



**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  
3/10/17**

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

Committee Members Absent: None

IHSS & Link2Care Staff Present: Jeff Lambaren  
Kelly Violette

**OPENING REMARKS by Linda White**

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

**PUBLIC COMMENT**

- Naomi Manake is interested in the In Home Support Program and has turned in her application to Jeff.

**ACCEPTANCE OF MINUTES**

- Meeting minutes from February 2017 were accepted and approved.

**PUBLIC AUTHORITY UPDATE**

- IHSS Overview Senate Budget
  - For over 40 years the program has been in service, it affords recipients the ability to remain safely in their home and community.
  - Recipients direct the care including hiring/firing, scheduling, training and supervising their provider.
  - CA spends over 54% on long term care cost for home and community-based services (HCBS)
  - IHSS represents over 95% of these services
    - 15% are 85 years or older
    - 41% are ages 65-84
    - 37% are disabled adults
    - 8% are under age 21
  - FY 16/17 estimates approx. 491,000 for IHSS consumers are authorized an average of 105.2 hours per month.

- The Governor's Budget projects the average monthly caseload for FY 2016-17 will increase 5.3%
  - Funding Source
    - Today 98% of the IHSS Program receives federal funding
      - 50% from Personal Care Services Program (PCSP)
      - 56% from Community First Choice Option (CFCO)
      - Less than 2% of the IHSS Program is the IHSS Residual Program (IHSS-R) which is a state-and county funded.
    - Effective July 1, 2017 County Maintenance of Effort (MOE) is eliminated and financial cost- sharing reverts to pre-MOE ratios.
  - Electronic Timesheet
    - May 2017 implement in the three pilot counties Sacramento, Yolo and Riverside
    - July 2017 target date for statewide implementation pending the successful outcome of the pilot program.
  - Electronic Visit Verification
    - Federal 21<sup>st</sup> Century Cures Act was signed December 2016. It mandates all states to require Electronic Visit Verification (EVV) by January 2019
    - EVV requires capturing daily start and stop time, and the type of each service provided.
    - CDSS is assessing these new requirements and their impact to the IHSS Program.
- Stanislaus Veterans Center (SVC) will be move in ready mid-March. IHSSAC committee meeting will still be held at County Center III for March and continue at the SVC starting April.
- Save the Date Consumer Workshop CA IHSS Consumer Alliance Workshop (CICA) May 24 & 25, 2017.

## **BUDGET UPDATE**

- May 2017 will be more information for the upcoming budget 2017-2018

## **LEGISLATIVE UPDATE**

- AB 286-Gipson-Medi-Cal: beneficiary maintenance needs: home upkeep allowance: transmittal needs fund
- AB 432-Thurmond-Personal Care Services
- AB 728-Waldron-Crimes ineligible for expungement: elder abuse
- AB 1174-Harper-Melendez-Right to Work: labor organizations
- AB 1473- Quirk-Silva-Mental Health: pilot crisis stabilization program.
- SB 177-Nguyen-Cognitively impaired adults: caregiver resource center
- SB 202-Dodd-Medi-Cal: beneficiary maintenance needs: personal needs allowance.

## **MEMBERSHIP UPDATE**

- 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.
- 2017 IHSSAC Draft meeting schedule passed out expecting to meet at the Stanislaus Veterans Center next month April 14, 2017.

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

- Fall prevention guide was approved upon the funds available after the Consumer Workshop is completed on May 24 & 25 2017
- C. Muller volunteered to be spotlighted in our new fall prevention guide.

## **COMMITTEE MEMBERS REPORT**

- None at this time

## **AGENDA ITEMS FOR NEXT MEETING**

- Public Comment
- Acceptance of Meeting Minutes from March 10, 2017
- Public Authority Update
- Budget Update
- Legislative Update
- Membership Update
- CICA Consumer Workshop
- Meeting Calendar for 2017 - Updated
- Committee Members Report
- Agenda Items for Next Meeting

*Kelly Violette, Recorder*