



Sonoma County IHSS Public Authority Advisory Committee Executive Committee Meeting Minutes of March 16, 2015

Present: Stan Gow, Chair
Nancy Hall, Vice Chair
Joann Keyston, Secretary

Staff: Eric Glentzer – IHSS Section Manager
Allegra Wilson, Secretary – Adult & Aging Division

1. Call to Order

Stan Gow called the meeting to order at 1:30 p.m.

2. Staff Reports/Updates

Eric Glentzer reported on the following items:

- A. Registry Activity: For February, there were 112 caregiver requests and 46 client/caregiver matches.
- B. Provider Enrollment Update: For February, 153 Department of Justice background check packets were mailed to applicant providers; 116 applicants attended orientation, and 96 were deemed eligible providers.
- C. Other: None

3. Fair Labor Standards Act (FLSA) Update

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- A. On 12/31/14 a judge ordered a stay, which translated to an injunction on the new FLSA rules. The ruling is being appealed, but no changes to IHSS have been implemented.
- B. IHSS and the Public Authority spent much of the fall preparing for the FLSA implementation by sending notices, updating records, holding 35 trainings with over 900 attendees during December and January.

- C. The new rules would have also meant that providers were paid for their wait time at doctor's appointments, and the time spent traveling between clients.

4. Coordinated Care initiative

Information on the Coordinated Care Initiative was distributed. There will be discussion at the IHSS PA Advisory meeting in two weeks.

5. IHSS Provider Training

- A. There is funding proposed in California's 1115 Waiver Renewal request for provider training.
- B. There are discussions between West County Community Health Centers and the Public Authority to develop some focused provider training in the lower Russian River area.

6. Budget and Legislative Update

- A. Budget – A budget update was distributed, and a draft letter of support will be presented at the IHSS PA Advisory meeting in two weeks.
- B. Legislation – There is a legislative proposal to have the funds collected for provider background checks to be designated to the IHSS provider background checks, with the intent of getting expedited results.

7. Review Draft Minutes

- A. Members accepted the minutes for the March 10, 2014 Executive Committee meeting as corrected.
- B. Members accepted the minutes of the March 24, 2014 Advisory Committee meeting as corrected.

8. Review Draft Agenda

Members accepted the agenda for the March 30, 2015 Advisory Committee meeting as corrected.

9. Other

- A. Hall reported that she would bring a legislative update from the State Olmstead Advisory Committee meeting to the IHSS PA Advisory meeting in two weeks.
- B. Glentzer reminded the Executive Committee that there are three consumer vacancies on the Advisory Committee.

10. Public Comment – None

11. Adjournment

S. Gow adjourned the meeting at 2:17.

Submitted by Allegra Wilson, Secretary