



Board of Directors Meeting

Wednesday, April 26, 2023, 6:00 PM

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

702 N. Aurora Street

Stockton, CA, 95202

<https://us06web.zoom.us/j/85751448830?pwd=dTQ0UzNtVitlbHNHMitKT3FNdmUyZz09>, Webinar
ID: 857 5144 8830 Passcode: 951842, US: +1 669 444 9171

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 - Board of Directors Meeting

Board of Directors Meeting

A. Call to Order, Roll Call, Reading of the Mission Statement

Margaret Heinz

The Mission of Valley Mountain Regional Center (VMRC) is to support people with developmental disabilities as they enrich their lives through choices and inclusion. VMRC is committed to securing quality, individualized services in collaboration with families and the community.

B. Review of the Meeting Agenda

Margaret Heinz

C. Review and Approval of the Board of Directors Meeting Minutes of 02/22/23

Margaret Heinz

Action

D. Presentation - Enos Edmerson, Jr., VMRC Employment Specialist

Enos Edmerson, Jr.

E. Public Comment

Margaret Heinz

Each member of the public may have 3 minutes for comment. If an interpreter is needed, 6 minutes will be given.

F. Consent Calendar Items

Margaret Heinz

Action

1. Finance Committee Meeting Minutes of March and April 2023

2. Executive Committee Meeting Minutes of March and April 2023

3. Consumer Services Committee Meeting Minutes of March 2023

G. Committee Reports

1. VMRC Professional Advisory Committee, Coalition of Local Area Service Providers (CLASP)
Liz Herrera-Knapp

2. Self-Determination Advisory Committee (SDAC)
Mariela Ramos

3. Consumer Advisory Council, Self-Advocacy Council Area 6 (SAC6)
Crystal Enyeart

4. Finance Committee

Alicia Schott and Melissa Stiles

a. Approval of Contract Status Reports (CSR) for March and April 2023
Melissa Stiles Action

b. Approval of Contracts over \$250,000 for March and April 2023
Alicia Schott Action

5. Consumer Services Committee
Dr. Suzanne Devitt

6. Legislative Committee
Lynda Mendoza

7. Bylaws Committee
Lynda Mendoza

8. Nominating Committee
Linda Collins

9. Popplewell Review Team
Erria Kaalund

H. Executive Director's Report
Tony Anderson

1. Strategic Plan Survey Early Results
Ami Sullivan, Kinetic Flow

I. Other Matters
Margaret Heinz

J. Board Member Activities and Reports
Margaret Heinz

K. President's Report
Margaret Heinz

L. Next Meeting - Wednesday, June 28, 2023, 6:00 PM, Hybrid (In-Person and via Zoom)
Margaret Heinz

M. Adjournment



Minutes for Board of Directors Meeting

02/22/2023 | 06:00 PM - 08:00 PM

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

Board Members Present: Jose Lara, Lynda Mendoza, Brandy DeAlba, Suzanne Devitt, Dr. Steve Russell, Jessica Quesada, Crystal Enyeart, Erria Kaalund, Robert Balderama, Lisa Utsey, Tom Toomey, Dr. Li, Anthony Owens, Linda Collins

Board Members Not Present: Margaret Heinz informed absence, , Alicia Schott informed absence, Liz Knapp informed absence, Emily Grunder informed absence

VMRC Staff Present: Tony Anderson, Bud Mullanix, Doug Bonnet, Aaron McDonald, Christine Couch, Brian Bennett, Melissa Stiles, Gabriela Lopez, Angelique Shear, Mark Crear, Claire Lazaro

Public Present: Angie Lewis, Rachele Munoz, Irene Hernandez, Laura Castro, Isela Bingham, Tumboura Hill, Erick Thurman, Dena Hernandez, James Form, Janelle Santos, Kevin Martin, Leticia Leon (R&D), Lu, Zoom User, Lisa Culley, Chelsea Silveria Burgos, Usuario de Zoom, Jose Aurelio Jesus Lara

A. Call to Order, Roll Call, Reading of the Mission Statement

Meeting called to order at 6:03pm. Lynda led the reading of the Mission Statement. Doug Bonnet took the roll. A quorum was established. Lynda thanked everyone for attending.

B. Review of the Meeting Agenda

Lynda Mendoza reviewed the agenda.

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C. Review and Approval of the Board of Directors Meeting Minutes of 12/14/22 - Action

Brandy DeAlba made a motion to approve the Board of Directors Meeting Minutes of 12/14/22. Jose Lara seconded the motion. The Board of Directors Meeting Minutes of 12/14/22 was approved unanimously.

D. Presentation - National Core Indicators (NCI) 2019/2020

Adult/Family Survey Data by Angelique Shear, Project Manager.

The board of directors asked questions about NCI and Angelique answered the questions.

1. Public Comment on National Core Indicators (NCI) Presentation

- a. Tumboura Hill: Sitting in on SCDD meetings and when people talked about NCI there were a lot of questions of who developed the questions and what the test meant. People didn't know what they were being tested on. How can we establish that the services are needed, if we don't know what the test is about? It's not a real indicator of their voice. Do we have a secondary way of testing the people to find out.
 - i. Tony Anderson responded that this is done by the state/DDS who contracts with SCDD. SCDD does the 1:1, face to face interviews, for many years. The validity and understanding is monitored by SCDD, so it's unusual that they don't know about it because this is their project. We can talk with SCDD to confirm their understanding and support them with talking with their RAC of SCDD. These are nationally normed.
- b. Dena Hernandez: She responded to Tumboura, George Lewis is coordinator of NCI. SCDD does the leg work that has bene directed to SCDD from DDS, as well as HRSI. HRSI worked with the department on the questions for the surveys. There are about 25 quality indicators that have bene established thru HSRI across many states. The data is given to SCDD from DDS and all of data returns to HSRI to be put into a report for the 21 regional centers. George Lewis works with 3 Regional Centers. UCDavis observes the interviewers as they complete the interviews for NCI. Dena invites anyone to attend their meetings.

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E. Public Comment

- a. Tumboura Hill: He is asking again for Claudia Reed, in a Finance Committee, requested overtime reports for Service Coordinators. His question is are we paying overtime to Service Coordinators for the high caseloads. He asked for

this in 2021 and still hasn't received it. Secondly, he did a 4731 complaint for J.M. and him not being able to receive his IPP in a timely manner. The complaint was unsubstantiated by VMRC. He appealed to DDS. DDS substantiated the complaint. He has not heard from VMRC. He is forwarding a copy of the complaint. He is making another 4731 complaint because Mr. Martin received his IPP and it is not consistent with the CFR22 guidelines. It was not person centered and he did not direct it. It's not there and it's not going to stand up and it's not going to meet federal compliance. On top of that, there were 2 coversheets. One has information that SDP was discussed and the other one said he denied the service. Mr. Martin was not offered the service. He will send a copy of the coversheet. He was not included as the advocate. The materials were sent directly to Mr. Martin to sign.

- b. Mark Crear: he is the DEI manager for VMRC. He is here to solicit and request additional board members to be part of the DEBI committee. We have 7 and we need 11 members. We need 4 more. If anyone is concerned about having their voice and representation, please contact Mark or Margaret. we start the committee meetings next month. We will produce good works here. He will send out an email for meeting schedule, once a month, starting in March. He will give a training on the committee and will elaborate on the value of the committee. If you contact Mark he will send you information.
- c. Dena Hernandez: CHOICES on Friday, April 14, 2023 from 10-2pm. It will be in person at SJCOE or zoom option. The application is out and in the VMRC newsletter until March 10 deadline. \$30 in person or \$10 on zoom. There will be three keynote speakers who are self-advocates from our region. The theme is Roller Coaster of CHOICES. There will be a micro business fair with entertainment by The Advocates.
- d. Jessica Quesada: She will be at the CHOICES conference.

F. Consent Calendar Items – Action

Lisa Utsey made a motion to approve the consent calendar items, Crystal Enyeart seconded the motion. Motion passes unanimously.

1. Finance Committee Meeting Minutes of January and February 2023
2. Executive Committee Meeting Minutes of January and February 2023
3. Consumer Services Committee Meeting Minutes of January 2023

G. Committee Reports

1. VMRC Professional Advisory Committee, Coalition of Local Area Service Providers (CLASP) Liz Herrera-Knapp, read by Doug Bonnet:

Last Meetings Held 10a-12p:
12/19/22 (Hybrid)
1/30/23 (Zoom)

Next Meeting:

2/27/23

<https://us06web.zoom.us/j/81482581677?pwd=Y3h1WSthd3lseW9vbWpHR0RLdjc4Zz09>

Meeting ID: 814 8258 1677

Passcode: 892300

- CLASP currently has 68 paid members
- CLASP Currently has \$15033.48 in our account
- CLASP approved the Holiday Schedule at the 12/19/22 meeting
- Discussed the Workforce collaboration with VMRC and ALTA vendors to assist with hiring and raise awareness of jobs in the field.
- At the 1/30/23 Meeting Mark Crear the VMRC DEI Manager presented to CLASP about his role at VMRC and the program benefits to the vendor community.
- Discussed Melinda Gonzer's response to CLASP Concerns regarding Transportation issues. Her 9 page letter was sent to CLASP membership.
- CLASP Bylaws committee will be meeting to discuss updates and changes to the CLASP Bylaws, including length of terms and term limits.
- Provider conference planning is underway. The provider conference will be held on October 24th at the San Joaquin County Ag Center.
 - Candice Bright, BCBA and Liz Herrera Knapp, BCBA will be co-chairing the 2023 conference.
 - The deposit for the conference site has been provided
 - We are currently working on speakers and obtaining sponsors for the event.
 - If you would like to sponsor please contact Candice: info@Valleybehavior.com or Liz Liz@KBCSBehavior.com
 - Our next planning meeting is March 7th at 2:00pm
- CLASP has a public page in FB & IG, if you want to post something there, send to Kirsten via email: ksea9@aol.com
 - Instagram: @CLASP.VMRC
 - Facebook: <https://www.facebook.com/CLASP.VMRC> and
 - Our private member group: "CLASP - VMRC (MEMBER GROUP)" - <https://www.facebook.com/groups/2310077552557091>
- When joining our private member group, please be sure to answer the membership questions to be approved into the group.

2. Self-Determination Advisory Committee (SDAC) Mariela Ramos – Mariela was not present. Tony shared that the books arrived; the advisory committee agreed to fund the renewal of books that are done about self-determination. We can get

a copy for the board members. Our committee helped fund the update in Spanish. There wasn't one in Spanish, so our committee paid the authors and the authors asked if it could wait for an up to date version of the book. It is coming in Spanish, within a week or two. More books will be sent to Liz Diaz, the Program Manager of Self Determination.

- a. Dena Hernandez shared that on Monday, February 27 is the meet and greet. There will be guest speakers from SCDD and DDS. It is 630-8pm and is open to anyone interested in self-determination. The information is in the newsletter. Amador and Tuolumne County self advocates are needed for the advisory committee.

3. Consumer Advisory Council, Self-Advocacy Council Area 6 (SAC6) Crystal Enyeart

SAC6 report to VMRC Board, February 2023

December 10, 2022, SAC6 had their yearly Board meeting where elections are held. We did not have enough members, so we had to reschedule a special Board meeting to hold elections.

December 20, 2022, Catrina Castro presented on the VMRC Legislative Bills presentation.

December 28, 2022, SAC6 had their special Board meeting where elections were held. Dena Pfeiffer remains our chairperson, Minette Oliver is our new Vicechair person, I am the new Secretary, Catrina Castro is our treasure and Steven Herrera remains our Sargent at Arms.

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January 3, 2023, SAC6 had their weekly practice meeting to prepare for the Friday Zoom CHAT.

January 4, 2023, SAC6 members Lisa U. and Jessica Q. meet with Mark Crear the new VMRC DEI manager and shared what SAC6 does and what self-advocacy is.

January 6, 2023, SAC6 Friday Zoom chat was meet and greet the New SAC 6 officers.

January 7, 2023, SAC6 had their annual Goals meeting, to review our contract and make sure we are meeting our goals.

January 11, 2023, Lisa U. attended the VMRC Finance Committee meeting.

January 12, 2023, SAC6 had their monthly Leadership meeting.

February 1, 2023, SAC6 had their weekly practice meeting to prepare for the February Area Meeting via zoom.

February 3, 2023, SAC6 had their Area meeting via Zoom and at this zoom SAC6 announced the 2023 CHOICES T-shirt and Video winners.

February 6, 2023, SAC6 members meet to start the planning of their sessions for the Supported Life Conference.

February 8, 2023, Lisa U. attended via zoom the VMRC Finance Committee meeting.

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February 9, 2023, SAC6 assisted VMRC in the Accessibility walk through of the VMRC offices.

February 15, 2023, Catrina attended the DDS CAC meeting via zoom.

February 16, 2023, SAC6 had their quarterly finance meeting, to make sure we are on track with our budget and to approve some finances.

February 18th & 19th Lisa U. attended the Partners in Policy making Graduation to congratulate and celebrate all the parents who completed the course.

Upcoming events:

CHOICES Conference is April 14, 2023.

Statewide Supported Life Conference is May 12th & 13th SAC6 is presenting on three different sessions.

Sincerely,

Crystal Enyeart

SAC6 representative to the VMRC Board and Consumer Services.

4. Finance Committee: Melissa Stiles, and Corina Ramirez

a. Approval of Contract Status Reports (CSR) for January and February 2023

Melissa Stiles Action - Lisa Utsey made a motion to approve the CSR report for January and February as presented. Tom Toomey seconded the motion. The motion was approved unanimously.

b. Presentation of Purchase of Service (POS) Expenditures and Operations (OPS) Expenditures for January and February 2023 Melissa Stiles

c. **Approval of Contracts Over \$250,000 for January and February 2023**
Corina Ramirez Action – The Finance Committee brings this report as a motion to approve contracts over \$250,000 for January and February 2023. Linda Collins seconded the motion. The motion passes unanimously.

5. **Consumer Services Committee Dr. Suzanne Devitt** – Our last meeting was January 4, 2023. There was a large storm that evening and we postponed our planned presentation by Kavere to a later date. The committee heard updates and reports from VMRC staff. Highlights include intake numbers and AB637. Please review the minutes on the webpage for more information. The next meeting is March 1, 2023.
6. **Legislative Committee Lynda Mendoza** – We met on December 20, 2022 and recorded a video presentation on new changes in the law for 2022-2023. The video recording and powerpoint can be found on the legislative page on the VMRC website.
7. **Bylaws Committee Lynda Mendoza** – No update at this time. The committee meets annually.
8. **Nominating Committee Linda Collins** – The committee will look at nominations for officers in the future. Doug shared that the committee had a full board in December but have had 2 members resigned due to relocation and other commitments. There are 2 open positions and the nominating committee will meet in the spring to review applications. Applications are always accepted. The committee has chosen not to fill the positions now as that would count for a full year.
9. **Popplewell Review Team Erria Kaalund** - The committee met on January 18, 2023. We have had some activity on the account and there is some ongoing funding for a person who is changing their payee while we wait for Social Security to complete the change of payee. Other activities include a disbursement for a family that needed help with rent due to a tragedy; a portable electric heater to replace the propane expense; support with a bedbug problem; a family that was evacuated in Tracy due to the weather/storm and we supported them with a hotel

as the evacuation centers were not in their local town; and replacement windows due to safety issues.

H. Executive Director's Report

1. The Health Advisory (140 publications) transitioned into a weekly Newsletter.
2. All staff meetings online will continue with monthly updates.
3. An IT breach occurred.
4. We looked at a new office location in Tracy and are preparing for how to move caseloads and staff to the new location. Tony answered questions from the board members about cost, locations, etc.
5. Transition Fairs were announced in the Newsletter
6. Partners in Policymaking program celebrated a graduation of 16 graduates.

I. Other Matters - none

J. Board Member Activities and Reports

Brandy DeAlba shared that she and Margaret Heinz observed water safety at Chrissie's Fishies at Walton.

Jose Lara shared that his son is enrolled to start in April at Chrissie's Fishies. He appreciates the attention they have given him to create the schedule for his son.

K. President's Report

1. Emergency Response and Safety Specialist Job Description Approval Bud Mullanix **Action** – This is a motion by the Executive Committee to approve the Emergency Response and Safety Specialist Job Description. Erria Kaalund seconded the motion. Motion passes unanimously.
2. Employment Specialist Job Description Approval Bud Mullanix **Action** – Lisa Utsey made a motion to approve the Employment Specialist Job Description. Anthony Owens seconded the motion. Motion passes unanimously.

3. Family Wellness Licensed Marriage Family Therapist (LMFT) Job Description and the Family Wellness Licensed Clinical Social Worker (LCSW) Job Description Approval Claire Lazaro **Action** – Brandy DeAlba made a motion to approve the Family Wellness Licensed Marriage Family Therapist (LMFT) Job Description. Linda Collins seconded the motion. Motion passes unanimously.

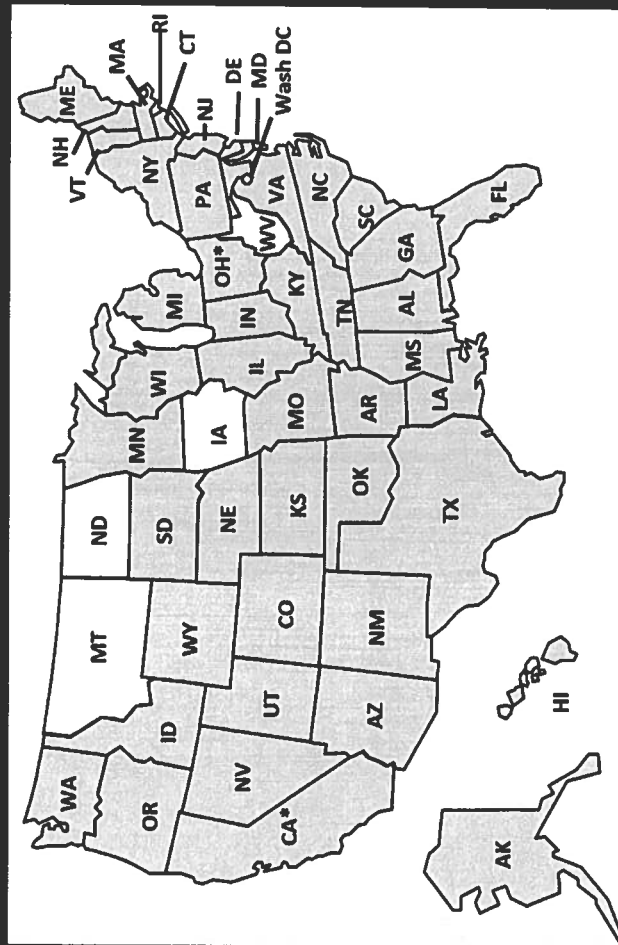
4. Closed Session Margaret Heinz, held by Lynda Mendoza. Lynda announced that there was an action that took place in regards to renewing Tony Anderson's contract for one year.

L. Next Meeting - Wednesday, April 26, 2023, 6:00 PM, Hybrid (In-Person and via Zoom)

M. Adjournment at 8:00pm

NCI SURVEYS NATIONAL CORE INDICATORS

46 STATES



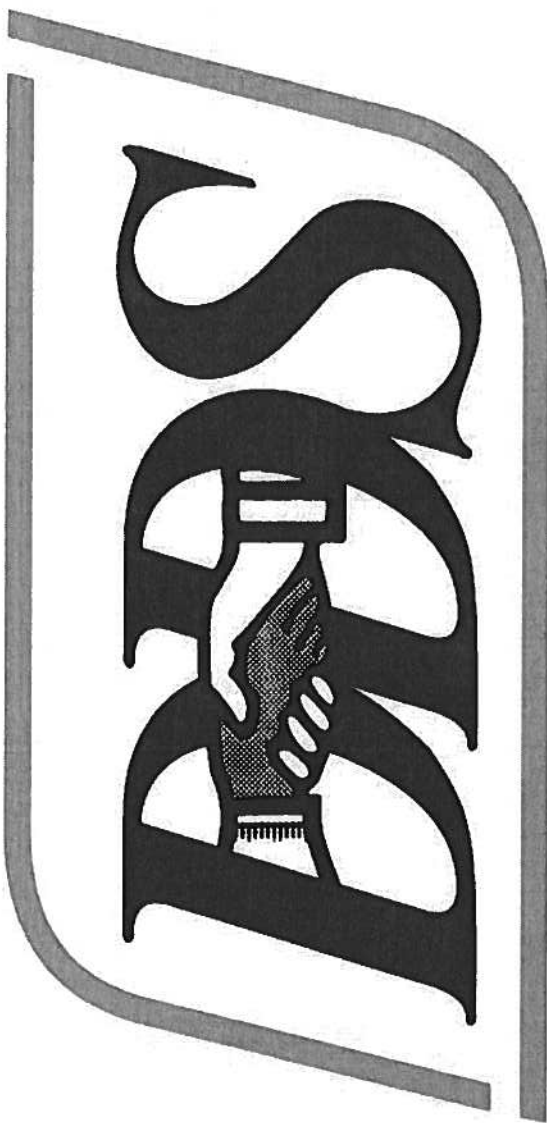
PURPOSE OF NCI



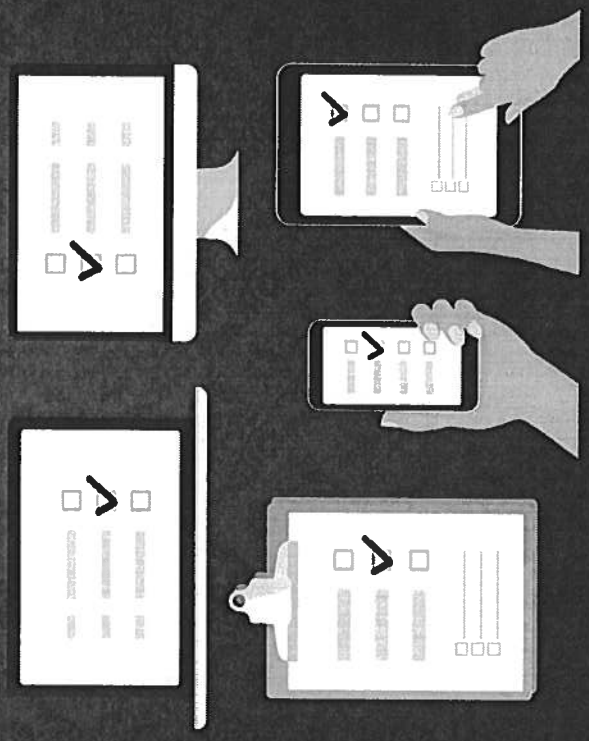
MEASURES

- Self-Determination
- Service Coordination & Access
- Relationships & Community Inclusion
- Rights, Choices, & Decision-making
- Employment Status & Goals
- Health, Welfare, & Safety

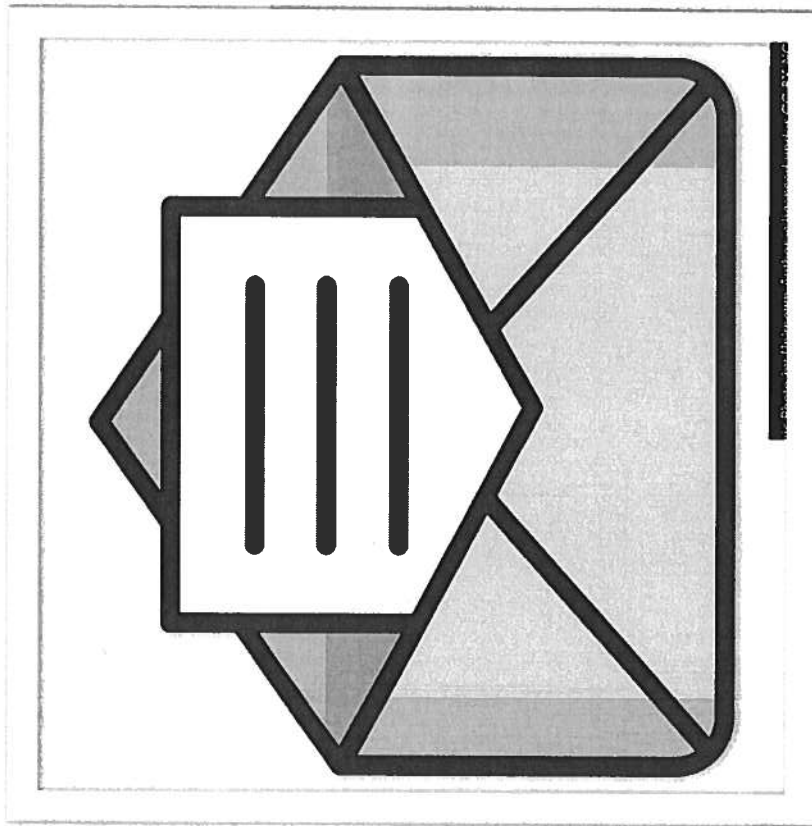
**DEPARTMENT OF
DEVELOPMENTAL SERVICES**



HOW TO COLLECT THE DATA



MAINTAINING OUR TRUST SURVEYS



ADULT FAMILY SURVEY

- Mailed to families with an adult family member living AT HOME.
- Lives with you at the same physical address
- 18 years and older

FAMILY / GUARDIAN SURVEY

- Mailed to families with an adult family member living OUTSIDE of the home.
- Examples would be Independent Living, Licensed facility, Supported Living, others
- 18 years and older

CHILD FAMILY SURVEY

- Mailed to families with a child living AT HOME.
- Lives with you at the same physical address
- 17 years and younger

WHEN YOU RECEIVE THE SURVEY



IN PERSON SURVEY

- **Current Cycle: In-Person Survey (IPS)** During this cycle, a random sample of individuals 18 years or older, receiving at least one regional center funded service in addition to case management will be surveyed. Respondents will be given the option to have their survey conducted face-to-face at their preferred location or remotely using Zoom Healthcare, a HIPPA compliant video conferencing platform.

QUICK FACTS

- ▶ **Voluntary**
- ▶ **Not a TEST**
- ▶ **Confidential**
- ▶ **Services does not change**

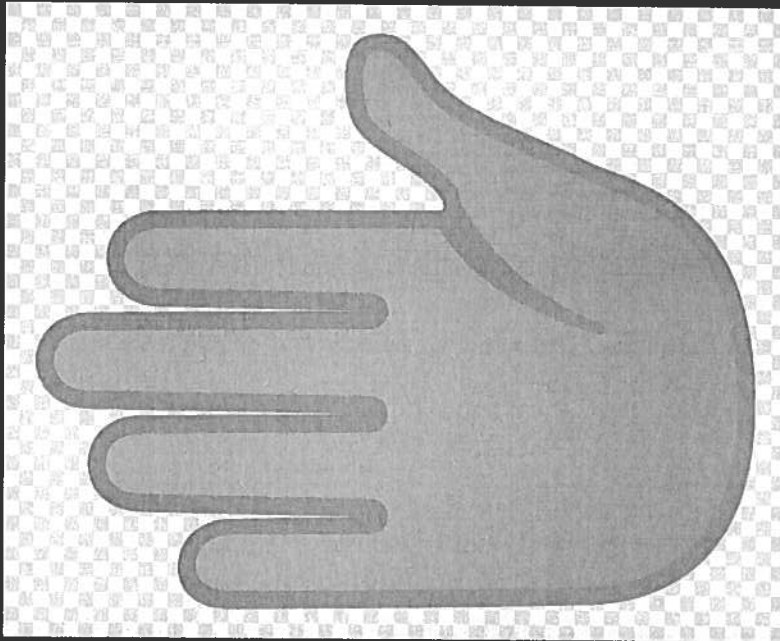
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DASHBOARDS/

QUESTIONS?





Minutes for Finance Committee Meeting

03/08/2023 | 05:30 PM - 06:30 PM

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

Committee Members Present: Alicia Schott, Treasurer, Margaret Heinz, Connie Uychutin, Jose Lara, Lisa Utsey, Apriely Sisk

Committee Members Not Present: Linda Collins

VMRC Staff Present: Tony Anderson, Doug Bonnet, Melissa Stiles, Corina Ramirez, Tara Sisemore-Hester

Alicia Schott, Treasurer, called the meeting to order at 5:30 PM.

A. Review of Meeting Agenda

The Committee reviewed the agenda. No questions or comments.

B. Review and Approval of Finance Committee Meeting Minutes of 02/08/23 – Action

The committee reviewed the minutes from the Finance Committee Meeting of 02/08/23. Lisa Utsey made a motion to approve the minutes. Connie Uychutin seconded the motion. The Finance Committee Meeting Minutes of 02/08/23 were approved unanimously.

C. Approval of Contracts over \$250,000 - Action

Corina Ramirez presented all of the contracts over \$250,000 set to expire in April and renew 05/01/23. Corina answered any questions that the committee had. Lisa Utsey made a motion to approve the Contracts over \$250,000 as presented. Margaret

Heinz seconded the motion. Connie Uychutin abstained. The Contracts over \$250,000 were approved unanimously.

D. Fiscal Department Update

1. Contract Status Report (CSR) – Action

Melissa Stiles, CFO presented the CSR as of July 31, 2023, and answered any questions that the committee members had. Connie Uychutin made a motion to approve the CSR as presented. Lisa Utsey seconded it. The CSR was approved unanimously.

2. Purchase of Services (POS) Expenditures

Melissa Stiles presented the POS Expenditures and answered any questions that the committee members had.

3. Operations (OPS) Expenditures

Melissa Stiles presented the OPS Expenditures and answered any questions that the committee members had.

E. Next Meeting - Wednesday, April 12, 2023, 5:30 PM, VMRC Stockton Office Cohen Board Room and via Zoom Video Conference (Hybrid)



Minutes for Finance Committee Meeting

04/12/2023 | 05:30 PM - 06:30 PM

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

Committee Member Present: Jose Lara, Alicia Schott, Lisa Utsey and Margaret Heinz

Committee Members Not Present: Connie Uychutin

VMRC Staff Present: Tony Anderson, Doug Bonnet, Christine Couch, Melissa Stiles, Corina Ramirez, Evelyn Solis

Others Present: Irene Hernandez, interpreter, Isela Bingham, interpreter

Alicia Schott, Treasurer, called the meeting to order at 538pm.

A. Review of Meeting Agenda

The Committee reviewed the agenda. No questions or comments.

B. Review and Approval of Finance Committee Meeting Minutes of 03/08/23 – Action

The Committee reviewed the minutes from the Finance Committee Meeting of 03-08-2023. Margaret Heinz made a motion to approve the minutes. Jose Lara seconded the motion. The Finance Committee Meeting Minutes of 03-08-2023 were approved unanimously.

C. Approval of Contracts over \$250,000 - Action

Corina Ramirez presented all of the contracts over \$250,000 set to expire in May and renew on 06-01-2023. Corina answered any questions that the committee had. Margaret Heinz made a motion to approve the Contracts over \$250,000 as presented.

Jose Lara seconded the motion. The Contracts over \$250,000 were approved unanimously.

D. Fiscal Department Update

1. Contract Status Report (CSR) – **Action**
 - a. Melissa Stiles, CFO presented the CSR as of 02-28-2023 and answered any questions that the committee members had. Margaret Heinz made a motion to approve the CSR as presented. Jose Lara seconded it. The CSR was approved unanimously.
2. Purchase of Service (POS) Expenditures
 - a. Melissa Stiles presented the POS Expenditures and answered any questions that the committee members had.
3. Operations (OPS) Expenditures
 - a. Melissa Stiles presented the OPS Expenditures and answered any questions that the committee members had.

E. Next Meeting - Wednesday, May 10, 2023, 5:30 PM, VMRC Stockton Office Cohen Board Room and via Zoom Video Conference (Hybrid)



Minutes for Executive Committee Meeting

03/08/2023 | 06:30 PM - 07:30 PM

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

Committee Members Present: Margaret Heinz, Lynda Mendoza, Alicia Schott

Committee Members Not Present: Linda Collins, Suzanne Devitt

VMRC Staff Present: Tony Anderson, Doug Bonnet, Tara Sisemore-Hester

Public Present: Irene Hernandez, Interpretar, Laura Castro, Interpretar, Maria Elena Diaz, Ernesto Diaz, Aguilar, Mariela Ramos, Gricelda Estrada, Ana Soto, Liliana Escudero, Reyna Rangel Simon, Maria Gomez

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

A. Review of Meeting Agenda

The committee reviewed the agenda. No comments.

B. Review and Approval of Executive Committee Meeting Minutes of 02/08/23

The committee reviewed the Executive Committee Meeting Minutes of 02/08/23. Lynda Mendoza made a motion to approve the Executive Committee Meeting Minutes of 02/08/23. Alicia Schott seconded the motion. The Executive Committee Meeting Minutes of 02/08/23 were approved unanimously.

C. Public Comment

None.

D. Items for Approval

None.

E. Items for Discussion

1. Executive Director's Report – Tony Anderson

Ok. The Cultural Competence Performance Measure is finally official. All it says for this year is “July 1, 2022 to June 30, 2023: regional centers submit and receive approval for competency-based training on cultural, ethnic, and linguistic diversity.” Regional centers with training curricula in place that meet the above criteria prior to July 1, 2022, may submit the names and positions of staff who participated in the training from January 1, 2021 to July 1, 2023. - Hopefully DDS approves our submitted documents as proof for both implicit bias and cultural competence. We'll see...

All Staff orientation month 1:

- a. “The Reason We're Here” and “Organizational Overview: What Everybody Does and How It's Connected”: Tony Anderson, The Executive Director
- b. “Performance Measures, Strategic Planning, and Other Projects”: Angie Shear, Project Manager
- c. “Board Administration, Communications, Outreach and Emergency Services”: Doug Bonnet, Special Assistant to the Director (Board Support: All committees, operations and development)
- d. “The VMRC Three Category Approach to Emergency Services”: Aaron McDonald, Emergency Services Coordinator
- e. “How We Meet Organizational Compliance, Protect the Rights of our Consumers, and Ensure a Fair Appeal Process for All” Jason Toepel, Compliance Manager
- f. “How We Help Case Managers Connect with Consumers and Families and Work Together Meet Their Cultural Priorities and Preferences.” Gabriela Lopez, Cultural Specialist (Board Support: supports the Diversity, Equity, Belonging, and Inclusion Committee, i.e., the DEBI Committee)
- g. “A Place Where Everyone Belongs: Ensuring an Inclusive Workplace, and Outreach to Diverse Communities.” Mark Crear, Ph.D., Diversity, Equity, and Inclusion Manager (Board Support: manages the Diversity, Equity, Belonging, and Inclusion Committee, i.e., the DEBI Committee)

We got a directive from DDS on Requirements for communicating with deaf consumers. Nick Bolger will provide a training for leadership and then all staff.

2. Notable Consumer Information

We have a family in Sonora whose house burned down last night. There are 5 consumers that live in the home with their conservator. Everyone is ok and we are still trying to figure out details; however, they reportedly lost everything and need some equipment currently. Does anyone know of resources for 2 hospital beds and a lift?

3. Vendor Information

The DSP Collaborative. We've been making great progress with the Buy-in Events coming up on March 22nd in Sacramento and March 24th in Stockton as well as the Career Expos on May 3rd in Sacramento and June 15th in Lodi.

One big thing we need is a website address so our public relations professionals can put the call to action in each promotional product they create linking people to the website. We want everything they do to drive people to the website but currently the

site is still in test mode so we can't make the links yet which is putting some of their activities on hold and projects are backing up.

Website committee: <https://pbd-staging.com/> Password: PBDSTAGING@123, <https://pbd-staging.com/subscription-form/>

4. Self-Determination Update

The biggest barriers are not having enough FMSs.
One of our FMSs changed how they are processing spending plans and that has become a barrier for our participants and families.
Due to FMSs not paying with credit cards or checks many families can not access social recreation services as well as other services that require payment in that way. Also they pay in the rears and some places want to get paid at the start of services or on the 1st of every month.

5. Other Matters

None.

6. Personnel and Union Update

- The property owners for the new Tracy office have accepted our offer and we're negotiating a few details, but it we're at the point to start gauging the interest of volunteers for people interested in moving to a team in Tracy. This expansion is for us to better serve our consumers and families in this fast growing region so they don't have to go so far to meet with us and to reduce the travel burden and cost to our staff.
- 24 accepted offers and is in background from the employment fair. Modesto Employee appreciation/social worker month celebration went well today. Stockton/SA scheduled.

F. President's Report – Margaret Heinz

ARCA has officially sponsored AB649. Decreases barriers that harm underserved communities.

We lost a good one, Judy Human. I watched a Lean In Group which is women supporting women and women advocating for each other. I met Judy and she was an amazing disability advocate. Sadly, she passed away yesterday.

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



Minutes for Executive Committee Meeting

04/12/2023 | 06:30 PM - 07:30 PM

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

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

Committee Members Not Present: None

VMRC Staff Present: Doug Bonnet, Christine Couch, Tony Anderson, Evelyn Ledesma Solis, Bud Mullanix, Mark Crear

Public Present on zoom: Irene Hernandez (interpreter), Erynn (QATA), Mello (QATA), Quality Assured Training and Advocacy Hill, 19166, Monica, Jarieu (QATA), Margarita King

Public Present in person: Isela Bingham (interpreter)

Margaret Heinz, President, called the meeting to order at 6:30pm.

A. Review of Meeting Agenda

The committee reviewed the agenda. No Comments.

B. Review and Approval of Executive Committee Meeting Minutes of 03/08/23 – Action

The committee reviewed the Executive Committee Meeting Minutes of 03-08-2023. Alicia Schott made a motion to approve the Executive Committee Meeting Minutes of 03-08-2023. Lynda Mendoza seconded the motion. The Executive Committee Meeting Minutes of 03-08-2023 were approved unanimously.

C. Public Comment

none

D. Items for Approval

none

E. Items for Discussion

1. Executive Director's Report

- San Joaquin County Child Abuse Prevention Symposium was today I moderated a panel of VMRC staff and Doreen Bestolarides, focused on child abuse prevention of children with developmental disabilities. Doug is on the organizing committee and has been a commission on the Children Service Coordinating Commission for many year.
- The 2023 CHOICES Conference is back and will be held on April 14th at the SJ County Office of Education. I have a five minute limited to my welcome speech and they say they will hold me to it.
- AB 1147 is a bill that would make several changes to the regional centers. Our association, ARCA, does not have a position on the bill so it's very important that we not make public expressions of support or opposition at this time because it may be perceived as us negotiating around ARCA. If the bill is still around this summer we can get a presentation training from ARCA to understand the content and process issues for tis proposal.
- The Little Hoover Commission has still not published their report but we anticipate this will be published soon and public policy changes are expected. The lead for the report says, "Lawmakers have invested significantly to strengthen various aspects of the state's developmental disabilities system in recent years, including providing funding to improve the system's information technology infrastructure, data collection efforts, and service access and equity. Much of this work is ongoing, yet questions remain..."
- Our HCBS evaluator Anna Simms reported that all the providers in our region have come into compliance with Home and Community Based Services setting rules as required by Medicaid. Anna and her team did an amazing job and we are happy to report that no consumer had their services disrupted.
- After significant negotiations and analysis we have decided to end our contract with Tenisi and Bud will contract with an experienced IT professional that will support the team and our IT department. - This is not a staff issue but if Bud and the contractor feel we have a good match we may develop a job description which will come to the executive committee.

Notable Consumer Incidents/Complaints

TMS Issue– Christine Couch, Director of Case Management Services shared the new policy of the payee, Trust Management Services (TMS). TMS will not support an account balance in excess of \$2000. The accounts that have a balance greater than \$2000 are due to the stimulus funds received over the last two years. TMS expects these stimulus funds to be spent no later than April 27, 2023.

Vendor Issue

The next events for the DSP Collaborative with Alta are two job fairs. Here's the commercial we're planning to run on television:

<https://www.dropbox.com/scl/fo/lirsebm8qr2h1xemkewbz/h?dl=0&preview=DSP+Expo+30+s+commercial+v2.mp4&rlkey=a0mbuu6vtoar9so2xqjb310w1>

Union and Other Staff Issues

We want to make the employment specialist position an exempt status position. The negotiations are still ongoing. Personnel and Union Update – Bud Mullanix, Director of Administration Services shared that the current staffing is 488 with the 10 new staff starting. We are working collaboratively with the union on some projects.

Self-Determination Updates

- SDP Update
- I recently moved the SDP team into the Adult Case Management Department. Liz Diaz now reports to Christine Couch (Tara now has the San Andreas office management under her department).
- Regional centers shall require only the documents provided in the enclosed packet for all potential vendors interested in providing Self-Directed Supports. Any deviation from the use of this packet requires advance approval from the Department. The packet includes the following documents:
 - Checklist
 - Qualifications and Agreement Form
 - Financial Management Services Qualifications and Agreement Form
 - Application
 - Disclosure Statement
 - Conflict of Interest Form
 - Business Associate Agreement/HIPAA Form
 - HCBS Provider Agreement Form
 - W-9 Request for Taxpayer Identification Number and Certification

F. President's Report

Margaret thanked Tony Anderson, Claire Lazaro and Doug Bonnet for their hard work on the 23rd Annual Child Abuse Symposium. The panel included Delores Bestolarides, Dr. Roxanne Wright and Val Harris.

ARCA Academy, April 29, 2023 is happening and many board members are attending. Tony and Doug will join them on Friday for dinner, with Gaby and Christine supporting board members. Margaret shared this is a great learning opportunity and a great collaboration between regional centers.

G. Next Meeting - Wednesday, May 10, 2022, 6:30 PM, VMRC Stockton Office Cohen Board Room and Via Zoom Video Conference (Hybrid)



Minutes for Consumer Services Committee Meeting

03/01/2023 | 05:15 PM - 06:45 PM

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

Committee Members Present: Dr. Suzanne Devitt, Linda Collins, Margaret Heinz, Erria Kaaland, Lisa Utsey, Daime Hoornaert, Crystal Enyeart, Jose Lara, Sarah Howard

Committee Members Not Present: Dora Contreras, Anthony Owens (informed absence), Liz Herrera Knapp (informed absence)

VMRC Staff Present: Tony Anderson, Doug Bonnet

Public Present: Minnette Oliver, Erick Thurmond, Andrea Patta

A. Call to Order, Welcome, Roll Call

Dr. Suzanne Devitt called the meeting to order at 5:15 PM.

B. Review and Approval of the Consumer Services Committee Meeting Minutes of 01/04/23

Daime Hoornaert mentioned that at the last committee meeting, Dora Contreras had requested for the committee to consider to meet monthly due to the amount of information being presented at the meeting. Suzanne did acknowledge that that conversation was not in the minutes. Suzanne agreed that we can put it on the agenda for the next committee meeting for discussion.

Lisa Utsey made a motion to approve the Consumer Services Committee Meeting Minutes of 01/04/23. Erria Kaaland seconded the motion. The Consumer Services Committee Meeting Minutes of 01/04/23 were approved unanimously.

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C. Presentation - Pacific Homecare Services

Leticia Robles and Priscilla Ortiz gave a presentation of Pacific Homecare Services and Respite Services. Presentation attached to these minutes.

D. Public Comment

None.

E. Intake, Early Start, and Case Management Update

Tara Sisemore Hester, Director of Case Management Children, spoke about the POS Exceptions for December 2022 and January 2023 (reports in meeting book), VMRC Consumers in and Consumers out transfer status (reports in meeting book), and the reports on referrals to all offices for Early Start and Lanterman (reports in meeting book) and answered any questions that the committee members had.

F. Self-Advocacy Council Area 6 (SAC6) Update

Crystal Enyeart gave the following report:

January 4, 2023, SAC6 members Lisa U. and Jessica Q. meet with Mark Crear the new VMRC DEI manager and shared what SAC6 does and what self-advocacy is.

January 6, 2023, SAC6 Friday Zoom chat was meet and greet the New SAC 6 officers.

January 7, 2023, SAC6 had their annual Goals meeting, to review our contract and make sure we are meeting our goals.

January 11, 2023, Lisa U. attended the VMRC Finance Committee meeting.

January 12, 2023, SAC6 had their monthly Leadership meeting.

February 1, 2023, SAC6 had their weekly practice meeting to prepare for the February Area Meeting via zoom.

February 3, 2023, SAC6 had their Area meeting via Zoom and at this zoom SAC6 announced the 2023 CHOICES T-shirt and Video winners.

February 6, 2023, SAC6 members meet to start the planning of their sessions for the Supported Life Conference.

February 8, 2023, Lisa U. attended via zoom the VMRC Finance Committee meeting.

February 9, 2023, SAC6 assisted VMRC in the Accessibility walk through of the VMRC offices.

February 15, 2023, Catrina attended the DDS CAC meeting via zoom.

February 16, 2023, SAC6 had their quarterly finance meeting, to make sure we are on track with our budget and to approve some finances.

February 18th & 19th Lisa U. attended the Partners in Policy making Graduation to congratulate and celebrate all the parents who completed the course.

February 23, 2023, SAC6 had their monthly Leadership meeting.

Upcoming events:

CHOICES Conference is April 14, 2023.

Statewide Supported Life Conference is May 12th & 13th SAC6 is presenting on three different sessions.

G. Resource Development Update

Brian Bennett, Community Services Director, and Robert Fernandez, Division Manager, gave this update. Robert updated the committee that last week they had their Residential Services Orientation (RSO). This was the first one in about 3 years. It is for new providers who are in development or existing providers who want a refresher course. There were 42 participants that listened to different members of the Community Services Department present.

Providers had an opportunity to get a raise in rates effective January 1. They need to complete a certain form if they believe there was an error in how their rate was calculated.

CPP projects for Children's Homes – 1 in Stanislaus County and 1 in San Joaquin County....1 has been vendored effective 02/01/23 for Stanislaus County. The other one in San Joaquin County is still in development.

Brian – we found a potential home for a longtime project we've been working on for children in Stanislaus County, in Turlock. Very exciting.

Brian spoke about Coordinated Family Support (CFS) and answered any questions that committee members had (reports in meeting book). He also talked about the RFP that is posted to the website.

H. Quality Assurance Update

Katina Richison, Division Manager, presented the Quality Assurance Alert Reports (reports in meeting book).

I. Transportation Update

No update this month from R&D Transportation.

Brian shared that they are working on an AB637 waiver with transportation providers (commercial). We met with DDS on Monday to review with them where we are at on this process. Providers had to provide reports on their expenses. The goal is to enhance that rate on transportation. Hoping to hear back from DDS in the next week or so. We then will need to have a public meeting to gather feedback on this. These providers need relief.

J. Fair Hearing Update

Jason Toepel, Compliance Manager, presented the Fair Hearing Data (report in meeting book).

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K. Coalition of Local Area Service Providers (CLASP) Update

Consumer Services Committee Meeting

By Daime Hoornaert

Minutes for Consumer Services Committee Meeting... | 4

March 01, 2023

CLASP Report

- 1) Presentation: At January's meeting, Mark Crear presented on his role as VMRC's Diversity, Equity, and Inclusion Manager.
At February's meeting, Teresa Anderson from The ARC presented on the current budget and legislative items that pertain to the IDD community.
- 2) CLASP continues to have On Going Discussions on Current DDS Directives and CCL PINS (Provider Information Notice)

Katina Richison shared that CCL is back logged 4 to 6 months for Administrator Certificate renewals and new submissions. If Administrator Certificate expires and you send in required documents for renewal, Katina requested that administrators keep all documents submitted to CCL and be in contact with their VMRC Liaison.
- 3) Transportation continues to be an unmet need. R&D presents every month to CLASP and continue to hold forums the 2nd Thursday of the month at 11:00 AM for transportation updates. They continue to look for more transportation vendors to provide services to those people waiting to get routed.
- 4) CLASP's Provider Conference is scheduled for October 24. The committee has secured a location and several speakers. The committee is looking for sponsorship.
- 5) CLASP announced to members that it's time to begin thinking about voting in new officers. If any member is interested in becoming part of the CLASP Leadership, they can email the CLASP nominating committee so a voting slate can be presented at the next meeting.
- 6) Workforce Collaboration Update- Collaboration of VMRC, Alta and vendors in both areas. Working on website to assist in hiring. Goal is to raise awareness of the field, to attract new people to the field. Developing video and social media package to help with awareness. Also planning a job fair in both areas dates are May 3 in Sacramento, June 15 in Lodi. Vendor Events are 3/22/23 at Alta and 3/24/23 at VMRC Stockton.
- 7) CLASP continues to appreciate VMRC staff reports on:
 - HCBS News-
 - Resource Development Projects
 - Quality Assurance Updates
 - Early Start
 - Employment
 - Consumer Services
 - Clinical
 - Ex. Director updates

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Next CLASP meeting will be held via zoom: March 27, 2023 @ 10AM.

L. Clinical Update

Dr. Claire Lazaro, VMRC Clinical Director gave this update.

We have done quite a few training courses since November 2022 for our staff. These trainings are part of our strategic plan to focus on consumer health. This helps our staff assist and guide our consumers on issues that arise. We did one on pressure ulcers, bowel care and constipation. The training courses are posted on our website under Clinical. This morning we had dental training with our staff. We also had a training with Health Plan of San Joaquin.

Our Family Wellness Pilot Project is moving along. We hired, in December, a Family Wellness Navigator to assist with the Family Wellness Coordinator. We have had a few community stakeholder meetings. We plan a few more. What we are really looking for is to hire our counselors, LMFT and LCSW, to hire for this program. Please spread the word...we are looking to fill these positions.

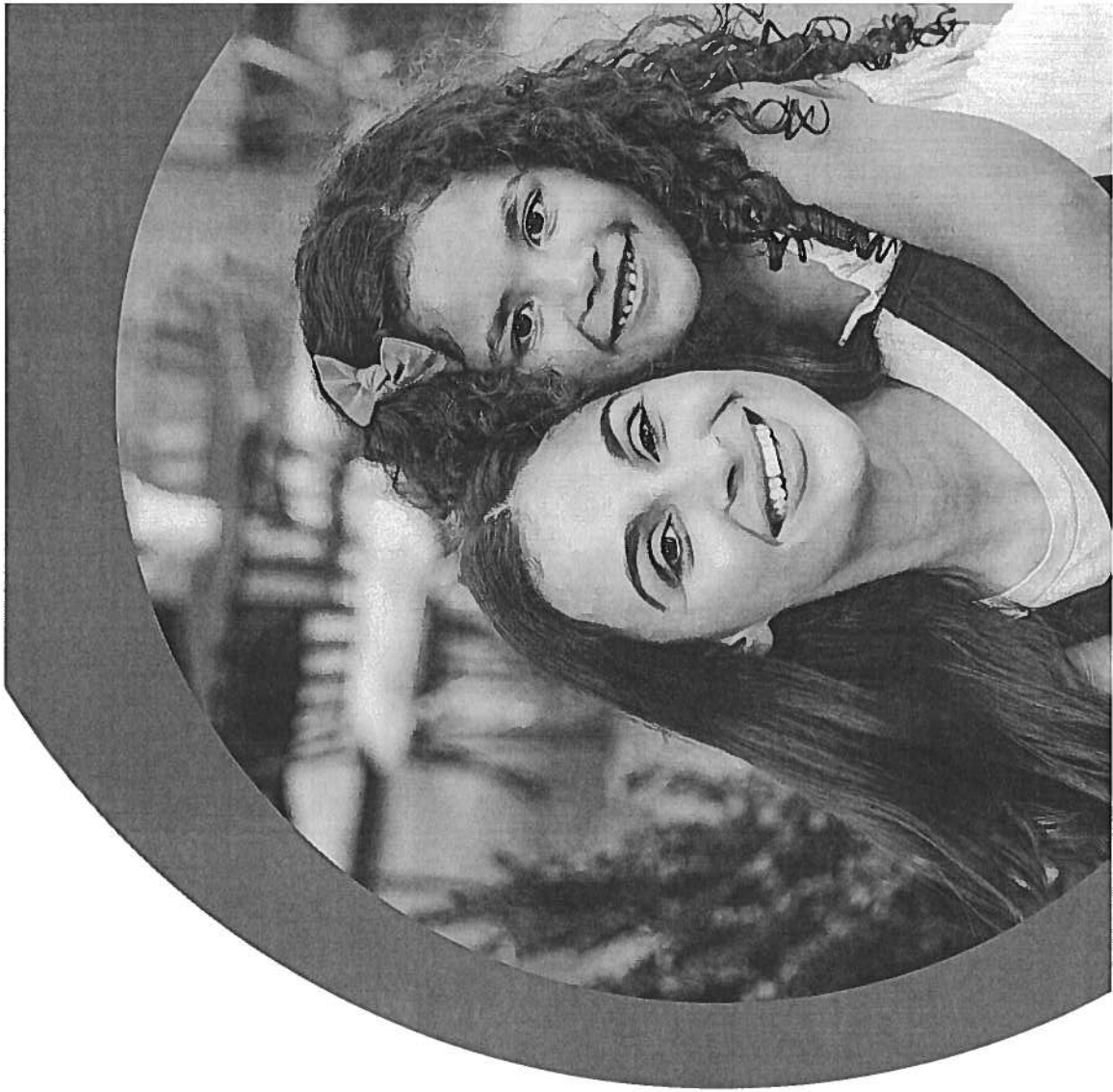
M. Next Meeting, Wednesday, May 3, 2023, 5:15 PM, Hybrid (In-Person and via Zoom Video Conference)

Suzanne proposed holding a meeting next month on Wednesday April 5th, to discuss about holding this committee meeting on a monthly basis, at 5:00 PM. We will have further discussion, and then take action on the future schedule of Consumer Services.

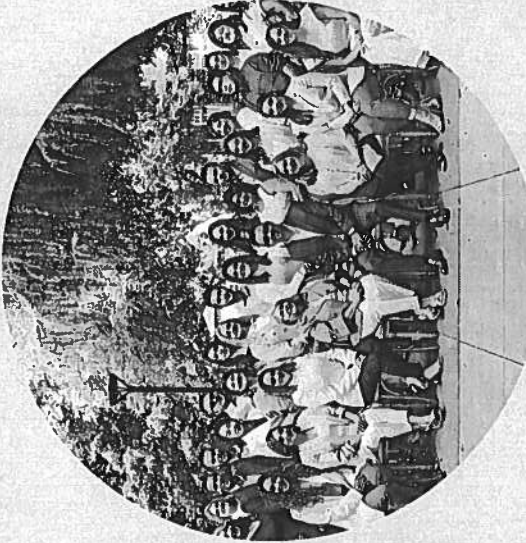
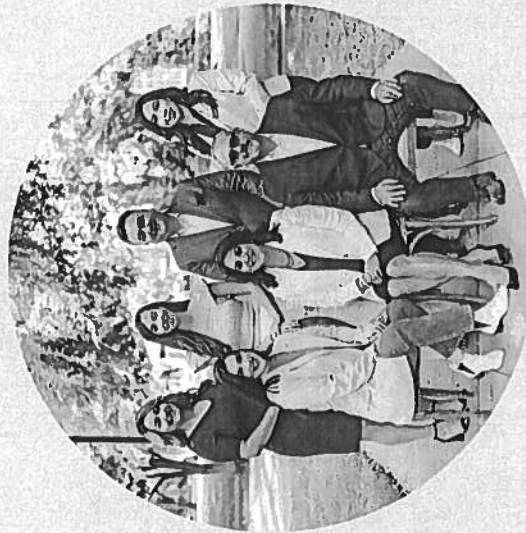
Pacific HomeCare Services

RESPECT • HONESTY • KINDNESS

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OUR STORY



STOCKTON ● SACRAMENTO ● MODESTO ● SANTA ROSA ● FAIRFIELD ● PLEASANTON ● SALINAS

WE CARE AND UNDERSTAND THE INDIVIDUALS WE SERVE



First Hand
Experience



Bilingual Care
and Admin Team



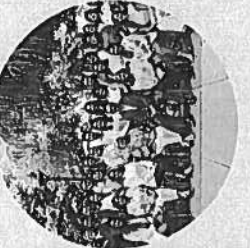
Person Centered
Thinking



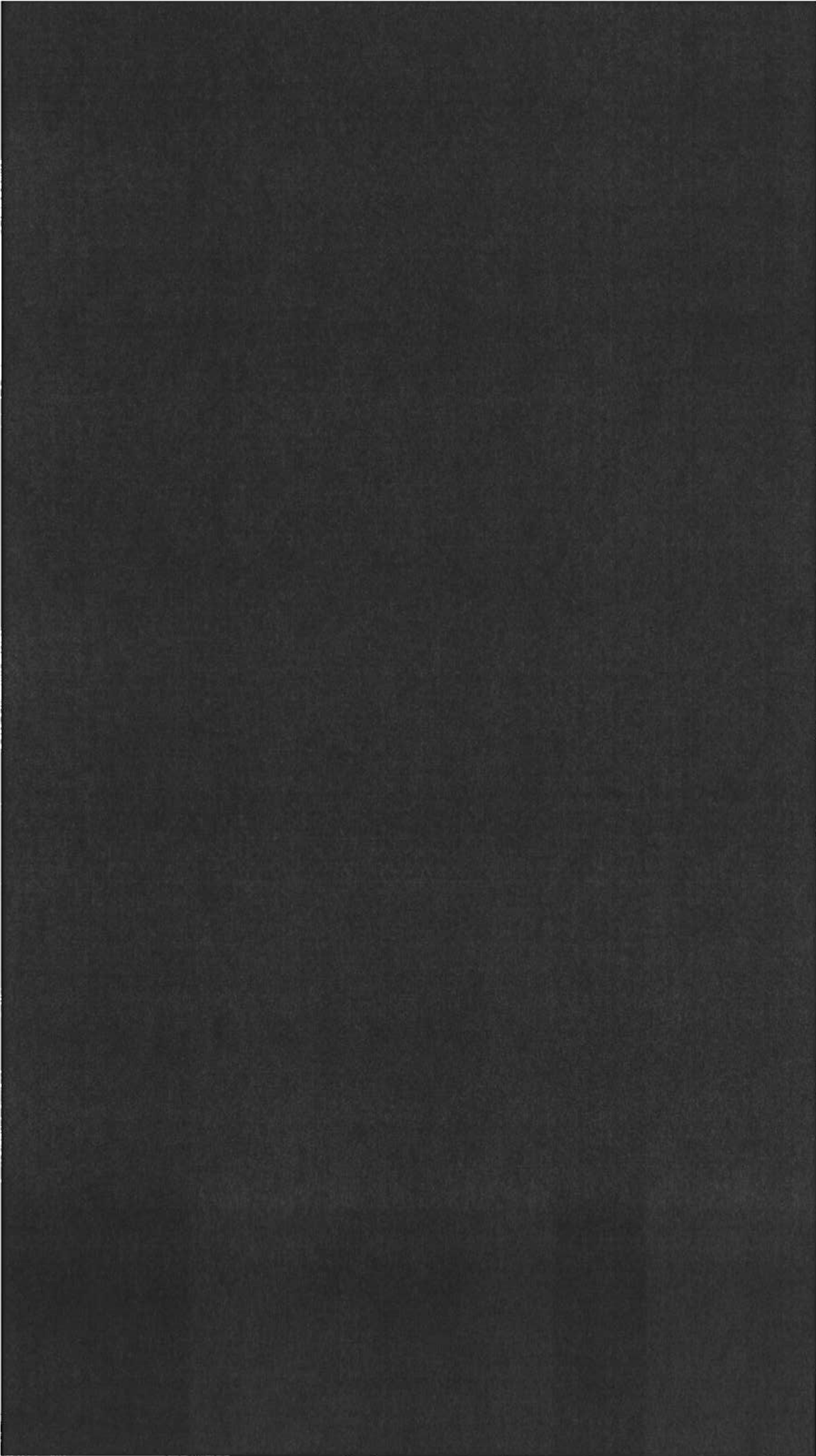
Family Oriented
Values

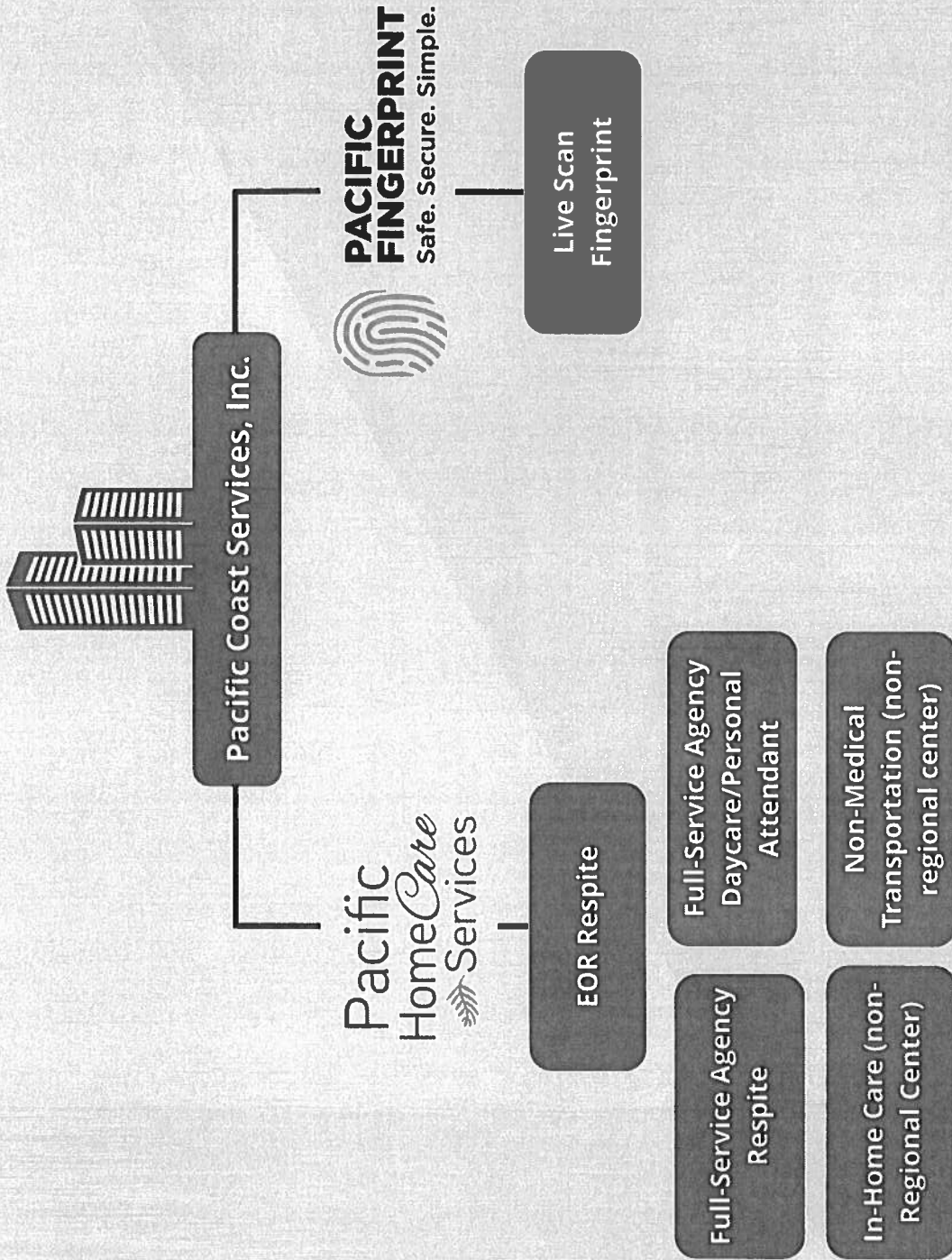


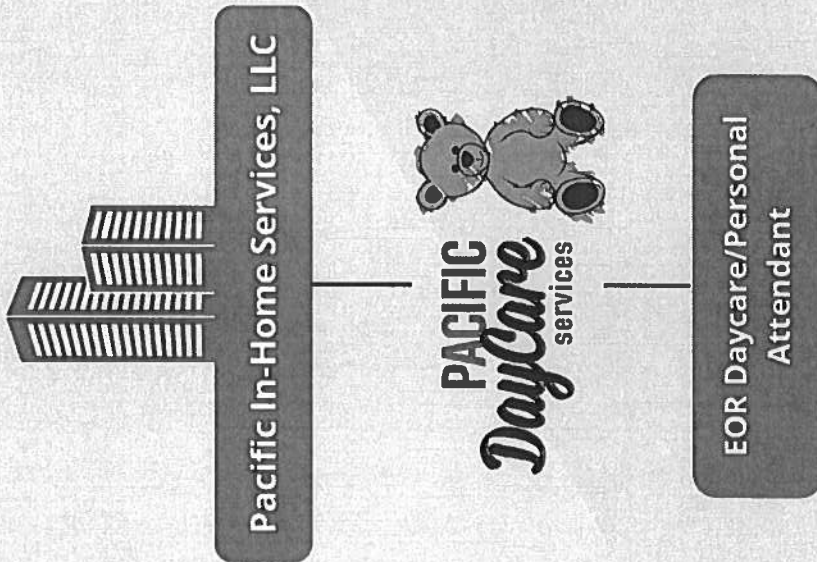
Personalized
Care



Support System

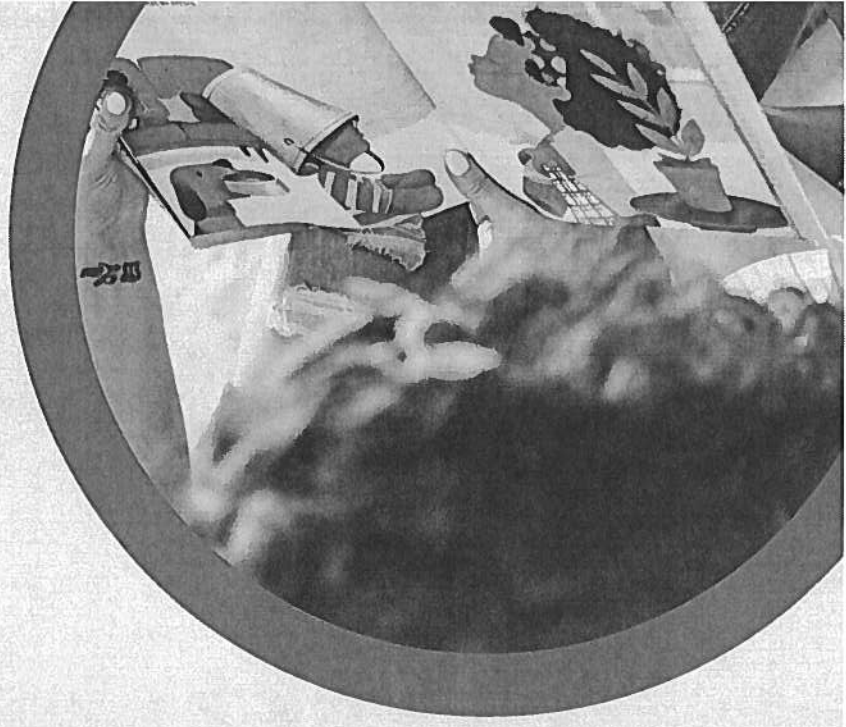






WHAT IS RESPITE CARE?

Respite Care provides much-needed relief from caregiving duties when you're looking after a loved one who requires frequent supervision and care.



TYPES OF RESPITE

AGENCY RESPITE

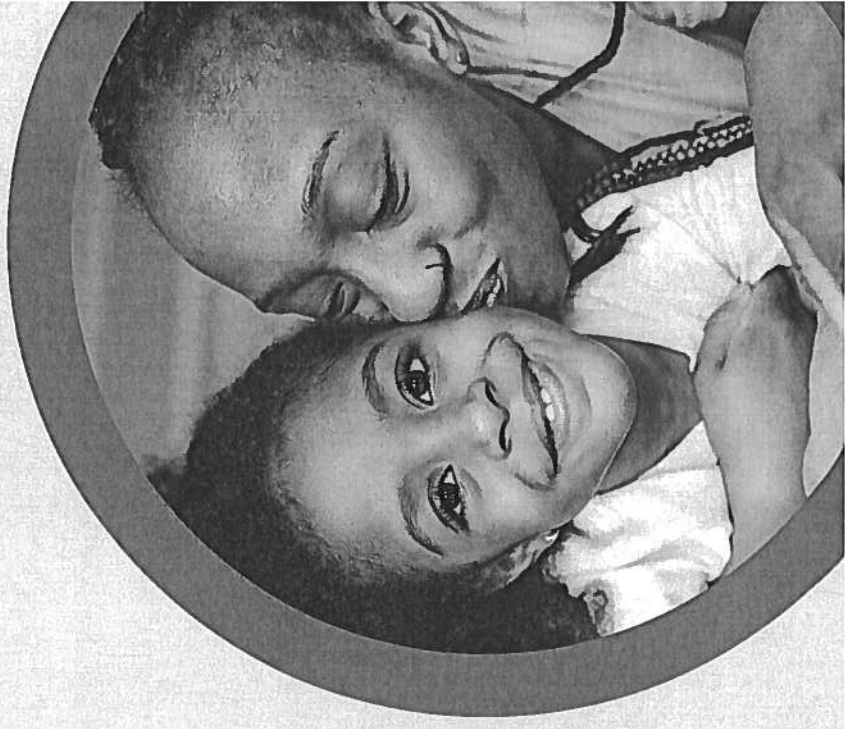
Agency Respite is for families who may need assistance in identifying someone to care for their loved one. In this case, we would identify an Agency Care Provider who can provide services.

EMPLOYER OF RECORD

Respite care through Employer of Record is for families who have identified their own Care Provider. This is typically a friend, a neighbor, a family member, etc. who has agreed to care for their loved one.

BENEFITS OF RESPITE

- ✓ Allows time for errands and appointments
- ✓ Time for self care and relaxation
- ✓ Minding household tasks and needs of the family
- ✓ Spending quality time with other family members
- ✓ Reduce stress and burnout on the primary caretaker



MEET THE VMRC TEAM!



Maria Peterson
Senior Placement
Manager - VMRC North



Amanda Artiaga
Placement Manager -
VMRC South



Dalila Aguilar
Placement Coordinator



Breanna Martinez
Office Assistant



Beatriz Banda
Staffing Coordinator



Rina Miranda
Staffing Manager



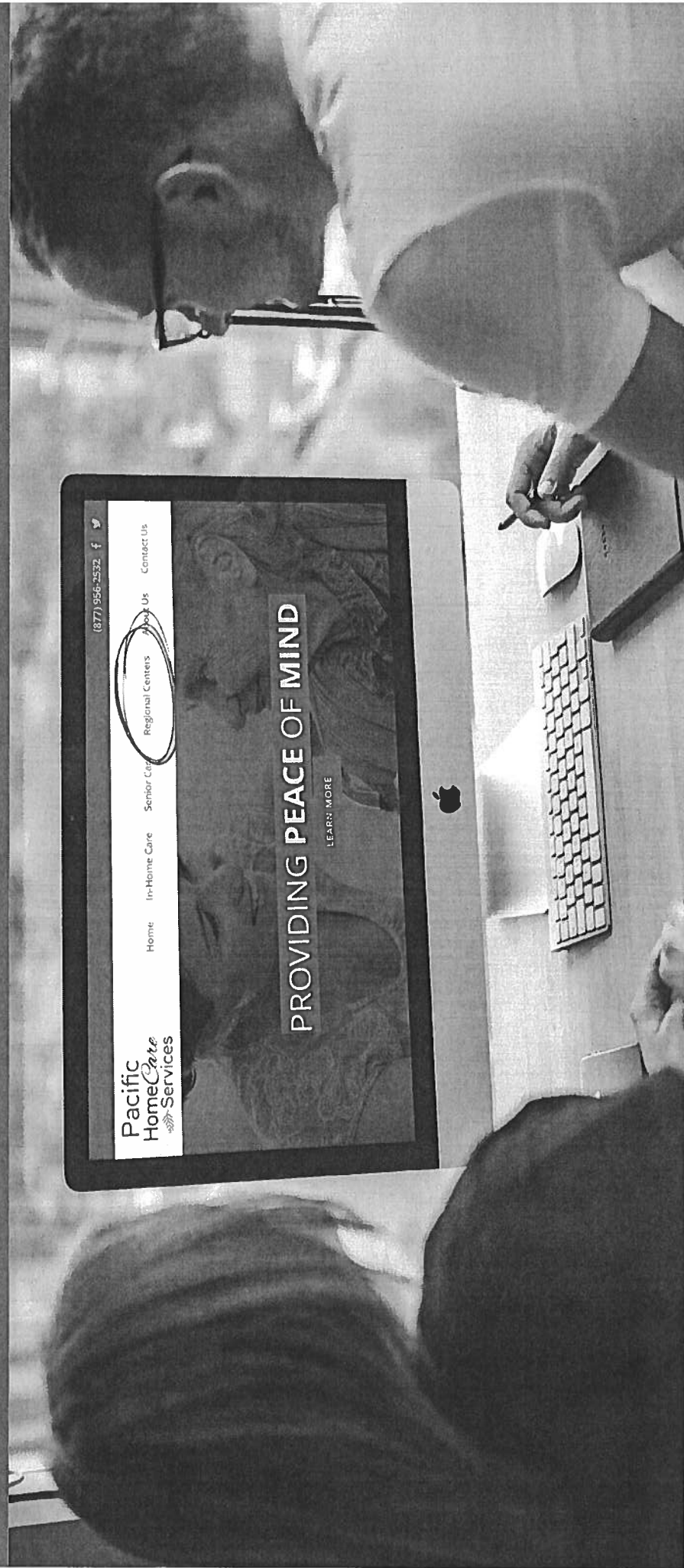
Luis Aguilar
Accounting Specialist



Andrea De La Torre
EOR Specialist

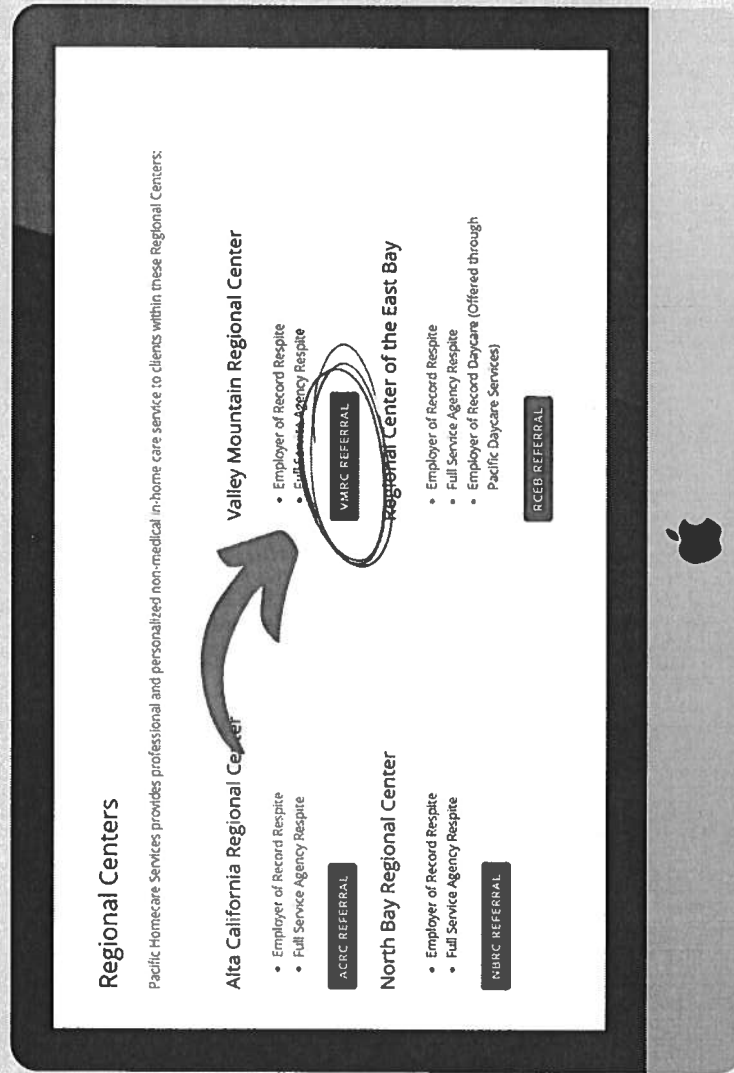
ONLINE REFERRAL PROCESS

WWW.PACIFICHOMECARE.COM



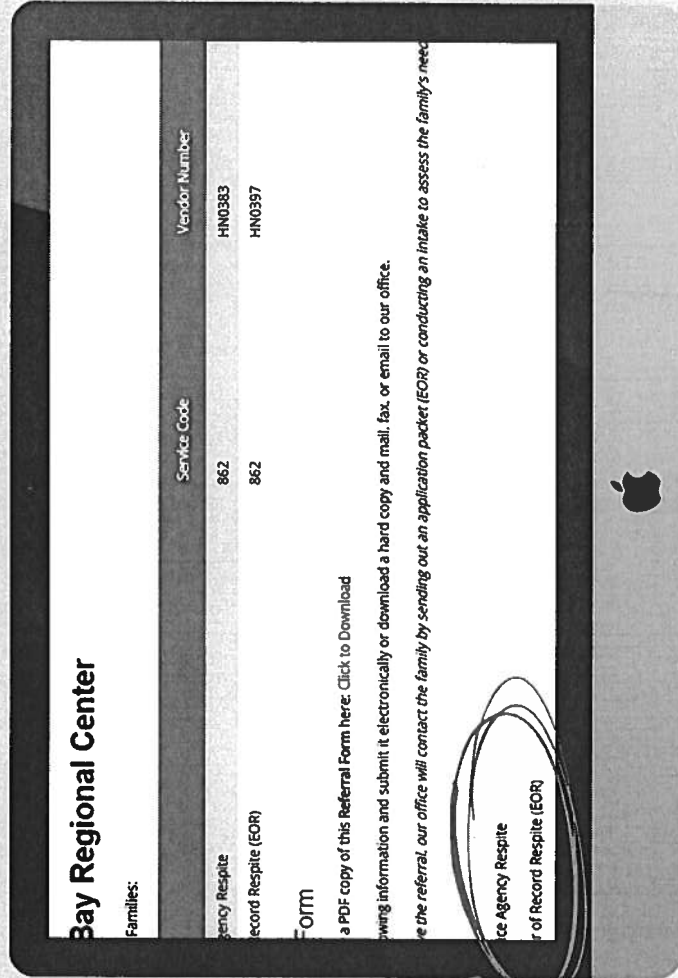
ONLINE REFERRAL PROCESS

SELECT SERVICE TYPE



ONLINE REFERRAL PROCESS

SELECT SERVICE TYPE



ONLINE REFERRAL PROCESS

FILL OUT CONSUMER INFORMATION

Name

Gender Male Female Non-Binary

UCI Number

DOB

Parent / Guardian's Name

Address

City, State, & Zip

Phone Number

Parent / Guardian's Email Address

Parent Language

Interpreter

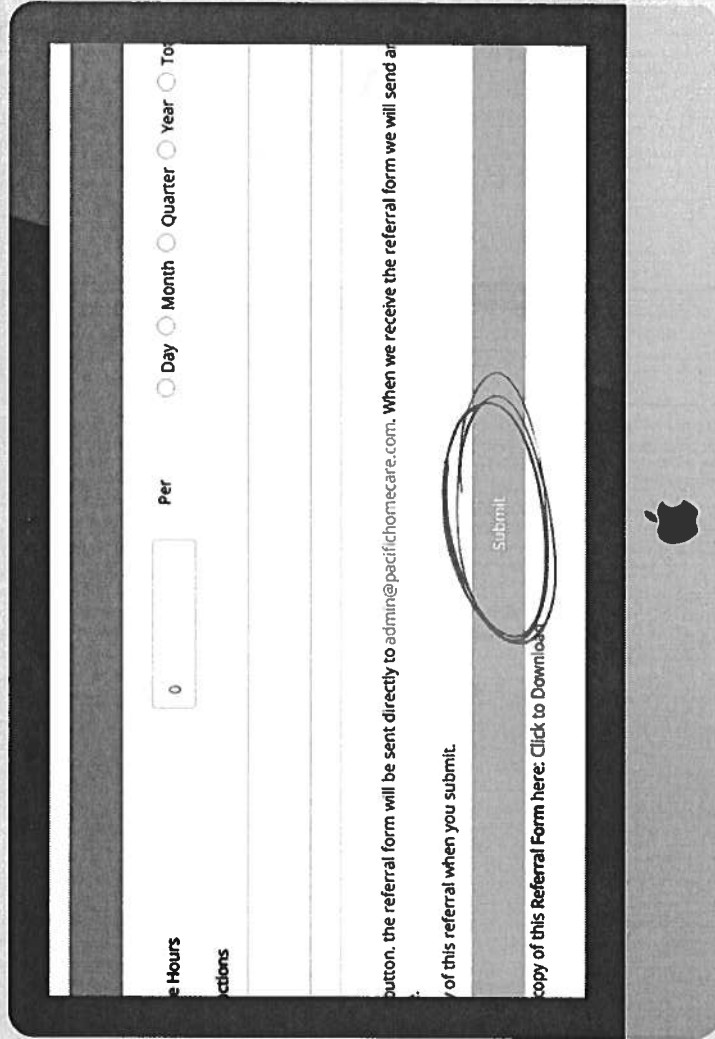
Does the family have an interpreter? Yes No

Parent doesn't have an email

Behavior Plan

ONLINE REFERRAL PROCESS

FILL OUT POS INFORMATION & SUBMIT!



CONTACT US!

Placement Services

mpeterson@pacifichomecare.com
aartiaga@pacifichomecare.com

CPR Department

cpr_fa@pacifichomecare.com

Accounting Department

accounting@pacifichomecare.com
laguilar@pacifichomecare.com

Employer of Record Department

eor@pacifichomecare.com
adelatorre@pacifichomecare.com

Valley Mountain Regional Center

Contract Status
AS OF: Jan 31, 2023

	OPS	Grant & Other Allocated Funds	POS including Federal C	General Total	OPS CPP	START	POS CPP	CPP Total	FG/SC Total
Current FY 2023									
Contract Year D-1	43,667,697	329,702	312,173,740	356,171,139	243,332		100,000	343,332	560,300
Spent to Date	26,893,259	97,479	167,053,292	194,044,030	19,570	-	152,660	172,230	213,153
Unspent	16,774,438	232,223	145,120,448	162,127,109	223,762	-	(52,660)	171,102	347,147
Prior FY 2022									
Contract Year C-3	39,845,964	1,241,300	285,284,990	326,372,254	486,684	1,135,000	2,021,393	3,643,077	497,593
Spent to Date	39,508,897	209,792	258,610,501	298,329,189	486,684	389,676	394,977	1,271,337	344,428
Unspent	337,067	1,031,508	26,674,489	28,043,065	(0)	745,324	1,626,416	2,371,740	153,165
2nd Prior FY 2021									
Contract Year B-4	34,646,607	-	253,549,473	288,196,080	469,833		3,016,620	3,486,453	484,702
Spent to Date	34,158,205	-	244,399,625	278,557,831	469,833	-	2,818,779	3,288,612	465,777
Unspent	488,402	-	9,149,848	9,638,249	-	-	197,841	197,841	18,925

Valley Mountain Regional Center

Contract Status

AS OF: February 28, 2023

	OPS	Grant & Other Allocated Funds	POS Including Federal C	General Total	OPS CPP	START	POS CPP	CPP Total	FG/SC Total
Current FY 2023									
Contract Year D-1									
Spent to Date	43,667,697	329,702	312,173,740	356,171,139	243,332	-	100,000	343,332	560,300
Unspent	30,092,845	97,479	192,057,980	222,248,304	22,598	-	152,660	175,258	240,008
	13,574,852	232,223	120,115,760	133,922,835	220,734	-	(52,660)	168,074	320,292
Prior FY 2022									
Contract Year C-3									
Spent to Date	39,845,964	1,241,300	285,284,990	326,372,254	486,684	1,135,000	2,021,393	3,643,077	497,593
Unspent	39,766,310	792,750	258,681,625	299,240,685	486,684	417,510	394,977	1,299,171	344,428
	79,654	448,550	26,603,365	27,131,569	(0)	717,490	1,626,416	2,343,906	153,165
2nd Prior FY 2021									
Contract Year B-4									
Spent to Date	34,646,607	-	253,549,473	288,196,080	469,833	-	3,016,620	3,486,453	484,702
Unspent	34,397,847	-	244,399,625	278,797,473	469,833	-	2,818,779	3,288,612	465,777
	248,760	-	9,149,848	9,398,607	-	-	197,841	197,841	18,925

Contract Summary and Board Resolution

Valley Mountain Regional Center's Board of Directors reviewed the contracts below and passed the following resolution:

RESOLVED THAT in compliance with VMRC's BOD Contract Policy, the contracts listed below between VMRC and stated vendors were reviewed and approved by the VMRC BOD in Stockton, CA and Board hereby authorized any Officer of the corporation to execute the Agreement without material changes but otherwise on such terms deemed satisfactory to such Officer.

1 Adjoin, S29325 896	\$ 1,800,929
2 Ascend Rehab Services, Inc., PV2432 116	\$ 264,000
3 Casa de Stella, LLC., HV0474 113	\$ 815,498
4 Community Builders, SV0004 896	\$ 748,938
5 MV Transportation, H29297 875	\$ 5,749,938
6 Phoenix House, PV1886 109	\$ 300,000
7 Phoenix House, HV0561 113	\$ 886,916
8 Qureshi Care Home, PV1887 109	\$ 250,000
9 Qureshi Care Home, HV0560 113	\$ 886,916
10 UCP Stanislaus, HV0493 055	\$ 480,000
11 UCP Stanislaus, HV0391 505	\$ 345,967
12 UCP Stanislaus, HV0197 950	\$ 275,000
13 UCP Stanislaus, H44541 510	\$ 480,000
14 UCP Stanislaus, H06972 505	\$ 576,485
15 Lifeworks-ACS Giggles, PV0526 116	\$ 875,522
16 Lifeworks-ACS, P22560 773	\$ 342,506

VMRC Board of Directors hereby authorizes and designates any office of VMRC to finalize, execute and deliver the Contract on behalf of VMRC, in such form as VMRC's counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidence by the execution of the Contract by such Officer. For purposes of this authorization, and "Officer" means VMRC's Executive Director, Chief Financial Officer and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of VMRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by VMRC's Board of Directors; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lynda Mendoza, Board Secretary

Date

Contract Summary and Board Resolution

Valley Mountain Regional Center's Board of Directors reviewed the contracts below and passed the following resolution:

RESOLVED THAT in compliance with VMRC's BOD Contract Policy, the contracts listed below between VMRC and stated vendors were reviewed and approved by the VMRC BOD in Stockton, CA and Board hereby authorized any Officer of the corporation to execute the Agreement without material changes but otherwise on such terms deemed satisfactory to such Officer.

1 Central Avenue SLS, SV0035 896	\$ 2,400,000
2 Communication Station, PV1282 116	\$ 2,640,000
3 Community Anchor Services, SV0028 896	\$ 2,400,000
4 OpenDoor Services, HV0137 055	\$ 2,198,350
5 OpenDoor Services, HV0347 055	\$ 868,217
6 OpenDoor Services, HV0122 515	\$ 1,510,000
7 OpenDoor Services, HV0395 515	\$ 2,260,364
8 OpenDoor Services, HV0138 055	\$ 1,200,000
9 OpenDoor Services, HV0479 055	\$ 876,000
10 OpenDoor Services, HV0466 515	\$ 1,080,000
11 Steps Intervention Services, PV1291 116	\$ 1,320,000
12 Transitional Coaching and CITP, HV0490 055	\$ 420,000
13 Trust Management Services, PA0337 034	\$ 720,000
14 UCP San Joaquin, HV0009 510	\$ 1,650,445
15 UCP San Joaquin, H29413 862	\$ 435,418
16 UCP San Joaquin, H29312 116	\$ 1,608,582
17 UCP San Joaquin, HV0159 510	\$ 1,029,738
18 UCP San Joaquin, HV0264 055	\$ 670,140
19 UCP San Joaquin, H29232 510	\$ 720,000
20 UCP San Joaquin, HV0418 055	\$ 725,000
21 UCP San Joaquin, PV0937 062	\$ 336,000
22 UCP San Joaquin, S29405 896	\$ 840,000
23 UCP San Joaquin, HV0398 515	\$ 456,000

VMRC Board of Directors hereby authorizes and designates any office of VMRC to finalize, execute and deliver the Contract on behalf of VMRC, in such form as VMRC's counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidence by the execution of the Contract by such Officer. For purposes of this authorization, and "Officer" means VMRC's Executive Director, Chief Financial Officer and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of VMRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by VMRC's Board of Directors; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lynda Mendoza, Board Secretary

Date