



**THE IN-HOME SUPPORTIVE SERVICES
ADVISORY COMMITTEE**

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**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
(IHSSAC)
MEETING MINUTES – 01/13/23**

Committee Members Present: Gloria Sadeddeen
Christina Trott
Gina Innes
Renee Cross
Janet Ward
Teresa Westfall

Committee Members Absent: Sylvia Soberanis
Yvonne Barrett
Valerie Mitchell
Ofelia Navarette
Sherrie Thomas

Link2Care Staff Present: Gina Innes

Dignitaries and Guests: None

Opening Remarks

- Meeting called to order at 1:07 p.m.

Public Comment

- None

Introductions

- Gina Innes, IHSS and Public Authority Program Manager
- Janet Ward, IHSS Recipient
- Gloria Sadeddeen, IHSS Recipient
- Christina Trott, IHSS Recipient
- Renee Cross, Provider
- Teresa Westfall, Provider

Approval of Minutes



- Quorum not present. Will be added to next meeting.

Additions to the Agenda

- Promoting the IHSSAC

Public Authority/IHSS Update

- Career Pathways: the state is providing caregiver training courses. Providers are encouraged to take the trainings. There is a monetary incentive for these trainings. New classes available in January 2023. Teresa has signed up and started to taking the classes. The state does track the classes that are taken. Claim can be submitted thru the EVV portal.
- CICA: Did anyone attend the meeting? Christina attended last meeting. Discussion on Legislation and advocacy. If you can, it is encouraged to attend.
- Electronic Visit Visitation (EVV): Tied to electronic timesheets and phone timesheets. CA was supposed to implement back in 2021. State is paying a penalty for not having this in place. EVV is for provides who do not live with their recipients. EVV will require providers to log in your start time, end time and location. This will implement in July of 2023.

General Information

- Budget Update: Lean budget year, statewide. IHSS/PA doesn't expect for it to experience any funding cutbacks.

Committee Discussion

- IHSSAC Meeting time and length of meeting (Action Item): Will be moved to the next meeting. No quorum present to discuss and vote.
- Timekeeper Assignment: Committee clerk (Luisa) volunteered to be timekeeper.
- Committee election: Nominations forms available for the 2023 Chair and Co-chair. Please submit by end of January 2023. Voting will take place in February and announcements will be at the March 10th meeting.
- Bylaws: Please take a moment to go over the bylaws that were provided in your binder. Will discuss at a later time.
- Newsletter: Do we want to continue with the idea of a newsletter? More to come on this.
- Business Cards: Request for IHSSAC Business Cards to hand out to the public. Further discussion

Committee Member Report

- National MS Walk: April 29th 2023. Christine mentioned about having a table set up at the walk. Providing outreach and information about the program. Christina will provide Gina with point of contact to get information about vendors.

Agenda Items for Next Meeting

- Length of meeting, Bylaws, Newsletter, Business Cards
- Results for Chair and Co-chair
- Next meeting: March 10th, 2023.

*Recorder
Luisa Kirkbride*