



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

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**STANISLAUS COUNTY  
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC)  
MEETING MINUTES  
1/13/17**

Committee Members Present: Linda White  
Valerie Mitchell

Committee Members Absent: Rose Martin- Advanced Notice Given  
Connie Miller – Advanced Notice Given  
Juanita Marie Cochran –Advanced Notice Given

IHSS & Link2Care Staff Present: Jeff Lambaren, Kelly Violette

**OPENING REMARKS by Linda White**

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

**PUBLIC COMMENT**

- No public in attendance

**ACCEPTANCE OF MINUTES**

- Minutes from June-December have not been approved due to lack of a quorum.

**PUBLIC AUTHORITY UPDATE**

- The Federal Cures Act passed; it includes a requirement for Electronic Visit Verification (EVV).
- There is a change in the way that IHSS time is authorized; it will now be based on the Hourly Task Guidelines rather than Time for Task.
- The Over Authorized Weekly Hours notice will no longer be sent to providers, it was causing confusion.
- Facility updated on the Veterans Services Building
  - Furniture will be delivered Feb 6<sup>th</sup>-17<sup>th</sup>
  - Possible move in date March.

**BUDGET UPDATE**

- 2017-2018 Governors Budget Summary
  - Coordinated Care Initiative (CCI) - Under current law, the Director of Finance is required to annually determine whether CCI is cost-effective. If CCI is not cost-effective, the program automatically ceases operation in the following fiscal year, it was determined that it was not cost effective and will cease effective July 1, 2017.

- The CCI also included a new maintenance-of-effort requirement in place of the traditional county share of cost for the IHSS programs for all counties, where now the county will pay share of cost starting July 1, 2017.
- The discontinuance of the CCI would end the county maintenance-of-effort (MOE) in IHSS and reinstate a 35 percent county share of all nonfederal IHSS program costs effective July 1, 2017. The budget estimates this shift will increase counties IHSS costs by \$623 million in 2017-18.

#### **LEGISLATIVE UPDATE**

- None at this time

#### **MEMBERSHIP UPDATE**

- Currently there is a consumer majority so we can add a provider member as we work towards increasing Committee membership.
- Plan will be once in the new location postcards will be mailed out asking for consumers who would like to join the committee up to 11 members as long as the committee is consumer majority.

#### **ACTION PLANNING FOR 2017-2018**

- The Committee has funding available for a new project or can continue support of the Fall Prevention Guide.

#### **COMMITTEE MEMBERS REPORT**

- None at this time

#### **AGENDA ITEMS FOR NEXT MEETING**

- Public Comment
- Acceptance of Meeting Minutes from June 10, 2016 , July 8, 2016, August 8, 2016, October 14, 2016, December 8, 2016 and January 13, 2017
- Public Authority Update
- Budget Update
- Legislative Update
- Action Planning for FY 2017-2018
- Committee Members Report

#### **NEXT MEETING**

- Next meeting will be February 10, 2017 1:00 pm.

*Kelly Violette, Recorder*