



Minutes for Executive Committee Meeting

11/09/2022 | 06:30 PM - 07:30 PM

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

Committee Members Present: Margaret Heinz, Alicia Schott, Linda Collins

Committee Members Not Present: Lynda Mendoza, Suzanne Devitt

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

Public Present: Isela Bingham

A. Review and Approval of Meeting Agenda

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

B. Review and Approval of Executive Committee Meeting Minutes of 10/12/22

Linda Collins made a motion to approve the Executive Committee Meeting Minutes of 10-12-2022. Alicia Schott seconded the motion. The Executive Committee Meeting Minutes of 10-12-2022 were approved unanimously.

C. Public Comment

n/a

D. Items for Approval – Bud Mullanix explained and reviewed the job descriptions for Senior Receptionist, Front Desk Receptionist and Administrative Clerk and answered any questions that the committee members had. Linda Collins made the motion to approve the Senior Receptionist, Front Desk Receptionist and Administrative Clerk Job Descriptions. Alicia Schott seconded the motion. Senior Receptionist, Front Desk Receptionist and Administrative Clerk Job Descriptions were approved unanimously.

1. Senior Receptionist Job Description
2. Front Desk Receptionist Job Description
3. Administrative Clerk Job Description

E. Items for Discussion

Executive Director's Report

- Performance Contract first public hearing is Nov 30th, second one is on December 14th.
- Oct 29th Disability Resource fair - Doug
 - 1400 in attendance
 - 80 Vendors
 - \$35,000 raised by sponsorships
- Health Fair:
 - Health Fair Attendees: 141
 - Vaccines: 102
 - Standard dose Flu: 47
 - High dose flu: 10
 - Pneumococcal: 6 (3 PCV 20 and 3 PPSV23)
 - Tdap: 6
 - Shingles: 3
 - Hepatitis B: 5
 - COVID-19: 25
 - Diabetes
 - A1c: 39
 - Blood Glucose: 38
 - Cholesterol: 38
 - Blood Pressure: 74
 - Help with Patient Assistance Program/Drug Coupons: 2
 - Medicare Part D Reviews: 73 (of which 18 were VMRC consumer packets that were completed onsite)
 - Comprehensive Medication Reviews: 39
 - Bone Mineral Density tests: 21
 - Falls Risk Screening tests performed: 21
- Health Advisory will not be done 11/25, 12/30, 01/06 and the new name will be announced on Friday 01/13

- Little Hoover Commission tomorrow at 11 am: Tony will present to the commission, along with Gloria Wong of ELARC, Aaron Caruthers from SCDD, and Nancy Bargeman from DDS. This will be held on zoom. Tony will share his report with the board after he gives his presentation.
- We currently have about 350 providers that are not in compliance with the Home and Community Based Services settings rules and they must all be in full compliance by mid March otherwise we will no longer be able to pay them. We are planning to contract and hire for the activities to bring these programs up to compliance.

Notable Consumer Incidents/Complaints

Last month we had an incident where our male consumer shot and killed his mother in law then killed himself. His wife who is also our consumer and the daughter of the mother in law, and one of the children is also our consumer, witnessed this incident. Christine Couch will provide a report on the follow-up and answer any questions from the committee. Case management has met with the wife and she has accepted increased services and a referral to Early Start for the youngest child.

Vendor Issue

Our resource developmental team is working hard on two AB 637 applications. The first application is to address the fact that psychologists from the Alta region are all paid more because they received a 637 approval to pay more to address the untimely assessments in Early Start. We have a current complaint in our Early Start about untimely psychological assessments. The second application has to do with the difficulties in getting consumers back to day programs using 880 transportation codes with day programs and licensed homes.

Union and Other Staff Issues

We are currently in reopener negotiations. Bud reported that the union asked for exploration of additional dental plans; establish consistent salary steps for all positions; asked about .05 cents above the federal mileage reimbursement rate; requested a COLA of 8.5%. Bud, Tony and Melissa are exploring ideas for presentation at the next meeting.

Recruiting Update

- Yesterday 5 new starts
- 21st have 2 more starting
- Lots of interviews going on...DEI Manager today.
- Working with Christine, Jacinta, Lena to set up 5-7 interviews.
- 17th Family Wellness Navigator interview and Admin for R&D
- 29th Facilities for Dee

- Working on setting up lots of children's interviews.
- Lots of new hires being trained by Senior SCs this week.
- Bud feels we are doing well. Averaging about 8 new starts per month.
- We are still also planning our job fair.
- Of the 70 SCs we have to add, we should be at about low 20's by end of month.
- Bud praised our PMs that they are very responsive to HR and right on top of it, they want these positions filled as bad as we do.

Self-Determination Updates

- SDP Update
 - There is a conference coming up in Friday, December 2, 2022 from 8:30 am – 4:30 pm

I'll be moderating a session called "On Board the SDP Train: Getting Traditional Services Providers Excited About the Program" Session description: Part of sustaining the SDP is getting traditional services providers excited about the program. Our panel discusses how we can make that happen.

Liz Diaz will participate in the session **"Fixing FMS Frustrations"**

Session description: Using an FMS (financial management service) is required in the SDP. But there have been many issues -- from long waiting lists to poor customer service to participants and families not understanding the process to delayed payments by regional centers to the FMS. This breakout session includes a discussion of solutions for many of those issues.

Michelle Poaster will participation in the session "Ensuring Successful Partnerships with Independent Facilitators" Session description: A good independent facilitator can be your biggest ally, but we hear reports of IFs not having enough training or giving up on their client in the middle of the process. There is also a shortage of experienced IFs. This session offers perspectives on finding qualified IFs and building good partnerships with them

F. President's Report

Margaret Heinz shared the 134th Health Advisory is amazing and she is thankful for the team putting those together. The Disability Resource Fair was impressive! Many board members attended which she is thankful for their participation. To all of VMRC staff, thank you for your hard work; we appreciate you and all of your work. There were so many VMRC staff present, smiling and

interacting with everyone. The UOP team that was present was unbelievable. A significant thank you to everyone who supported the event with their sponsorships. The Health Fair had 141 people in attendance, with many receiving many supportive services, all free of charge.

Don't forget December 3 Board Retreat at Wine & Roses!

The Little Hoover Commission – if you follow it, we have Tony speaking tomorrow. The hearings previous to tomorrow have been comments on what is not working. Tony is giving a response tomorrow to what people have said, Regional Center plans and moving forward.

Margaret received a call from a person who receives our services who is concerned about their zoom services ending.

Margaret received a call from the person who is responding to the concerns we have heard about transportation. She is grateful for the attention to the matter and feels confident in the persons response.

G. Next Meeting - There Will Not Be an Executive Committee Meeting in December. The Executive Committee Reports Will be Given at the December 14, 2022, 6:00 PM Board Meeting