

# Provider Vendor Advisory Committee

Regional Center of the East Bay  
Meeting Minutes September 8<sup>th</sup> 2017

**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; Sister Marygrace, East Bay Services; Rhonda McGlashan, Compass; Nancy Eddy, DPAC; Ron Halog; CRIL; Jaynette Underhill, Clausen House;

**Also Present:** EM Valencia; CA Mentor; Craig Rose, CIWP; Jan Behr, SSGC; Shinhquell Green, Jaqui Foundation; Karen Lingenfelter, Mt. Diablo Adult Ed; Daniel Hogue, Las Trampas; Jan Behr, Stepping Stones; Marvin Tate, Amplified Care Center; Bill Pelter, Ability Now Bay Area; Mike Pereira, Ala Costa; Shannan Beatte, George Mark Childrens House; Michael Minton, RCEB; Kristen Caron, Pacific Homecare; Greg Simons, Las Trampas; Beth DeWitt, RCEB; Heather Hackett, Futures Explored; Jesse Hansen, Dungarvin; Betty Jo DuBois, Contra Costa ARC; Susie Passeggi and Kathy Castaneda, Castro Valley Adult Ed; Sheraden Nicholau, SCDD; Monica and Jerry Montgomery, GSRAP FHA; Jamie Vallelleo, Maila Pereyra, Gina Rivera, Green Oak; Esther Chow, Helping Hands East Bay

**Call to Order:** Meeting called to order at 9:38 am. Introductions. August 11th minute approval approved

## RCEB/State-Lisa Kleinbub

- ABX2-1 Vendor survey-29% completed as of today. RCEB will continue to provide outreach and support to ensure these are completed.
- DDS will be sending instructions for implementation of HCBS funds/settings rule, and info for proposals related to reducing disparities. Providers will be able to apply individually
- AB279: local minimum wage bill died in Senate Appropriations. One major reason is the governor is not a fan of local mandates. This bill had bipartisan and ARCA support
- RCEB has hosted Self Determination trainings and train the trainer. Still waiting on federal approval which is not expected until at the least the New Year
- RCEB currently having their fiscal audit and Early Start audit in October

**Presentation:** Therap: Electric Documentation for ID/D Providers *Brent Hesse, Business Development Consultant*

- Web based documentation portal for all types of providers

**Provider Concerns:** SWOT Analysis results- providers to think of top 5 concerns and send to Geneva. Geneva will send an email out before Monday to providers.

## Reports

### RCEB Staff-Beth DeWitt

- Thanks to all who have completed their surveys. Please continue to reach out to fellow providers and expect calls from RCEB if you haven't completed the survey. RCEB is brainstorming on ways to get the surveys completed. Tax ID seems to be a common issue. Question and issues can be emailed to Beth or [jthach@rceb.org](mailto:jthach@rceb.org). DDS has been very clear that the increase will be cut from providers who have not completed their surveys.
- BAA—New HIPAA agreement, there have been provider concerns about signing the agreement. RCEB is looking into having a meeting to explain the intent/importance of the agreement

- Overtime retro payment—RCEB is working on this (impact is mostly SLS/Respite). Based on billable services 10/13/2015 through 11/30/2015. Please be patient.

#### **RCEB Board—Sister Marygrace**

- No board meeting in August

#### **SCDD Regional Advisory Committee—Sheraden Nicholau**

- Voter rights and registration event happening today from 1-4 and 9/12 and 9/26
- Bay Area Regional Advisory Cmtee happening in Marin 9/27 from 7-9p
- Statewide employment Cmtee-annual report/state of the state featuring data re: employment
- Legislative and public policy meeting 10/16 in Sacramento. Agenda on Council website
- 9/18 Self-Advocate Advisory Cmtee

#### **DD Councils, Sandi Soliday, Alameda County (and substituting for Contra Costa County)**

- Currently recruiting for Josh's position
- September is National Disaster Preparedness month
- Community preparedness fair 9/9 at 3 Crosses Church in Castro Valley, 9-2
- Incident Command System(ICS) free training 9/29 @Public Health 9-12
- Employment Training and Vendor Fair-good turnout
- 9/13 Next DD Council meeting
- 10/5 Alameda County disability employment fair
- 10/7 Navigating the Criminal Justice System presentation featuring Christopher Darden

#### **East Bay Legislative Coalition- Will Sanford**

- CCDDC meeting 9/27 10-12 RCEB-Concord
- AB1607-intergrated competitive employment: still moving
- AB 1250 would limit county's ability to contract with non-profits. This impacts early intervention, mental health: in Senate Rules
- AB1380-respite bill: died
- Housing bills-many are still alive and moving forward. Many increase affordable housing
- HR620-this bill prohibits civil actions based on the failure to remove an architectural barrier to access into an existing public accommodation unless certain criteria are present: moving forward
- Focusing on Medicaid awareness and impact to California services if lost

#### **PVAC Committees**

##### **Programs-Wesley Moss**

- Upcoming training ideas include transportation and person centered thinking

##### **Membership**

- Nancy Eddy has been re-elected to PVAC and will serve as membership chair

##### **Announcements**

- DPAC is presenting the ASL version of Snow White 9/21 at 6p
- Esther Chow, Helping Hands: Empowering Asian Families Conference on 9/23/17
- California Supported Living Network regional forum: Sexuality by Dr. Ruth Ryan. 9/29 10-4 at ERC