



**THE IN-HOME SUPPORTIVE SERVICES
ADVISORY COMMITTEE**
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**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
(IHSSAC)
MEETING MINUTES – 1/11/19**

Committee Members Present: Valerie Mitchell
Naomi Manke
Rose Martin

Committee Members Absent: Janet Ward - Advanced Notice Given
Marie Cochran-Advanced Notice Given
Linda White

Link2Care Staff Present: Jeff Lambaren

Dignitaries and Guests: None

OPENING REMARKS

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

PUBLIC COMMENT

- None

ACCEPTANCE OF MINUTES

- Meeting minutes from October 12, 2018 and December 14, 2018 have not been approved due to lack of quorum.

PUBLIC AUTHORITY UPDATE

- Reversing the CalFresh SSI/SSP Cash-Out Policy
 - Assembly Bill 1811, the Fiscal Year (FY) 2018-2019 Human Services Omnibus Trailer Bill, reverses the CalFresh eligibility policy known as “cash out” under which Supplemental Security Income (SSI)/State Supplemental Payment (SSP) recipients are ineligible for CalFresh. In addition, AB 1811 creates the SSI/SSP Cash-in Supplemental Nutrition Benefit (SNB) Program and the SSI/SSP Cash-In Transitional Nutrition Benefit (TNB) Program, and augments the grant amount for the Cash Assistance Program of Immigrants (CAPI).

- Beginning Summer of 2019, individuals receiving or authorized to receive SSI/SSP are eligible for CalFresh, provided all other eligibility criteria are met. Additionally, at that time, current CalFresh households negatively affected by the policy change may be eligible for SNB and TNB Program benefits.
- There will be a Webinar Series to learn more about this policy change and review policies that affect households with elderly members and/or people with disabilities. Find more information by visiting the reversal of the CalFresh SSI/SSP cash-out policy webpage at www.cdss.ca.gov/CalFreshSSI
 - Workgroups are getting together to work through the policy-basically the idea is no IHSS recipient will be harmed.

BUDGET UPDATE

- Governor's Budget Summary – 2019-20 – increasing funding for In-Home Supportive Services-
 - The Budget includes \$12.7 billion (\$4.3 billion General Fund) for the IHSS program in 2019-20, a 15.2-percent increase in General Fund costs over the revised 2018-19 level.
 - Restoration of the 7-Percent Across-the-Board Service Hours Reduction- Due to the enactment of the managed care organization tax. Under current law, the managed care organization tax will expire on July 1, 2019. While the Budget does not assume an extension of the tax, it does propose to restore the 7-percent reduction effective July 1, 2019.
 - Revised County IHSS Maintenance-of-Effort-The Budget proposes to adjust the IHSS MOE inflation factor, redirect 1991 Realignment back to county indigent health and mental health services, and reduce counties' IHSS MOE to \$1.56 billion, thereby increasing General Fund costs by \$241.7 million in 2019-20.
 - IHSS County Administration-The Budget includes an ongoing increase of \$15.4 million General Fund for IHSS county administration to reflect revised benefit rate assumptions, for a total of \$326 million General Fund for IHSS county administration.
 - Electronic Visit Verification- The State needs to be in compliance by January 1, 2023. To comply with federal law, the Budget includes \$34.9 million (\$5.3 million General Fund) to implement an electronic visit verification solution and enhancements to the Case Management, Information and Payrolling System for personal care services.

NEXT YEAR'S MEETING SCHEDULE

- IHSSAC Meeting Schedule for 2019 was presented, due to lack of a quorum the proposed schedule will be re-submitted at the February 2019 meeting for approval.

MEMBERSHIP UPDATE

- Janet Ward, Rose Martine, Naomi Manke, and Linda White were reappointed to the Advisory Committee the term will be through December 31, 2020.
- Will need to elect a new Chair and Co-Chair. Don Bak was our Chair and Janet Ward was our Co-Chair. Will bring back at the February 2019 meeting.
- New members are needed -Jeff still has a list of individuals and will reach out. Will continue to work on membership.

OFF-SITE MEETING AND PROVIDER TRAINING

- These topics carried over from last meeting – to have committee meetings at different places and to have a provider training at the new children’s clinic.
 - The number of individuals who have children as their recipient is very small. Almost 99.9% of all those individuals are cared for by their parents. There is not necessarily a need to train providers in general about specific issues regarding children.
 - A better option for the committee would be a Dementia training or something to do with adults, that is the vast majority of what we work with.
 - We do provide training to IHSS providers who join the Registry- a nurse trains them in personal care as well as first aid and CPR.
 - Members discussed off-site meetings- would like to keep meetings at SVC.

COMMITTEE MEMBERS REPORT

- None

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from October 12, 2018, December 14, 2018 and January 11, 2019
- Public Authority Update
- Budget Update
- Next Year’s Meeting Schedule
- Election of Chair and Co-Chair
- Committee Members Report
- Next meeting February 8, 2019

Recorder
Nancy Gunnels