



Minutes for Executive Committee Meeting

09/14/2022 | 06:30 PM - 07:30 PM

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

Committee Members in Attendance: Margaret Heinz, Lynda Mendoza, Alicia Schott

Committee Members not Present: Linda Collins (informed), Suzanne Devitt (informed)

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

Public Present: Isela Bingham (Interpreter)

Margaret Heinz called the meeting to order at 6:30 PM.

A. Review and Approval of Meeting Agenda

Lynda Mendoza made a motion to approve the Meeting Agenda. Alicia Schott seconded the motion. The Meeting Agenda was approved unanimously.

B. Review and Approval of Executive Committee Meeting Minutes of 08/10/22

Alicia Schott made a motion to approve the Executive Committee Meeting Minutes of 08/10/22. Lynda Mendoza seconded the motion. The Executive Committee Meeting Minute of 08/10/22 were approved unanimously.

C. Public Comment

None.

D. Items for Approval

None.

E. Items for Discussion

1. Executive Director's Report – Tony Anderson

Vaccine Clinic - September 29, 2022 in Modesto

Oct 29th Disability Resource fair

A lot of conversations on Transportation and Tailored Day Services and the ending of Alt Services

Reviewing the Auditor's report that says

DDS also has not done enough to ensure that regional centers allow families to receive the full number of allowable respite service hours. Although state law used to limit the number of respite service hours that a family could receive per quarter, that law was repealed in 2018.

Nevertheless, we found that some regional centers still have policies that impose limits.

Dental Virtual Home - almost ready to go live

Little Hoover Institute just called for an interview

Family Wellness Program - just hired

IDEA Specialist just hired

DEI Manager - interviews

Unannounced visits all are in-person now regardless of COVID rate being over 5%

No longer required to wear masks

Memorial Project September 17, 2022

Conservatorship

The D1 just came in Friday evening and we're going through it to check our the targeted allocations in the 2022-2023 budget for VMRC

2. Notable Consumer Information – Tony Anderson

NIMBY - Issue

Family Support Services - Still no written policy yet but DDS is ready to meet

3. Vendor Information – Tony Anderson

Fast Food Wages - worried

DSP Week

HCBS

4. Self-Determination Update – Tony Anderson

- SDP Update

- a. Data Collection

- b. Targets/Benchmarks for Performance Incentives

- c. Latino Self-Advocates or Family Members
 - d. SC Training
 - e. FMS Shortage
 - f. Independent Facilitator Vendorization
5. Other Matters
- None.
6. Personnel and Union Update – Bud Mullanix
- Bud reviewed the recruiting report in the packet. Bud reported this week we had 8 new people start, and 2 new positions also filled.
- We are making some changes in recruiting to get more good candidates.
- We are at about 423 or 424 employees.
- Our turnover rate is down to 2%. What's tough is that there are lots of transfers and promotions. We have had some retirees and some leaving the area.
- Morale is good and no union issues.
- Tony – when we fill new jobs internally, it creates backfill positions that we need to fill.

F. President's Report – Margaret Heinz

I was invited to the open house at the TBI home last week and I wasn't able to make it. But I will contact Brian to see if I can go out to visit the home. I'm going to try for Tuesday afternoon.

Board Retreat is on December 3rd...reminder.

Also reminder about the Disability Resource Fair on October 29th.

The letter from CLASP regarding R&D Transportation is being followed up on.

We sent flowers to Suzanne Devitt and Tara Sisemore-Hester.

Public Health Order still requires masking in the health care settings. Also the requirement to test weekly for non-vaccinated individuals has also been lifted.

Thomas the Train has a new car/character, Bruno the Break Car, and Bruno has Autism.

G. Next Meeting - Wednesday, October 12, 2022, 6:30 PM, VMRC Stockton Office Cohen Board Room and Via Zoom Video Conference (Hybrid)