



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

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**STANISLAUS COUNTY  
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC)  
MEETING MINUTES  
2/10/17**

Committee Members Present: Connie Miller  
Juanita Marie Cochran  
Valerie Mitchell

Committee Members Absent: Linda White- Advanced Notice Given  
Rose Martin- Advanced Notice Given

IHSS & Link2Care Staff Present: Jeff Lambaren

**OPENING REMARKS by Valerie Mitchell**

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

**PUBLIC COMMENT**

- No public in attendance

**ACCEPTANCE OF MINUTES**

- Meeting minutes from June-December 2016 and January 2017 were accepted.

**PUBLIC AUTHORITY UPDATE**

- Federal Cures Act passed with the aspect to include an Electronic Visit Verification (EVV). In affect starting 2019
- 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.
- CA IHSS Consumer Alliance (CICA) Survey on Tell Us How IHSS Affects Your Life? If you fill out the survey please sign and mail back to CICA. This information will be used to share your story with the media and/or to legislators.

**BUDGET UPDATE**

- 2017-2018 Governors Budget
  - Coordinated Care Initiative (CCI) - Under current law, the Director of Finance is required to annually determine whether CCI is cost-effective. If CCI is not cost-effective, the program automatically ceases operation in the following fiscal year, July 1, 2017.

- The CCI also included a new Maintenance-of-Effort (MOE) requirement in place of the traditional county share of cost for the IHSS program for all counties, where now the county will pay share of cost starting July 1, 2017.
- The discontinuance of the CCI would end the county MOE in IHSS and reinstate a 35 percent county share of all nonfederal IHSS program costs effective July 1, 2017. The budget estimates this shift will increase counties cost for IHSS by \$623 million in 2017-18.
- Managed Care Organization Tax that restored the 7% reduction to consumers' runs through 18/19. AT the end of this period the 7% reduction could come back unless they find another funding source. Currently no cuts to the program.

### **LEGISLATIVE UPDATE**

- Deadline to submit Bills was in January, currently no activity. The Spot bills regarding IHSS programs will be held (place holder) and later amended.
- With the funding structure of the IHSS welfare Institution the State will only participate up to \$12.10 hr. in the combination Health and wages. Currently Stanislaus County is at \$10.65 with \$0.10 going toward dental/vision program. 50/50 county/federal share. Counties are currently seeking that the State funds the minimum wage increase.

### **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.

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

- Committee Member funds left over from 16/17 were used for the fall prevention guide/resources, looking at what the Committee can fund for the upcoming year. Needs to be spent by June 30, 2017 that will be useful for our consumers.
  - Pamphlet "what are Committee responsibilities"
  - Resources available (PG&E, dialysis)
- Next meeting will be March 10, 2017 1:00 pm.

### **COMMITTEE MEMBERS REPORT**

- None at this time

### **AGENDA ITEMS FOR NEXT MEETING**

- Public Comment
- Acceptance of Meeting Minutes from February 10, 2017
- Public Authority Update
- Budget Update
- Legislative Update
- Membership Update
- Action Planning for FY 2017-2018
- Meeting Calendar for 2017
- Committee Members Report
- Agenda Items for Next Meeting

*Kelly Violette, Recorder*