



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

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**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
(IHSSAC)
MEETING MINUTES – 5/10/19**

Committee Members Present: Rose Martin

Committee Members Absent: Valerie Mitchell – Advanced Notice Given
Janet Ward - Advanced Notice Given
Naomi Manke - Advanced Notice Given
Marie Cochran
Linda White

Link2Care Staff Present: Jeff Lambaren

Dignitaries and Guests: None

OPENING REMARKS

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

PUBLIC COMMENT

- Shelli Margarite, Valley Mountain Regional Center

ACCEPTANCE OF MINUTES

- Meeting minutes from October 12, 2018, December 14, 2018, January 11, 2019, February 8, 2019, March 12, 2019, and April 12, 2019 have not been approved due to lack of quorum.

PUBLIC AUTHORITY UPDATE

- Reminder to the members: Ethics Training has to be taken every two years.

BUDGET UPDATE

- Governor's May Revise:
 - The May Revise proposes to increase PA admin funding from \$45.773 million to \$49.510 million (total funds), an increase of \$3.737 million over the January budget proposal.

- The May Revised estimates a statewide IHSS caseload at 564,734 for FY 19/20, a slight increase over the January projected caseload of 564,330.
- Allocated additional money for the IHSS Restoration of the 7-percent Across-the-Board Reduction to IHSS Service Hours-An increase of \$15.3 million General Fund to reflect the updated costs for the restoration of the 7-percent across-the-board reduction to IHSS service hours. The May Revision proposes to temporarily restore the 7-percent reduction through December 31, 2021, due to lower than expected revenues over the forecast period and ongoing efforts to contain costs.
- County IHSS Maintenance-of-Effort Adjustment-An increase of \$55 million General Fund related to the rebenching of the County IHSS Maintenance-of-Effort to reflect revised 1991 Realignment revenue projections and revised IHSS caseload and cost projections.

LEGISLATIVE UPDATE

- **AB 229 (Nazarian)-Written Content Translation:** *the bill would clarify that the department is required to provide translations of written content in languages spoken by a substantial number of providers of IHSS.* **Update:** This bill is currently in the possession of the Assembly Appropriations Committee, where it has yet to be scheduled for hearing. This bill is co-sponsored by CAPA, CWDA, and AFSCME-UDW. **Update #2:** This bill is currently in the Assembly Appropriations Committee Suspense File, where it is scheduled to be taken up later this month.
- **AB 426 (Maienschein)-Medical Certification:** *a reduction of the recipient's monthly authorized number of service hours shall be based solely on a verified change of a recipient's medical condition, a change in the recipient's living arrangements, a change in the recipient's functionality, a change in the recipient's circumstances, a change in the law or an error in computing a recipient's monthly authorized number of service hours.* **Update:** This bill is currently on the Assembly Appropriations Committee Suspense File, where it will be taken up at the end of May. **Update #2:** This bill is still in the Suspense File, where it will be taken up later this month.
- **AB 1382 (Aguilar-Curry)-Master Plan for an Aging California:** *establish a Master Plan for an Aging California that responds to population needs in a comprehensive manner.* **Update:** This bill is currently in the possession of the Aging and Long Term Care Committee, where it is scheduled for hearing on April 23, 2019. **Update #2:** This bill is currently in the Assembly Appropriations Committee Suspense File, where it will be taken up later this month.
- **SB 228 (Jackson)-Master Plan on Aging:** *require the Governor to appoint an Aging Czar and 15-member task force to prepare for the aging population and prepare a master plan.* **Update:** This bill is currently in the possession of Senate Human Services Committee, where it is scheduled to be heard on April 22, 2019. **Update #2:** This bill is currently in the Senate Appropriations Committee, where it is scheduled to be heard on May 13, 2019.

AB 1234 Training

- Rose unable to complete yet.

NEXT YEAR'S MEETING SCHEDULE

- In absence of a quorum will continue to operate on the draft schedule.

ELECTION OF NEW CHAIR AND VICE-CHAIR

- In absence of a quorum unable to elect New Chair and Vice-Chair.

MEMBERSHIP UPDATE

- Jeff updated the flyer/postcard will send to Shelli to post on their VMRC Newsletter.

COMMITTEE MEMBERS REPORT

- None

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from October 12, 2018, December 14, 2018, January 11, 2019, February 8, 2019, March 8, 2019, April 12, 2019 and May 10, 2019
- AB-1234 Training
- Public Authority Update
- Budget Update
- Legislative Update
- Next Year's Meeting Schedule
- Election of New Chair and Vice-Chair
- Membership Update
- Committee Members Report
- Next Meeting June 14, 2019

Recorder
Nancy Gunnels