



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

Jeffrey M. Lambaren
Executive Director
251 E. Hackett Rd.
Modesto, CA 95358
Phone: 209.558.1650
Fax: 209.558.2681

**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC)
MEETING MINUTES
12/05/2014**

Committee Members Present: Linda White Marie Cochran
Valerie Mitchell Rose Martin
Connie Muller

Committee Members Absent: Carmen Morad Alma Avina
Joan Blackwell

IHSS & Link2Care Staff Present: Jeff Lambaren

OPENING REMARKS by Linda White

- Meeting called to order at 1:00 p.m.

PUBLIC COMMENT

- No public in attendance.

ACCEPTANCE OF MINUTES

- Meeting minutes from the October 10, 2014 meeting were accepted.

PUBLIC AUTHORITY UPDATE

- Review the IHSS mailing that went to the Recipients and Providers. There will be new agreements which need to be signed; one for Providers with one Recipient, and another for Providers with multiple Recipients. The California Department of Social Services (CDSS) and the Public Authority (PA) has provided trainings on the changes in the program due to Fair Labor Standards Act (FSLA) rule changes. Beginning in January, 1, 2015, the new rules will be incorporated into the Provider Orientations for all new Providers. There will be new rules, exceptions to the rule, and procedures on how to process the exceptions. There will be violations in place for Providers who break the rules. The State will implement the new program on January 1, 2015. Three Month Transition Period to "hold harmless" while the new policies are implemented. Providers will get paid for overtime, waiting time, and travel time, if they have multiple Recipients and travel in the same workday.

BUDGET UPDATE

- None.



LEGISLATIVE UPDATE

- None.

FURTHER ACTION PLANNING FOR 2014-2015

- Marie provided and additional article for the Newsletter.
- Review calendar for 2015 IHSSAC Meeting dates.
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COMMITTEE MEMBERS REPORT

- None.

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from December 5, 2014 meeting
- Welcome New Members and Reappointed Members
- Public Authority Update
- Budget Update
- Legislative Update
- Further Action Planning for FY 2014-2015
- Committee Members Report
- Agenda Items for Next Meeting

Stephy Tracey, Recorder