



IHSS Public Authority Advisory Committee Executive Committee Meeting Minutes of March 13, 2017

Present: Stan Gow, Chair
Carol Taylor, Secretary

Absent: Nancy Hall

Staff: Mike Humphrey – Manager, IHSS Public Authority
Victoria Gonzalez Allen – Secretary, Adult & Aging Division

1. Call to Order

Gow called the meeting to order at 1:32 p.m.

2. Staff Reports/Updates

Mike Humphrey reported on the following items:

- A. Registry Activity: The Registry stats for February are not yet compiled. There will be an update at the March 27th Advisory Committee meeting.
- B. Provider Enrollment Update: The stats for February are not yet compiled. There will be an update at the March 27th meeting.
- C. Other:
 - I. Two caregiver trainings are scheduled in the coming months. The first class is a partnership with Buckelew Programs on the topic of Behavioral Health, which will be held on May 4th. The second class is a partnership with the Alzheimer's Association on the topic of Alzheimer's, dementia, and memory loss, which is scheduled for June 1st. Both classes will be held at the Finley Community Center.
 - II. Diane Kaljian has been promoted to Assistant Director of the Human Services Department. Gary Fontenot was appointed as the Interim Director for Adult and Aging. Gary plans to attend the Advisory Committee meeting on March 27, 2017.
 - III. The South County Human Services Office will open on April 26, 2017. There will be an IHSS unit located at this office, as well as representatives from all of the Human Services Divisions. There will be a Registry Coordinator and Payroll Coordinator in this office once per week.

3. IHSS Overtime, Travel Time, and Wait Time

On Monday March 27, Humphrey will provide a comprehensive report on IHSS violations. Humphrey stated that an advantage for us is that the county has flexibility with overriding violations. A large percentage of violations have been overridden. There was one 3rd violation which would normally result in a one month suspension, but the county was able to override it. The report will be presented at the March 27, 2017 meeting.

4. Budget – Dismantling CCI, IHSS MOE, and State Bargaining Unit

There will be a discussion at the IHSS Public Authority Advisory Committee meeting in two weeks regarding Governor Brown's approved proposal to dismantle the Coordinated Care Initiative (CCI). Dismantling of CCI means the IHSS funding structure, Maintenance of Effort (MOE), will no longer exist, nor will there be a State Public Authority for bargaining purposes. Counties and Public Authorities have built the IHSS programs based on this funding structure. If the funding formula returns to pre-MOE, the cost to counties is estimated to increase by \$620 million. CAPA and other Statewide county organizations are advocating to maintain the MOE or a similar formula. Budget hearings will continue through April and the Governor's May budget revision will be released in the 2nd week of May. The budget will be finalized in mid-June.

- Gow recommended the committee take a position in opposition to the elimination of the MOE. Humphrey agreed that it would be appropriate for the Advisory Committee to take a position.
- Taylor asked what the estimated cost increase would be to Sonoma County. Humphrey indicated that we might have those numbers available for the Advisory Committee meeting on March 27, 2017.

5. Interactive Phone/Web Response – Timesheet & Payment Info

The Interactive Phone/Web Response System is currently going through user acceptance testing with the vendor. Once it goes live, the system will provide 24/7 access for providers to obtain details on the status of their timesheet or paycheck. Providers will also be able to request replacement timesheets, address change forms, and other relevant information.

The State electronic timesheets beginning on July 1, 2017. This is optional and if interested, both the provider and recipient must have email addresses.

6. Legislative Update

Humphrey advised that he received an e-mail on Friday, with the CAPA legislative report. Humphrey will review the report to identify key legislation to bring to the March 27, 2017 meeting.

7. Review Draft Minutes

A. Members accepted the minutes for the October 17, 2016 Executive Committee meeting.

B. Members accepted the minutes of the October 31, 2016 Advisory Committee meeting.

8. Review Draft Agenda

Members accepted the agenda for the March 27, 2017 Advisory Committee meeting with one correction to item 6, remove the word action, this line item is not an action item.

9. Election of Officers

The terms for officers are expiring. An election for the 3 officer positions will be held at the March 27 meeting. Glentzer will convene a meeting with Richard Ruge and Sachiko Williams prior to the meeting to identify proposed officers.

10. Other – Discussion regarding Vice Chair position, Gow to reach out to Hall, if Hall is no longer able to serve, the potential alternates would be Richard Ruge, or Jan Schiller

A. Both Taylor and Gow are interested in reappointment

B. Wayne Downey was appointed to the Advisory Committee as a consumer representative, by the Board of Supervisors on March 7, 2017

C. Lynne Scuri, Regional Director, Sonoma County Partnership Health Plan, will be invited to attend the March 27 meeting to determine whether she is interested in the community member position

11. Public Comment – None

12. Adjournment – Gow adjourned the meeting at 2:12 p.m.

Submitted by Victoria González-Allen, Secretary