



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

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**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC)
MEETING MINUTES
12/9/16**

Committee Members Present: Linda White
Marie Cochran
Valerie Mitchell

Committee Members Absent: Rose Martin- Advanced Notice Given
Connie Miller – Advanced Notice Given

IHSS & Link2Care Staff Present: Jeff Lambaren

OPENING REMARKS by Linda White

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

PUBLIC COMMENT

- No public in attendance

ACCEPTANCE OF MINUTES

- Minutes from June-November have not been approved due to lack of a quorum.

PUBLIC AUTHORITY UPDATE

- Board of Supervisors accepted the resignation of Joan Blackwell and sent a Certificate of Appreciation for her services to the Advisory Committee.
- Notices of Vacancies for the In-Home Support Services Advisory Committee have been posted online.
- Proposed Sick Leave Provider Back-Up System (SLPBS) The primary goal of SLPBS is to ensure that counties have a process to assist recipients whose providers are unable to deliver services due to sick leave. This will ensure the health and safety of the recipients. Counties will determine the availability of the SLPBS based on the need that exists. However, SLPBS should not be an alternative to finding a permanent provider.

- CMIPS Electronic Timesheets Project Timeline
 - Recipients & Provider Design Input: October 2016
 - Stakeholder Focus Groups with Labor Organizations and Recipients: December 2016
 - Stakeholder Review: February 2017
 - Pilot: May 2017
 - Full Rollout: Late June 2017

- “Disability Among California Seniors” Legislative Analyst Office (LAO) - November 2016
 - A rapidly growing senior population and changing demographics of California Seniors Raise Issues about Long-Term Supports and Services System.
 - Population of California seniors with disabilities project to grow faster than overall California senior population.
 - California seniors turning 65 between 2015 and 2019 projected to spend 4.5 years on average with a disability.
 - California specific projections are a necessary first step in planning for the growing senior population.

- The electronic Visit Verification Provisions (EVV) H.R. 2646
 - H.R. 2646-Helping Families in Mental Health Crisis Act of 2016, introduced by Rep Tim Murphy (R-PA-18)
 - Passed in the House of Representatives 422-2 on July 7, 2016, the bill has not been considered by Senate.
 - Proposes major changes to the Substance Abuse and Mental Health Services Administration, an agency within the U.S. Department of Health and Human Services, among other program changes related to mental health.
 - Electronic Visit Verification (EVV for personal care and home health care services required by Title II, Section 207 of H.R. 2646-approximately 7 pages in a 155 page bill.
 - Several other Senate and House bills have proposed similar EVV provisions for Medicaid and/or Medicare- funded programs. No bill containing EVV provisions has passed out of the Senate or House other than H.R. 2646

BUDGET UPDATE

- None at this time

LEGISLATIVE UPDATE

- None at this time

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.

MEETING CALENDAR FOR 2017

- Proposed 2017 In Home Support Services Meeting Schedule meeting second Friday every month.
- Continue meeting at County Center III until moving into Stanislaus Veterans Center.

ACTION PLANNING FOR 2015-2016

- The first order of business will begin sending out notification for recruitments, currently holding of due to phone and address changes.
- Funding available for a new project or continue to work on the fall prevention.
- Next meeting will be January 13, 2017 1:00 pm.

COMMITTEE MEMBERS REPORT

- None at this time

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from June 10, 2016 and July 8, 2016, August 8, 2016, October 14, 2016, December 9, 2016
- Public Authority Update
- Budget Update
- Legislative Update
- Action Planning for FY 2016-2017
- Committee Members Report
- Agenda Items for Next Meeting

Kelly Violette, Recorder