



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

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**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC)
MEETING MINUTES
12/8/17**

Committee Members Present: Linda White
Connie Miller
Marie Cochran
Valerie Mitchell
Naomi Manke
Rose Martin
Janet Ward
Don Bak

Committee Members Absent: Lisa Hensley

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

- Meeting minutes from October 2017 were accepted and approved.

PUBLIC AUTHORITY UPDATE

- 2018 Disability Community Resource Fair will be held in Sacramento on Thursday, June 7, 2018 from 9:00 AM-3:00 PM
 - If anyone member would like to go notify Jeff by the end of April to make confirm all the details.

BUDGET UPDATE

- California State Association of Counties (CSAC) document outlines the details of the Budget Trailer Bill SB-90 regarding In-Home Supportive Services (IHSS) which created a new County IHSS Maintenance of Effort (MOE) and provided offsetting revenues to partially mitigate the increased IHSS costs.
- The Legislative Analyst Office (LAO) produced a document describing California's Fiscal Outlook for IHSS 2018-2019 Budget. State General Fund expenditures for IHSS are estimated to be 3.5 billion in 2017-18, increasing to about 3.7 billion in 2018-19.

This increase is primarily due to projected caseload and hours per consumer growth, which is assumed to continue throughout the outlook period. The LAO projects that IHSS will reach over \$4.5 billion by 2021-22, reflecting an average annual growth of about 6 percent. Implementing the paid sick leave policy for IHSS providers and the federally required electronic visit verification system in 2018-19. Rising Statewide Minimum Wage will increase hourly costs of care. The enacted statewide minimum wage increases- set to gradually raise the state's minimum wage to \$15 per hour by 2022. Recent federal law requires States to use an Electronic Visit Verification (EVV) system for Medicare personal care services by January 1, 2019 and for home health care services by January 1, 2023. Restoration of the IHSS services hours previously reduced by 7 percent tied to Managed Care Organization (MCO) Tax Existence. Since 2016-17, the General Fund has supported the restoration of the IHSS service hours previously reduced by 7 percent so long as the MCO tax is in place. Under current law, the MCO tax is set to expire at the end of 2018-19. Given this expected expiration of the MCO tax, our outlook projections assume that the General Fund support the restoration of service hours will not be included in 2019.20.

LEGISLATIVE UPDATE

- No updated information

MEMBERSHIP UPDATE

- The Board of Supervisors approved Don Bak and Janet Ward who are now Committee members.
- Elections will be conducted next meeting for a new chair

WEBSITE UPDATE

http://www.csa-stanislaus.com/ihss-advisory-committee/index.html#_members

- Agenda and minutes are current and on the website
- Update History from 2004
- Manage resources Local, State, Federal
- Update new members photos (possibly a quote/message from members)
- Articles will be excerpted from committee members for our newsletter (recipes, personal stories/tells, traveling expeditions)

BYLAWS REVIEW

- Bylaws have been reviewed and approved

2018 MEETING SCHEDULE

- In Home Support Services Advisory Committee schedule approved and will meet the 2nd Friday of month at 1:00 pm at the Stanislaus Veterans Center, with the exception of November 2018 there will not be a meeting.

COMMITTEE MEMBERS REPORT

- Committee Member Naomi is preparing an article for the upcoming newsletter.

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from December 8, 2017
- Public Authority Update
- Budget Update
- Legislative Update
- Website Update
- Election of Officers
- Committee Members Report
- Agenda Items for Next Meeting, January 12, 2017

Recorder
Kelly Violette