

Provider Vendor Advisory Committee
Regional Center of the East Bay
Meeting Minutes July 14th2017

Members Present: Sarah Burgett, Toolworks; Geneva Ziaoure, Manos; Will Sanford, Futures; Shelley Crayton, Family Support Services; Ramsay Mashy, California Autism Foundation; Julia Lowe, Dungarvin; Wesley Moss, Premier;

Also Present: EM Valencia; CA Mentor; Craig Rose, CIWP; Guy Houston, Mission Hope; Jan Behr, SSGC; Renee Leas, Jaqui Foundation; Shinhquell Green, Jaqui Foundation; Karen Lingenfelter, Mt. Diablo Adult Ed; Donna Feingold, ALC; Jenn Mazzotti, Compass; Sheraden Nicholau, SCDD; Daniel Hogue, Las Trampas; Jan Behr, Stepping Stones; Joseph Jimenez, Marvin Tate, Amplified Care Center

Call to Order: Meeting called to order at 9:48 am. Introductions. June 9th 2017 minute approval-approved when quorum reached

Provider Comments-Concerns, Resource Sharing, etc.

- Transportation-needs to focus on improvements to the system, impacting employment, day programs and other services. Drivers often impacted/pressured to make all pick-ups which in turn shortens program times. Well intentioned drives, but lack of qualifications/experience in the DD community. Efficiency of routes need to be improved on, very long rides for many consumers.
- Barriers to employment-as mentioned, transportation is a huge barrier, in addition-lack of adult changing stations which impact competitive integrated employment. Low unemployment in the Bay Area
- Success-Transportation is a major focus this year for CCDDC. Employment task force training for case managers

RCEB-Santi Rogers

- Lisa Kleinbub is RCEB's new ED. She will be in attendance next month.
- 79 more people moving out of Sonoma. The challenge continues to be the "live, work, play" aspect of full integration. Housing is the single biggest issue.

Presentation: Essential CEU Institute *Dr. Heidi Morgan, BCBA-D*

- Essential CEU Institute serves consumers throughout California with a concentration in the SARC catchment area.
- Specializes in adult residential facilities.
- Addresses the issue of focus and training RCF/Assisted living not being relevant to the I/DD community and lack of time, expertise and relevance for administrators to train their own staff.
- Solutions provide anytime, anywhere training, DSS-certified, relevance to ARF/group homes/RCFE and other services

Reports

RCEB Staff-no report

RCEB Board-Cathy Hebert, Board President

- Multiple contracts approved-mostly transportation
- Currently interviewing new board members
- Diversity and Equity Cmtee-very proud of work being done and progress made

- Last meeting featured a farewell to Santi and public thanks to Jim Burton for securing Santi's interim assistance
- Introduction was made for Lisa Kleinbub

SCDD Regional Advisory Committee- Sheraden Nicholau

- Many events and meetings over the past month.
- Taking requests for events and presentations. Hearing more need for Fair Hearing workshops and IEP and 504 Plans. Portrait of Service: strengths and weaknesses in the system. Good time to give feedback.
- 7/25-State Council Mtg in Sacramento
- 7/24 State wide self-advocacy committee meeting

DD Councils

Sandi Soliday, Alameda County –not in attendance

- Council planning meeting this week, great session, lots of ideas. Part 2 scheduled for Aug 17th

Josh Sullivan, Contra Costa County-not in attendance

- CCCDDC doesn't meet over the summer
- Currently interviewing for Josh's replacement
- Planning retreat TBD

East Bay Legislative Coalition- Will Sanford

- ABX21 report back-web form submission is rumored to feature some automation. March is the recommended month for reporting. Every vendor number will need to complete a separate survey. These are due October 1st 2017
- Respite bill (1380) and 1607 Employment in appropriations.
- Budget: Language needed for Community Resource development not tied to CPP. 15 million allocated toward CMS compliance. Caps on respite go away January 1st. Social rec/camp restrictions still in place.
- Continued need to advocate against cuts to Medicaid-very large impact to California. Expecting a vote next week.
- Settings rule is delayed to 2022

PVAC Committees

Membership-no report

Programs-Wesley Moss

- Next meeting will be strat planning "bridging the gap"

Announcements

- Donna Feingold-Save the date 9/28/17 FAME: fostering art and microenterprise. Marriot Walnut Creek. Flyer passed out
- Dan Hogue: 10th anniversary of the first fully accessible playgrounds
- Oakland A's choose 3 charities to donate proceeds-Las Trampas was chosen. Game this Sunday-click Lamorinda Day and \$5 goes to LTI