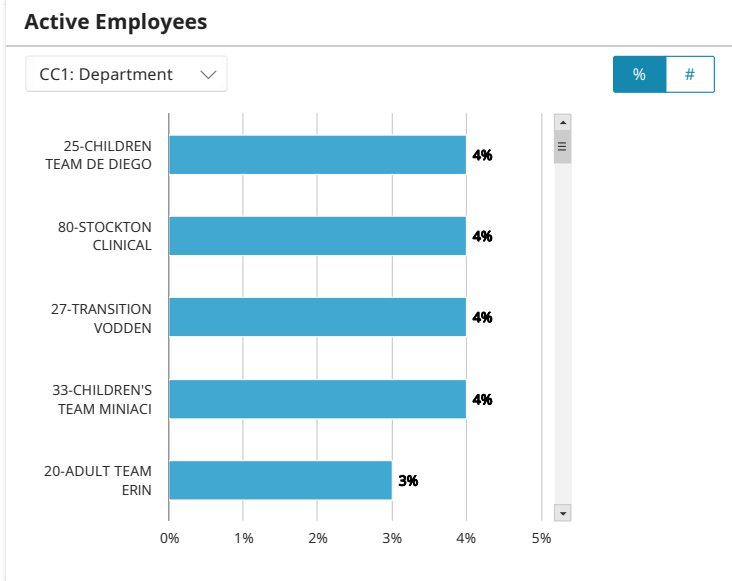
The meetings will be held at 702 N. Aurora Street, Howard Cohen Board Room, Stockton, San Joaquin County, CA 95202. For board members unable to travel to the board meeting location, a zoom link or conference line will be available. The public will also have access to the published zoom link and/or conference line phone number and pass code which will be included after the address as part of the agenda heading.

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Active Filters:

Headcount ⓘ 408 As of May 2022	Hired ⓘ 87	Termed ⓘ 50	Growth Rate ⓘ 10.0%	Turnover Rate ⓘ 13.0%	Average Tenure ⓘ 8.3 (Years)
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Insights Status
 Last data update took place at 5/31/22, 5:41 AM.