COUNTY OF SACRAMENTO IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

April 18, 2012

| Attendees: | Francisco Godoy, Leoma Lee, Chandra Livingston-Blanks, Melissa Kinley |
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| Absent: | Denise Blockmon, Bob Blymyer, Antoinette Lopez-Coles, Carolyn Rose, Stormaliza Powmacwizalord and Cordia Wade |
| Staff & Guests: | Teresita Godoy (Caregiver), Deanna Jekayinfa (PA), Mike Andreozzi (IHSS), and Rick Simonson (PA) |

- I. Call to Order 1:15 by Chair: Melissa Kinley (no quorum)
- II. Introductions
- III. Consent Calendar
 - A. Agenda: Reviewed
 - B. Minutes: Reviewed
 - C. Chairs Report, Melissa Kinley, IHSS Advisory Committee Chair Melissa's term as IHSS Advisory Committee Chair ends July 1, 2012 as well as her CICA seat. Leoma Lee volunteered to participate on CICA calls on the 3rd Wednesday of each month.
- IV. Reports

A. IHSS Social Services: Michael Andreozzi - Elizabeth Foster-Ward will be retiring on June 15, 2012, this will leave two Human Services Program Manager positions vacant, one in APS and the other in IHSS. IHSS/APS currently have 40 vacant positions. A new supervisor has been hired in IHSS and permission has been given to fill the remaining positions. The plan is to add an additional IHSS intake unit of Social Workers and a unit of eligibility staff (8 eligibility workers and 1 eligibility supervisor) to process requests for IHSS applications. Beginning in May 2012, continuing case carrying social workers are expected to begin processing about 400 intake cases; this process will likely take through June 2012. State is developing a quality assurance reporting tool – counties will be participating in the development of the form.

CMISPS II project date of July 2012 will begin with Yolo County and Merced County. Sacramento County is scheduled for June 2013.

Received a program letter from the state a few weeks ago, stating that providers with a Tier II crime cannot be the authorized signer on the waiver form, with exceptions for parent and spouse providers.

B. Public Authority, Acting Executive Director, Rick Simonson – Assembly Budget Sub Committee met – Action Items: Domestic and Related cuts – rejected; 20% IHSS cut – rejected; IHSS Provider tax increase – approved; and Medication Dispensing – rejected. The Senate budget subcommittee meets April 26, 2012. The May budget revision will more likely signal what will be going forward in the governor's budget. The governor states that the state budget deficit is expected to grow by \$1 billion. Most people expect there will be a signed budget by June 15, 2012.

Dual Eligible – Flyer in your packet: Managed Care, Olmstead and You. Leoma will attend the conference on May 11, 2012, in Berkeley, CA.

Four counties have been identified for dual eligible pilots: (Los Angeles, Orange, San Diego and San Mateo). These counties represent almost 50% of the IHSS population. If the State gets authority to increase the dual-eligible pilot to 10 counties, then about 75% of the IHSS population will be impacted. Sacramento County may be included if pilots are expanded to 10. However, Sacramento County only has one dual applicant (Molina-Managed Health Care) and the standard is there must be at least two providers. Unless an exception is made, Sacramento County will not qualify.

The Community First Choice Option (CFCO) application was submitted on December 1, 2011. CFCO will add 6% federal funding which should lower the state and county contributions to IHSS. The federal government returned with questions on the 89th day. Once questions are answered, the federal government has another 90 days to respond so it may be late summer or fall before CFCO funding would become effective.

Still in negotiations with the union. The union wants to establish a statewide employer of records for union negotiations.

April is Volunteer Recognition Month and the IHSS Public Authority honored over 30 volunteers who contributed to our programs. On Tuesday, April 17, the Board of Supervisors recognized Mary Radley a volunteer who has contributed over 8,000 hours of service to the IHSS Public Authority in the last nine years.

Capital Action Day is May 30, 2012 (flyer in your packet).

V. Committee Matters

A. CICA Conference Call – The state will establish nine work groups to handle dual integration. AB-2538 – Tier II non-waivable, hearing April 24, 2012. SB 1503 – an IHSS program spot bill

CICA is against a statewide bargaining unit, registry, orientation etc. You should let your state legislators and the governor know if you have an opinion about the proposed changes.

- VI. New BusinessA. Scheduled to meet with the Aids to the Board of Supervisor on May 17, 2012 at 3:30 p.m.
- VII Old Business A. Officer Nominations: No quorum, table to next meeting.
- VIII Public Comment none