

# THE IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

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# STANISLAUS COUNTY IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC) MEETING MINUTES – 12/14/2018

Committee Members Present: Don Bak

Naomi Manke Marie Cochran

Committee Members Absent: Valerie Mitchell - Advanced Notice Given

Janet Ward - Advanced Notice Given Rose Martin - Advanced Notice Given Linda White - Advanced Notice Given

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**

• Meeting minutes from October 12, 2018 have not been approved due to lack of quorum.

### **PUBLIC AUTHORITY UPDATE**

- The Legislative Analysists Office report 2019-20 Budget-California's Fiscal Outlook In-Home Supportive Services (IHSS) was reviewed; major points of the report were as follows:
  - Growth in Caseload and Hours Per Case Increase State IHSS Costs.
  - Rising Statewide Minimum Wage Increases Hourly Cost of Care.
  - Under Current Law, Expiration of the MCO tax Triggers 7-Percent Reduction of IHSS Service Hours in Fiscal Year (FY) 2019-20.
  - Administration Scheduled to Release Report of 1991 Realignment and IHSS County Costs.



# **NEXT YEAR'S MEETING SCHEDULE**

 IHSSAC Meeting Schedule for 2019 was presented, due to lack of a quorum the proposed schedule will be re-submitted at the January 2019 meeting for approval.

# **OFF-SITE MEETING**

 Committee Chair Don Bak, contacted the Valley Children's Hospital, they invited the Committee to meet when the new Valley Children's Hospital Clinical Facility opens.
 Valley Children's Hospital also offered to provide a class for IHSS providers.

#### PROVIDER TRAINING

- Provider training at Valleys Children's Hospital Clinical Facility:
  - Currently approximately 6% of the IHSS recipients are children ranging from 0 17. Most of the individuals who care for children in the IHSS program are the parent or relative of the child. We have very few calls for care providers to work with children. Most of the care providers we refer from the Registry are working with elderly or disabled recipients.
  - Concept is good, as the Committee learns more about what services are available a strategy can be developed on how to proceed.

## **COMMITTEE MEMBERS REPORT**

None

### AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from October 12, 2018 and December 14, 2018
- Public Authority Update
- Budget Update
- Next Year's Meeting Schedule
- Off-Site Meeting
- Provider Training
- Committee Members Report
- Next meeting January 11, 2019

Recorder Nancy Gunnels