



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

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**STANISLAUS COUNTY  
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC)  
MEETING MINUTES  
8/12/16**

Committee Members Present: Linda White  
Rose Martin  
Marie Cochran  
Valerie Mitchell

Committee Members Absent: Alma Avina  
Joan Blackwell  
Connie Miller – Advanced Notice Given

IHSS & Link2Care Staff Present: Jeff Lambaren and Kelly Violette

Supervisor Jim DeMartini

**OPENING REMARKS by Linda White**

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

**PUBLIC COMMENT**

- Supervisor Jim DeMartini came to see how committee members are doing and hear their concerns.

**ACCEPTANCE OF MINUTES**

- Previous Minutes were not approved due to lack of a quorum.

**PUBLIC AUTHORITY UPDATE**

- 10 overtime violations have been issued up to date, Notice of Action (NOA's) dispute letters sent to providers.
- CA Department of Social Services has developed a letter that is generated when Providers claim more than the recipient's monthly maximum authorized hours. Providers have issues with timecards when there are 5 weeks in a month or over 2 weeks in a pay period.
- Healthy Aging Summit and Fall Prevention will be held Friday October 21<sup>st</sup>, 2016 at the Modesto Centre Plaza. At the Summit seniors can get blood pressure checks, diabetes checks and hearing and eye exams free at this event.

## **BUDGET UPDATE**

- None at this time

## **LEGISLATIVE UPDATE**

- **AB 1584 Public Social Services: SSI/SSP**
  - This bill would be reinstating the cost-of-living adjustment for SSI/SSP beginning July 1, 2017. The bill would successively increase aid grants for specified applicants and recipients by the amount of \$21 on January 1, of the years 2017, 2018, 2019, 2020. Suspense File. Currently waiting for vote in the Senate
- **AB 1797 In Home Support Services Application:**
  - This bill would authorize a person to apply for In-Home Supportive Services in person or through electronic means, and would require the count, if an application is filed through electronic means, to provide the applicant with a confirmation number. Currently waiting for vote in the Senate.
- **AB 2721- Elder and Dependent Adult Fraud: Information Notice**
  - Informational notice: Would require the Department of Justice to develop and distribute an informational notice that warns the public about elder and dependent adult fraud and provides information regarding how and where to file complaints. The bill would also require the notice be made available on the Internet Web site of the Attorney General. This bill signed into law by the Governor 7/22/16 Chapter 80.
- **SB 1234- Retirement Savings Plans:**
  - Provides legislative approval for the California Secure Choice Retirement Savings Program (SCRSP) and sets forth recommendations and requirements for the design and implementation of that program. Defines a provider of in-home supportive services as an employer, if the Board determines their inclusion to be legally permissible under federal and state laws and regulations. This bill passed off of the Suspense Calendar, and is currently awaiting a vote on the Assembly floor.

## **ACTION PLANNING FOR 2015-2016**

- Committee provided funding for the Fall Prevention Resource Guide which has topics that help the elderly remain safe.
- 2016-2017 possible funds for File for Life or Fall Prevention Resource Guide. We need to develop an action plan Fiscal Year 2016-17.

## **COMMITTEE MEMBERS REPORT**

- A scheduling conflict for the meeting on September 9<sup>th</sup>. The committee approved to cancel meeting and will meet next on October 14<sup>th</sup>.

## **AGENDA ITEMS FOR NEXT MEETING**

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

*Kelly Violette, Recorder*