



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

Jeffrey M. Lambaren

Executive Director

3500 Coffee Road, Suite 19

Modesto, CA 95355

Phone: 209.558.1650

Fax: 209.558.2681

**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC)
MEETING MINUTES
6/9/17**

Committee Members Present: Connie Miller
Marie Cochran
Valerie Mitchell
Linda White

Committee Members Absent: Rose Martin (Advanced Notice Given)
Naomi Manke (Advanced Notice Given)

IHSS & Link2Care Staff Present: Jeff Lambaren
Kelly Violette

OPENING REMARKS by Linda White

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

PUBLIC COMMENT

- None

ACCEPTANCE OF MINUTES

- Meeting minutes from June 2017 were accepted and approved.

PUBLIC AUTHORITY UPDATE

- On June 5, 2017 California Department of Social Services started a pilot program for Electronic Timesheets. The pilot program will begin in Riverside, Yolo and Sacramento Counties.

Basic requirements

In order to enroll and submit timesheets electronically both the provider and the recipient must have the following:

- Valid email address
- Internet access
- Access to one of the following:
 - Smart phone
 - Tablet
 - Computer
 - Laptop

BUDGET UPDATE

- Budget passed with no cuts to the Providers or Recipients, counties will have a new version of the Maintenance of Effort (MOE) for Fiscal Year 2017-18 which will have a cap on Administrative expenses, details are to be worked out later. The state cap on provider wages will be adjusted when the minimum wage hits \$12.00 per hour (January 1, 2019) and will increase to \$1.10 above the minimum wage and remain \$1.10 above with each minimum wage increase. Counties will have a higher MOE inflation factor increasing from 3.5 percent to 5 percent in Fiscal Year 2018-19 and 7 percent each year thereafter beginning July 1, 2019. In-Home Supportive Services (IHSS) will receive additional Vehicle License Fees (VLF) as 100 percent of the VLF growth revenues that would have been received by the health, mental health and County Medical Services Program (CMSP) subaccounts in 2017-18, 2018-19 and 2019-20 will go to IHSS.

LEGISLATIVE UPDATE

- **AB 237** (Gonzalez Fletcher) This bill would specify that a “payroll period means 2 work weeks. Receiving 26 payments a year vs. 24 payments currently. The bill is waiting on further action by the legislature.

MEMBERSHIP UPDATE

- Our IT department is reviewing the best method to get 11,000 letter/postcard printed and mailed out to our Providers and Recipients. The purpose of the mailer is to increase membership on the IHSSAC.
- Currently working with Erlinda Bourcier with Senior Coalition and Healthy Aging Association to add a quarter page articles in the senior magazine for Stanislaus County to advertise recruitment for IHSSAC.

COMMITTEE MEMBERS REPORT

- None at this time

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from June 9, 2017
- Public Authority Update
- Budget Update
- Legislative Update
- Membership Update
- Committee Members Report
- Agenda Items for Next Meeting