



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

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**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC)
MEETING MINUTES
4/14/17**

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

Committee Members Absent: None

IHSS & Link2Care Staff Present: Jeff Lambaren
Kelly Violette

OPENING REMARKS by Linda White

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

PUBLIC COMMENT

- Erlinda Bourcier with Senior Coalition and Healthy Aging Association introduced herself. Supervisor Jim De Martini was present to show his support of the IHSSAC. Naomi Manake an applicant for the IHSSAC was also in attendance, she is waiting for her application to be approved by the Board of Supervisors.
- Senior Rally Day in Sacramento May 11th

ACCEPTANCE OF MINUTES

- Meeting minutes from March 2017 were accepted and approved.

PUBLIC AUTHORITY UPDATE

- Stanislaus Veterans Center is now open.
 - Dedication was 11/1/16 and regular business began 4/3/17
 - Two provider orientations have and one registry training have been held at the new location.
 - IHSSAC schedule has been updated with the location as IHSSAC meeting are now being held at Stanislaus Veterans Center.

BUDGET UPDATE

- Negotiations have begun with the California State Association of Counties (CSAC) Department of Social Services and Governor regarding the loss of the Maintenance of Effort (MOE) effective 7/1/17.
- There is an Assembly proposal to fill the counties funding short fall, due to the pending loss of MOE funding, using a revolving fund which would provide temporary funding until realignment funding was sufficient to fund the short fall. A second proposal in development to reinstitute the MOE, but with a higher share of cost for the counties.
- More information will occur with the release of Governor's May Revise Budget.

LEGISLATIVE UPDATE

- The bills the Committee was tracking are in various committees in the Assembly and Senate: AB 237 - Gonzalez Fletcher, AB 432, AB 1174-Harper-Melendez, SB 177-Nguyen and SB 202-Dodd. Action will resume after the Legislature returns from Spring Recess. AB 728-Waldron-Crimes ineligible for expungement: elder abuse had two hearing scheduled and both were canceled at the Authors request.

MEMBERSHIP UPDATE

- IHSSAC has the funding to create post card but to mail out the postage may be an expense that can't be completed for approximately 11,000. Creating a flyer and to mail may be more cost efficient.
 - Work with Healthy Aging to add an article about joining the Committee to their news which will be sent out in October.
 - There is an Age with Movement event at La Loma park, May 5th from 8:00-12:00 that could also be used to recruit new members. The cost for a booth is \$100.00
 - Senior Foundation and Senior Coalition may have members who would like to participate in the IHSS Advisory Committee.
 - Public Services Announcements or Stanislaus/Contentment Wealth Magazine are options for an article to spotlight IHSSAC and solicit membership.

CICA WORKSHOP

- Motion - approved for up to 3 IHSSAC members to attend CICA workshop on May 24-25th in Sacramento. More information about this event at the next meeting.

MEETING CALENDAR FOR 2017- UPDATED

- The IHSSAC meetings are scheduled for the 2nd Fridays of the month, with the exception of November, which has no meeting. The meeting schedule has been updated and posted on the website. All meetings are now located at the Stanislaus Veterans Center at 3500 Coffee Rd, Suite 19 in Modesto.

COMMITTEE MEMBERS REPORT

- None at this time

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from April 14, 2017
- Public Authority Update
- Budget Update
- Legislative Update
- Membership Update
- CICA Consumer Workshop
- Committee Members Report
- Agenda Items for Next Meeting

Kelly Violette, Recorder