Placer County HHS County IHSS Advisory Committee Meeting

July 19, 2012
1:30 - 3:00 pm

Members Present: William Reed

Members Absent: Eula Marshall, Carol Thompson, Katie Snoberger, Michael Fletcher, and Phylis Nelson

Placer County Staff Present: Margaret Chambers, Debbie Faia, and Pauline Moreno

Public Present: Tim Cooper and Ann Sharpan

William called the meeting to order at 1:35 P.M.

Roll Call and Introductions: Roll was taken and a quorum was not established.

Excused Absences: Unable to excuse absences due to the lack of a quorum.

Member Reports/Announcements/Questions:

- Tim stated that the IHSS-AC needs by-laws. He also announced PIRS is hosting an In-Home Care Focus Group, a national call, in the PIRS conference room, July 31 from 11:00 AM to 1:30 PM. A flier was distributed about the event.

Public Comment: No public comment offered.

Approve 5-17-12 and 7-19-12 Meeting Summaries: Unable to approve minutes due to the lack of a quorum.

CICA Report: William reported on the CICA conference call:

- Dr. Bezad spoke about dual continued care. He is concerned about managed care; more so in the rural areas. It appears it will go though.
- There was a collaborative call meeting between CICA, CAPA, and a few others
  - What makes a good Public Authority?
    - Placer County has a good working model
    - They want feedback from across the state. Cheryl & William to submit.
  - What makes a good committee?
    - Fully staffed with members
    - Have we ever presented to the Board of Supervisors?
  - Anti-fraud commission
    - Program integrity; weed out those that shouldn't be on IHSS
    - Better communication between Fraud Unit →Providers → IHSS
    - Work with fraud investigators
      - Then not sent to HHS
    - Educate people about prevention
- Education funds ($1.8M) provided by the State for training was redirected to the unions.

Advisory Committee Recommendations to IHSS Supervisor:

- Registry is open until the end of August. We have about 20 new providers on the registry.
- Laraine is on loan to the state until mid-August. CMIPS II program will go live in Placer County in February, 2013.
- The next job fair is scheduled for mid-August in Rocklin.
- Registry providers - Mandated reporting rule: Can a working provider who is discharged because they reported an incident, be able to join the registry after it has been closed? Can a special consideration be allowed?
  - Could be possible; would require County action to approve.

- Strengthen training programs:
  - Have collaboration between PIRS ⇔ IHSS ⇔ UDW
- Phone calls have been much better
- Med certifications – issues?
  - TOA's now help
    - Make phone call if certification is not complete
    - Talk with MDs too
  - Medical Community received back

PA Managers Report: Cheryl Trenwith, Public Authority Manager

- **IHSS Legislation:**

Items for /Future Agenda

- **Report:** CICA

The meeting was adjourned at 2:34 P.M.

Next Advisory Committee Meeting

November 15, 2012

The Domes, Conference Room A, Fulweiler