



SONOMA COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
3725 Westwind Blvd., P.O. Box 1949, Santa Rosa, California 95402
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EXECUTIVE COMMITTEE MEETING
Minutes for Monday, May 10, 2010

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

Absent:

Staff: Michael Humphrey, Manager
Lorna Schreck, Secretary

1. Meeting Called to Order

Joann Keyston called the meeting to order at 1:40 p.m.

2. Review of the Agenda

Members accepted the agenda with two additions.

3. Staff Updates/Reports

Michael Humphrey reported on the following items:

A. Registry Activity:

1) Michael reviewed the March statistics

B. IHSS Public Authority Update

1) Nothing new to report – all focus is on the provider enrollment.

C. Provider Enrollment Update

1) 1500 caregivers are scheduled for orientation in May

2) 1000 caregivers have completed the enrollment process

3) 2000 caregivers have been sent an additional Live Scan notice

4) The State is considering extending the deadline for those caregivers who have begun the new enrollment process before June 30.

5) There are several very large orientations this month and next month.

6) The process has helped to clean up the databases.

D. Other:

1) Consumer fingerprinting is being piloted in a couple of Counties.

4. Budget and Legislative Update

- A. Budget - May Revise will be out on Friday. Revenues are down by 3.5 billion dollars and the expectations do not look good.
- B. Legislation - Staff sent letters following the last Advisory Committee meeting.

5. Review Public Authority Goals and Objectives

- A. M. Humphrey will prepare a draft for the Advisory Committee.
- B. M. Humphrey will present the 2009-2010 accomplishments.

6. Revisit Training Options

- A. M. Humphrey will review the brainstorming information from the last Advisory Committee meeting.
- B. M. Humphrey reported that another agency asked us to mail class flyers to our Spanish caregivers and noted that 15 of the caregivers signed up.

7. Review Draft Minutes

- A. Members approved the Minutes for March 8, 2010 Executive Committee meeting as presented.
- B. Members accepted the Minutes for the March 22, 2010 Advisory Committee meeting as presented.

8. Review the Work Plan Calendar

Members reviewed the Work Plan Calendar.

9. Review Draft Agenda

Members accepted the agenda for the May 24, 2010 Advisory Committee meeting.

10. Membership Issues

- A. Nancy Hall and Richard Ruge were reappointed
- B. Recruitment for consumer and caregiver vacancies is underway
- C. Convene Nominating Subcommittee
- D. Executive Committee will try to meet with Senator Mark Leno

11. Public Comment – none

12. Adjournment

Joann Keyston adjourned the meeting at 2:40 p.m.

Submitted by Lorna Schreck, Secretary