



SONOMA COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
3725 Westwind Blvd., P.O. Box 1949, Santa Rosa, California 95402
Phone: 707•565•5700 Fax: 707•565•5720



EXECUTIVE COMMITTEE MEETING
Minutes for Monday, May 9, 2011

Members: Joann Keyston, Chair
Nancy Hall, Secretary

Absent: Stan Gow, Vice Chair

Staff: Michael Humphrey, Manager
Lorna Schreck, Secretary

1. Meeting Called to Order

Joann Keyston called the meeting to order at 1:42 p.m.

2. Review of the Agenda

Members accepted the agenda as presented.

3. Staff Updates/Reports

Michael Humphrey reported on the following items:

- A. Registry Activity: We will have updated statistics for the June meeting.
- B. IHSS Public Authority Update: None
- C. Provider Enrollment Update

Mike reported that we are looking into an on-line orientation/system, REVA (Registration, enrollment, verification, and appointment). The new system will be paperless. Providers will sign documents electronically and all documents will be stored electronically. The new system will save staff time, storage and paper/supplies.

4. Budget and Legislative update

A. **Budget –**

- 1) The Governor's May revise will be out on Monday, May 16.
- 2) Legislators anticipate two versions – one that includes additional revenues via tax increases and one that does not show additional revenues and does show significant cuts.

B. Legislation

There is one piece of Legislation authored by Senator Evans, and sponsored by CAPA, which repeals the requirement of recipient fingerprinting and fingerprints on timesheets.

5. Future of IHSS Advisory Committee

Michael reported that the State approved eliminating the total funding for the IHSS Advisory Committee (\$52,966 per county) and changed the mandate to an option for the Advisory Committee. There remains a mandate for a Public Authority Advisory Committee. The State allocated \$3,000 for each Public Authority's Advisory Committee. Staff is looking to the State for direction on the requirements and make-up of a Public Authority Advisory Committee.

6. Review Draft Minutes

- A. Members approved the Minutes for March 14, 2011 Executive Committee meeting as presented.
- B. Members accepted the Minutes for the March 28, 2011 Advisory Committee meeting as presented.

7. Review the Work Plan Calendar

Joann reported that she has tentatively scheduled a meeting for the Executive Committee with Assemblymember Michael Allen on June 24.

8. Review Draft Agenda

Members accepted the agenda for the June 27, 2011 Advisory Committee meeting.

9. Other

- A. Nancy gave an update on Mary Bodily, who is doing much better.
- B. Nancy plans to attend Disability Capitol Action Day, and hopes to meet with Assemblymember Michael Allen at the same time.

10. Public Comment – none

11. Adjournment

Joann Keyston adjourned the meeting at 2:36 p.m.

Submitted by Lorna Schreck, Secretary