

Provider Vendor Advisory Committee

Regional Center of the East Bay

Meeting Minutes June 8th, 2018

Present: Patrick Manzano, A Step Above; Angelina Doney, Angelina Independent; Kelly Derr, Pacific Home Care; Rosa Lugo, Pacific Home Care; Sylvia Yeh, FCSN; Lori Ojeda, Sonia Corina; Rhonda McGlashan, Compass; Alex Mountford, Manos; Beth Nunez, RCH; Nancy Eddy, DPAC; Ramsay Mashy, CAF; Sheraden Nicholau, SCDD; Fatmaia, Gentle Hands; Avalon Hendricks, Bethesda Lutheran Communities; Stephanie Wood, Bethesda Lutheran Communities; Evita Macaraeg, Mary Immaculate Residential Facility; Mayet Fernandez, Ventura Hill Manor; Cristina Moracs, Creative Growth Art Center; Geneva Ziaoure, Manos; Marissa Legarda, Grove Way Manor; Kevin Rath, Manos; Jaime Sky, ADF; Jen Miller, Serra Center; Tina Belk, Bay Area Support Services; Sandi Soliday, ACDDC; Patti Costa, Las Trampas; Dan Hogue, Las Trampas; Kenneth Breedlove, Alternative Learning Center; Judy Hunter, Las Trampas; Juliana Taburaza, Palm Tree; Veronica Lopez, East Bay Services DD; Glenester Irvin, Positive Lives Day Program; Joseph Taburaza, Royal N. Bellevue; Will Sanford, Futures Explored; Mike Pereira, Ala Costa Centers; Rometta Whitaker, EFS; Karen Ligenfelter, MDAE; Niff Ologbosele, Lifespring; Ron Halog, CRIL; Shelley Crayton, Family Support Services; Lauren Rath, Manos; Kesha Reed, Palm Tree Residential; Dana Simpson, Palm Tree Residential; Lisa Kleinbub, RCEB; Mike Minton, RCEB; Karen Toto, Alegria; Donna Feingold, ALC; Norman Goolby, Stacy Street Facility; Patricia Albeno, Care Parent Network; Rocio Smith, Congreso Familiar; Mesalena Lee-Gonzales, a Ray of Sunshine Group Home; Arden Fredman, NIAD-Richmond; Leslie Visbal, Ability Now Bay Area; Shani Stewart, ARC Alameda; Mike Palomino, Maxim Healthcare; Georgetta Breedlove, ALC; Jan Behr, Stepping Stones; Yuka Ono, Heiwa; Taos Vargas, Heiwa; Susie Passegi, CUACE; Vi Ibarra, CCC DD Council; Julia Lowe, Dungarvin.

Call to Order:

Meetings called to order at 9:40 am. Introductions. May 11th minutes approved.

RCEB/State – Lisa Kleinbub

- The self-determination waiver was approved by federal government. How it will be implemented will be decided within the next 6-8 months.
- HCBS grants were awarded, and the state wants to make sure that individuals being served have the opportunity to provide input on the formation of HCBS services.
- The RCEB currently has cash for June payments on POSs and is doing a cash flow analysis on where payments for July will come from. Because the RCEB has a line of credit available to them July payments will still happen no matter what. It is the hope that next year DDS will have more funds available to them to solve this problem and prevent it from happening next year.
- The State is currently looking at changes in how health and safety request are handled, especially for minimum wage cities. More information about this will be available this July.
- Regional Centers are currently waiting for guidelines on how to ask for community placement plans and community resource funds, specifically in relation to crisis and housing services.
- Currently we are 34 people away from completing all placements from Sonoma Developmental Center. All homes will be finished late July and move ins will be completed in August to October at the latest.

Presentations

- **Overview and Initial Training of DDS Survey** by Will Sanford, Futures Explored
- **Break**
- **Using the Labor Market for Rate Setting Principles** by Kevin Rath, Executive Director, Manos Home Care

Reports

RCEB Staff – Representative

Currently RCEB is in the process of recruiting for the Director of Community Services position.

RCEB Board – Sister Marygrace

Not present, no report.

SCDD Regional Advisory Committee – Sheraden Nicholau

- 11th of June legislative and public policy meeting will be held, a call in line will be available
- 27-28th of June will be the state wide self-advocate meeting
- June 27th will be the next Regional Advisory Committee Meeting in Concord at the Futures Explored Artists Den
- On June 30th will be the Self Advocacy Advisory Committee
- SCDD is available to provide support and trainings based on providers needs

DD Councils

ACDDC Sandi Soliday

- A monthly newsletter is available from ACDDC
- ACDDC is currently recruiting board members
- The next ACDDC meeting will be on June 12th
- East Bay Legislative Coalition will be held on July 18th
- On June 22nd East Bay Employment Task Force as well as the Health and Wellness Committee will be meeting

CCDDC – Vi Ibarra

- The next CCDDC meeting will be in September after the summer recess
- The Transition Task Force will be meeting on June 22nd at the Concord Office
- On July 2nd a Self Determination meeting will be held at the RCEB San Leandro Office

Legislative – Will Sanford

- The Budget is still in process
- The Assembly and Senate both oppose the mandatory holiday schedule
- On June 18th the schedule for self-determination implementation will be gone over

Programs – Representative

- There is no program for July currently scheduled

Day Program Provider Group

- The Day Program provider group will meet after PVAC and will have advocacy groups come and speak today.
- Last month, the group discussed goals and strategic plans

Membership – Nancy Eddie

- Nothing to report

Announcements

- Rocio Smith – Encouraging Vendor participation in Congreso Familiar which happens on Saturday, August 4th from 12:30-2:00 PM
- Dietary Aid food program beginning in August. Deadline to sign up is June 29th.

Minutes taken by assistant minute taker – Alex Mountford

DRAFT