

**Provider Vendor Advisory Committee
Regional Center of the East Bay
Meeting minutes December 9th 2016**

Call to Order: Meeting called to order at 9:45 am. Introductions. No quorum was met so November minutes were not approved.

Jim Burton

- Retirement Announcement
 - Jim Burton announced his retirement stating that it will be a slow transition out. Jim stated he will work full time through January and reduce his hours starting February and aid the interim director, Santi Rodgers, throughout the process.
 - The Board will begin recruiting a full time Director beginning in January with the goal of making a selection by July 1st.
- Post-Election
 - Because of the results of the presidential election it is important to be prepared for potential changes in social services including SSI, SSP, and the ACA.
- State News
 - California has passed a barebones budget similar to last year with the biggest changes to budget expected to happen during the May revision
- RCEB
 - Closure of the Sonoma Developmental Center has been discussed in the initiatives and is currently still on track. RCEB is also working with other Regional Centers to find housing for clients effected by the closure. This effort is especially important because of the current housing crisis and to help prevent individuals from being housed long distances from their original communities.
 - The HCBS Audit will be conducted in February as part of the regular review process. HCBS will be randomly selecting 75 clients and visiting their sites to conduct the audit.
 - Self Determination is currently awaiting Federal approval of the program. To help with this process you can attend and participate in Local Advisory Comities for Self Determination.

No Presentation Today

Reports

RCEB Staff- Lisa Kleinbub

- POS Disparities
 - The POS disparities based on race and age have been posted on the RCEB Website. The bill ABX 2 1 has put forth 11 million for proposals to address these disparities. Currently RCEB is accepting proposals for projects to address the disparities including \$300,00 worth of funding for startups for monolingual

Spanish and Asian Day Services. RCEB is also accepting proposals for outreach programs that provide families with support and education in the community for those groups who are not receiving services. There is also \$50,000 for competency training for RCEB Staff as well as Service Providers to help address this disparity.

RCEB Board- Sister Mary Grace

- The Board has approved the contract with Delta Dental for RCEB Staff
- The Audit with Lindquist CPA has been approved
- All Board Officers have been approved for this year
- The main message from the Consumer Advisory Committee was to get providers to focus on being in the community

DD Councils

Sandi Soliday, Alameda County

- The 2017 Transition Conference will be held Friday January 20th, there will be no provider portion to the conference
- The CC Disability Council will not be meeting in December
- The Alameda County DD Council will be meeting Wednesday December 14
- The Town Hall will be conducted on February 10th
- The Alameda County Developmental Disabilities Transition Fair will be held on March 25th at the College of Alameda
 - Registration forms will be available after the holidays
 - Online Registration is currently available
- The January East Bay Task Force will be held on January 27th
- The Teleconference will be held Tuesday 13th at 1:30

East Bay Legislative Coalition- Will Sanford (not in attendance)

- The coalition is currently preparing for the Town Hall and how to address early childhood transition as well as other changes moving forward.
- Currently there is a federal bill that gives many benefits to Developmental services but also promotes the use of electroshock therapy

PVAC Committees

Membership-No Report

Programs-Wesley Moss

- Cal Able will be presenting at the January 13th meeting

Announcements

- Currently PVAC is accepting nomination for membership as well as nominations for Chair, Co-Chair, Membership Chair, and Program Chair.
 - No one was nominated for membership
 - No Chair, Co-Chair, or Membership Chair were nominated
 - Wesley Moss nominated Ron Halog (Not in Attendance) as the Programs Committee Chair

Meeting Adjourned at 11:00, Alex Mountford, Substitute PVAC Chair

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