



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

Jeffrey M. Lambaren

Executive Director

3500 Coffee Road, Suite 19

Modesto, CA 95355

Phone: 209.558.1650

Fax: 209.558.2681

**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
(IHSSAC)
MEETING MINUTES – 10/12/2018**

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

Committee Members Absent: None

Link2Care Staff Present: Jeff Lambaren

Dignitaries and Guests: None

OPENING REMARKS by Don Bak

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

PUBLIC COMMENT

- None

ACCEPTANCE OF MINUTES

- September 12, 2018 Meeting Minutes approved.

PUBLIC AUTHORITY UPDATE

- Stanislaus County will be part of a workgroup that will provide data to CDSS on Sick Leave, specifically, requests for substitute providers when the regular provider calls in sick. Project will start on Monday, October 15, 2018. Basically we are tracking if someone calls in to request a provider because their provider called-in sick and if we were able to find a replacement.
- Problems with the electronic timesheets – Providers are signing up for both the recipient and themselves and approving their own timesheets, the recipient does not see the timesheet to approve.
 - New mechanism that is now in the system where we have the ability to permanently turn off the electronic timesheet option.
 - Reminder that recipients that do not have a smart phone, computer or a tablet can still participate in the electronic timesheet process via telephone. Provider can submit the timesheet it will generate a phone call to the recipient and walk through the hours and can approve via phone.

BUDGET UPDATE

- None.

LEGISLATIVE UPDATE

- **AB 2872 (Carrillo)** – In-Home Supportive Services. This bill would require the California Department of Social Services (CDSS) to designate the hours, per county, to compensate providers of IHSS for educating other providers, using peer-to-peer training, in subject areas relating to the program, including how to enroll as a new provider and how to navigate the program, as specified. **Update:** Bill was heard 4/10/2018 and passed out of Assembly Human Services and is now referred to Assembly Appropriations Committee. **Update #2:** Still in the Assembly Appropriations Committee Suspense File. **Update #3:** Now with Senate, waiting for action. **Update #4:** With Senate Appropriations scheduled to be heard August 6, 2018. **Update #5:** This bill was enrolled to the Governor on 9/7 and is currently awaiting final action by the Governor. **Update #6:** Governor vetoed on October 1, 2018.
- **SB 1040 (Dodd)** - In-Home Supportive Services: natural disaster resulting in a state of emergency. Would expand the definition of “supportive services” to include all needs and services required during a natural disaster resulting in a declared state of emergency, and authorize, under those same circumstances, a county to allocate additional hours of supportive services. The bill would require a county to use a void and reissue warrant process for any provider who lost or had damaged and un-cashed warrant because of a natural disaster resulting in a state of emergency. The bill would require a county, including a city and county at the next update to its emergency plan, to integrate and require the assessment and provision of supportive services to IHSS recipients. **Update:** Passed out of the Senate Human Services and is with Senate Appropriations Committee. **Update #2:** This bill has been dual referred to Assembly Human Services and Assembly Housing Committees, where it has yet to be scheduled for hearings. **Update #3:** Amended in the House of Origin, it was read for second time, and then re-referred to the committee where it originated. Bill will likely move ahead. **Update #4:** Now with Assembly Appropriations to be heard in August. **Update #5:** This bill was enrolled to the Governor on 8/24 where it is awaiting final action by the Governor. **Update #6:** The Governor signed the bill into law on September 26, 2018.
- **21st Century Cures Act/ “Electronic Visit Verification”** requirement is part of the federal “21st Century Cures Act” that was passed overwhelmingly by Congress in late December 2016 and signed into law by President Obama in his final weeks in office. **Update:** The President put a 1-year extension on this legislation to allow states more time to work with stakeholder group and work on readiness. **Update #2:** Notification on Electronic Visit Verification Stakeholder Meeting on November 5, 2018 3:00 – 5:00p.m. there will be a webinar and a conference call. Webinar Registration: <https://attendee.gotowebinar.com/register/8802646505344713219>. Conference Line: Toll Free 800-230-1074.

IHSSAC WEBSITE UPDATE

- Newsletter is posted on the website.
- Articles are needed from the members for the Winter Edition Newsletter.
 - Photos can be submitted to Jeff.

DISCUSSION FROM PLANNING MEETING ON AUGUST 10, 2018

- Reminder to members about renewing their terms as an Advisory Committee member it will be expiring at the end of this year – Don, Janet, Rose, Marie, and Linda. All agreed to continue. Jeff will make the necessary arrangements and contact the Board.

COMMITTEE MEMBERS REPORT

- Don shared an event - Veteran's Day Ceremony at Graceada Park on Sunday, November 11, 2018. Members are not able to attend.

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from October 12, 2018 meeting
- Public Authority Update
- Budget Update
- Legislative Update
- Website Update
- Discussion from Planning Meeting on August 10, 2018
- Committee Members Report
- Next meeting December 14, 2018

Recorder
Nancy Gunnels