

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 6/19/2015

Committee Members Present:	Linda White Joan Blackwell Rose Martin	Marie Cochran
Committee Members Absent:	Mohamed Rashid Valerie Mitchell Alma Avina Connie Muller Carmen Morad	(advanced notice given) (advanced notice given) (advanced notice given) (advanced notice given)

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 May 15, 2015 meeting could not be accepted due to lack of quorum.

PUBLIC AUTHORITY UPDATE

- There will be a wage increase for providers effective Wednesday, July 1st. The wage will rise to \$10.20 per hour.
- Notices will be going out shortly to Providers who have not had any payroll activity for over one year. If there is no response from the provider, then they will be terminated out of the system. In the future, should they want to become a provider again, they would have to re-do the fingerprint/livescan process and attend orientation. If they respond to the notice and indicate that they want to remain active they can do so. If there are changes to the IHSS program, we would probably have them come back to orientation so they can be updated on the changes, however, they would not need to do the fingerprint/livescan process again. Each month the payroll system will generate a list of providers who have become inactive.



BUDGET UPDATE

- The budget passed on June 15th with 4 Trailer Bills. On June 16th, they passed the "Budget Bill Junior" that amends the June 15th budget. So there are still Trailer Bills that are addressing some of the details of that which are going forward. The 7% recipient reduction of IHSS hours will be restored effective Wednesday, July 1st. This weekend the system is being programmed and notices will be going out to all recipients.
- Originally passed in the Assembly Senate version of the budget that went to the Governor was a proposal for California to do a State-only overtime. The Governor said no. The money is appropriated in the budget should court action require it. The Court should hear the appeal case in August-September timeframe. Both sides are likely to appeal to the Supreme Court.
- Handout. The Governor has called for 2 subsequent special sessions with the Legislature to address two items that need to be resolved; one is the funds for roads, highways, and other infrastructure. The other item is for the State's core health program Medi-Cal.
- Handout. Proclamation by the Governor. He wants to call a special session of the Legislature to address the Managed Care Organization Tax. Originally in the January budget, the restoration of the 7% reduction was tied to the passage of the Managed Care Tax. In the May Revise, the Governor separated the two. The tax had to be redone because it was not in compliance with federal law.

LEGISLATIVE UPDATE

- AB11 (Gonzalez) Paid sick days for IHSS providers. In suspense file; no action.
- AB 97 (Weber) Mechanism to pay IHSS providers for additional hours worked through CCI. Either dies in Senate or vetoed by Governor.
- AB 199 (Beal) Reading Assistance for the Blind. 2 hours/month for reading assistance for blind individuals. Passed by the Assembly. Awaiting policy committee assignment in Senate.
- AB 211 (Gomez) Delink CCI and State Authority. Governor will veto if gets to his desk.
- AB 470 (Chu) Create an IHSS fingerprinting account to improve services to IHSS providers. Bill modified and approved.
- AB 1436 (Burke) Authorized Representative to be able to sign for other individuals. To the Human Services Committee in Senate.
- AJR 8 (Brown) 50th anniversary of Older Americans Act. Passed.
- SB 128 (Wolk) End of Life. Still in process; no status update.
- SB 196 (Hancock) Elder Protective Order for dependent adults. Helps the social worker to get applicable restraining order until court can determine if conservatorship is applicable. Usually financial. Awaiting policy committee assignment in the Assembly.

FURTHER ACTION PLANNING FOR 2015-2016

• The IHSS program has a MOE; the County pays a certain cost and the Public Authority is also included. The Department of Social Services has proposed that the Public Authority can give more money to the Advisory Committee. We would need something

official from the State in order to proceed. CAPA is working on putting something official in writing. More to come.

• Handout. California In-Home Supportive Services Consumer Alliance (CICA) Advisory Board Summit held in Sacramento on May 19th. Their website address is listed at the top of the document; they filmed the conference and you can watch videos on the various topics which were discussed.

COMMITTEE MEMBERS REPORT

• None.

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from May 15, 2015 and June 19, 2015 meetings
- Public Authority Update
- Budget Update
- Legislative Update
- Further Action Planning for FY 2015-2016
- Committee Members Report
- Agenda Items for Next Meeting

Stephy Tracey, Recorder