



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

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**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
(IHSSAC)
MEETING MINUTES – 6/14/19**

Committee Members Present: Rose Martin
Valerie Mitchell

Committee Members Absent: Janet Ward - Advanced Notice Given
Naomi Manke - Advanced Notice Given
Marie Cochran – Advanced Notice Given
Linda White

Link2Care Staff Present: Jeff Lambaren

Dignitaries and Guests: Shelli Margarite

OPENING REMARKS

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

PUBLIC COMMENT

- Shelli Margarite from Valley Mountain Regional Center.

ACCEPTANCE OF MINUTES

- Meeting minutes from October 12, 2018, December 14, 2018, January 11, 2019, February 8, 2019, March 12, 2019, April 12, 2019, and May 10, 2019 have not been approved due to lack of quorum.

PUBLIC AUTHORITY UPDATE

- No update.

BUDGET UPDATE

- Legislature passed the 2019-20 Budget and sent to Governor Newsom for signature. Budget trailer bills will soon follow the main budget.
 - Additional funding for In-Home Supportive Services-\$296.7 million in 2019-20 and \$1.86 billion over the next four years in order to revise the county

- IHSS Maintenance of Effort to create a sustainable IHSS fiscal structure for counties.
- MOE Structure: The core provisions to revise the MOE have not changed since the January Budget proposal. The trailer bill will enact several major changes to the current IHSS MOE structure. These changes are:
 - Lowering the County IHSS MOE base in 2019-20 to \$1.56 billion,
 - Reducing the MOE annual inflation factor from seven percent to four percent,
 - Stopping the redirection of vehicle license fee (VLF) growth funds from Health, Mental Health, and County Medical Services Program to Social Services,
 - Ending the State General Fund IHSS mitigation,
 - Returning to the original method for calculating IHSS caseload and no longer utilizing accelerated caseload growth, and
 - Funding IHSS administrative costs through a General Fund allocation.
 - Impacts on Counties: The Department of Finance projects that there are sufficient Realignment revenues starting in 2019-20 to fully cover the new lowered County IHSS MOE base and projects no Realignment shortfalls through 2021-22. A requirement will be that the Department of Finance consult with CSAC on determining the individual county share of the lowered MOE amount.
 - MOE Adjustments: There are several provisions related to MOE adjustments for locally negotiated wage and benefit increases. These include:
 - Maintaining the existing wage supplement tool that allows a county to negotiate a wage increase as a supplement, which is then subsequently applied when state minimum wage equals or exceeds the county provider wage absent the supplement amount,
 - Maintaining the existing tool to allow limited state participation in local wage and health benefit increases above the state participation cap over a three-year period with the current requirement that it must begin prior to January 1, 2022,
 - Increasing the county share of costs for locally negotiated wage and benefit increases from 35 percent of the nonfederal share to 65 percent of the nonfederal share starting on January 1, 2022 when state minimum wage reaches \$15.00 per hour,
 - Eliminating the state participation cap on the date that the county share of costs for locally negotiated wage and benefit increases changes to 65 percent of the nonfederal share, and
 - Requiring MOE adjustments for future increases in the cost of health benefit premiums that result from collective bargaining agreements submitted to the Department of Social Services after July 1, 2019.
 - IHSS Collective Bargaining: AB 80/SB 80 will also include provisions related to IHSS collective bargaining. CSAC was able to successfully ensure that the Administration rejected the earlier collective bargaining proposal from the United Domestic Workers of America (UDW) that was adopted by the Legislature. While the UDW proposal was not included in the final budget agreement, the

Administration and Legislature were committed to including provisions related to collective bargaining.

- Creation of a one-time 1991 Realignment withholding related to IHSS collective bargaining.
- A county would be subject to the withholding only if all of the conditions listed below are met.
 - ❖ A county and provider union have completed the full IHSS mediation and fact finding process,
 - ❖ The fact finding panel has issued recommended settlement terms that are more favorable to the union,
 - ❖ The county has an expired IHSS collective bargaining agreement, and
 - ❖ The county and union have not reached an agreement within 90 days after the release of the fact finding recommendations.
- The language that authorizes the withholding will not take effect until October 1, 2019 and will become inoperative on January 1, 2021.
- There will be a one-time increase to the county of one percent of a county's 2018-19 IHSS MOE amount prior to any of the offsets that were received. The penalty would be removed the following year.
- The language will require reports to Legislature on the status of IHSS collective bargaining by January 10, 202 and May 14, 2020.
- IHSS Hours Restoration: The Budget Conference Committee adopted a continued restoration of the seven percent reduction in IHSS service hours. This restoration will continue through December 31, 2021 as proposed by the Governor in the May Revision.

LEGISLATIVE UPDATE

- No update at this time, will report status of bills next month.

AB 1234 Training

- AB 1234 Ethics Training can be taken online on the Fair Political Practices Commission website www.fppc.ca.gov when completed will need to print a certificate.
- Members unable to complete yet.

NEXT YEAR'S MEETING SCHEDULE

- In absence of a quorum will continue to operate on the draft schedule.

ELECTION OF NEW CHAIR AND VICE-CHAIR

- In absence of a quorum unable to elect New Chair and Vice-Chair.

MEMBERSHIP UPDATE

- Consumers/Recipients are needed to join the committee.
- Shelli will send IHSSAC postcard to Heather at DRAIL.
- Shelli is interested in becoming an advocate to be a voting member will submit an application for the Board of Supervisors approval.

COMMITTEE MEMBERS REPORT

- Rose will be moving out of county, last meeting will be in July.

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from October 12, 2018, December 14, 2018, January 11, 2019, February 8, 2019, March 8, 2019, April 12, 2019, May 10, 2019 and June 14, 2019
- AB-1234 Training
- Public Authority Update
- Budget Update
- Legislative Update
- Membership Update
- Committee Members Report
- Next Meeting July 12, 2019

Recorder
Nancy Gunnels