



# CLASP Meeting Agenda

Monday, February 26, 2024

Via Teams

1. Welcome and Introductions Melanie Gonzales
2. Announcements/Presentations
  - Barry Jardini with CDSA will be speaking about the Governor's Rate Proposed Rate Cuts
3. Approval of January Meeting Minutes
4. Treasurer's Report Tamra Hernandez
5. Membership Report Karyn Gregorius
  
6. VMRC Report- ED report Leinani Walter
  - HCBS Update- Anna Sims
  - R & D Transportation Update- Myra Montejano
  - Staff Updates- Brian Bennett, Doug Bonnet, Enos Edmerson, Robert Fernandez, Katina Richison, Claire Lazaro, Christine Couch, Mark Crear
  
7. CLASP Representative Reports
  - VMRC Board Liz Knapp
  - Finance Connie Uychutin
  - Consumer Services Daime Hoornaert
  - Legislation Candice Bright
  - Bylaws Rita Redondo
  - Nominating Daime Hoornaert
  - DEBI Committee Liz Knapp
  - Choices Ignacio Chavez
  - Provider Conference Candice Bright
  - Social Media/Special Events Kirsten Shadman
  - Residential Home Workgroup Kirsten Shadman
  - Day Program Workgroup Sonya Fox-Watson
  
8. State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez
  
9. Items for discussion
  - Budget Rate Delay
  - Workforce Collaboration Update
  - Updates on PIN's & DDS Directives
  
10. Unmet needs
11. Old business
12. Closed Session- Not needed
  
13. Adjournment-

Next meeting: - February 24, 2024 @ 10am via Teams