

# Placer County HHS County IHSS Advisory Committee Meeting

May 17, 2012 1:30 - 3:00 pm

**Members Present**: Eula Marshall, Carol Thompson, William Reed, Michael

Fletcher,

**Members Absent**: Katie Snoberger and Phylis Nelson

Placer County Staff Present: Cheryl Trenwith, Margaret Chambers, and

Pauline Moreno

**<u>Public Present</u>**: Loreley Hodkin, Tim Cooper, and Ann Sharpan

**William** called the meeting to order at 1:32 P.M.

Roll Call and Introductions: Roll was taken and a quorum was established.

## **Excused Absences:**

**Action:** A motion was made by **Michael** and seconded by **Eula** to approve the absence of Phylis Nelson. **The motion carried**.

**Action:** A motion was made by **Carol** and seconded by **Eula** to approve the absence of Katie Snoberger. **The motion carried**.

#### **Member Reports/Announcements/Questions:**

 William announced that the UDW will sponsor two BBQs: one in Rocklin on July 13 and a second one in Auburn on August 3. Contact the UDW for location.

**<u>Public Comment</u>**: No public comment offered.

### **Approve 5-17-12 Meeting Summary:**

**Action:** A motion was made by **Carol** and seconded by **Michael** to approve the 5-17-12 minutes as presented. **The motion carried**.

**CICA Report:** William reported on the CICA conference call:

- Biggest issue: changes due to budget cuts:
  - 3.6% cuts from last year expire on June 30
    - LAO wants to extend and make permanent
    - Governor will let expire; may propose a7% cut effective July 1, 2012 across the board - no exception
    - 20% cut as a trailer bill/trigger package
      - Under litigation
      - State feels they can win case; implement April 2013
      - Some consumers would be exempt
  - I(HSS moving toward a Managed Care system
- Will have trainings
  - o Dues were cut from \$2,000; now \$600
  - Not all counties can pay
  - CICA running on a shoestring
- CAPA was on the call: report
  - Advocating for programs
  - o Plan to mitigate
    - Charge provider a "fee/tax"; money collected would be matched by Federal dollars

- Provider would get "fee/tax" money reimbursed
- Could bring \$millions in revenue to the State
- Wants State to be more assertive in generating match revenue

### **Advisory Committee Recommendations to IHSS Supervisor:**

- Cheryl introduced Margaret Chamber, IHSS Supervisor, with a brief biography
  of her and her prior work with IHSS-QA/QI.
  - Talked about her What You Say informational tips' weekly mailing
- Tim asked: How does the registry keep updated?
  - Registry Specialists manage a "caseload" of providers
    - Based on information given by provider
    - Registry is currently open
  - HP will soon generate a report of providers that have no pay data for 12 months or more
    - Will help to filter out registry providers that are not active
    - A letter would be sent addressing their inactivity
- Discussion: Registry
  - o Offer to all providers; send recruitment flier?
  - o Have rules to follow (check in monthly, keep info updated, etc.)
    - Failure means a letter from IHSS to remove from registry
  - Advantages to being on the registry
- Margaret actions done:
  - Have extra help staff assisting the case workers
    - Starting reassessments
  - Peer advocates
    - Experience as a consumer
    - o Liaison between case worker : consumer : MH system
    - Advocate for the consumer
  - o Future of IHSS: Care team approach

### PA Managers Report: Cheryl Trenwith, Public Authority Manager

- Cheryl talked about Advisory Committee recruitment
  - Specificity of member; must be connected to program
- Newsletter: When?
  - Planned for July
  - Should have one after Provider Appreciation Event
- State budget: \$15B \$16B shortfall
  - Legislators: No budget means no paycheck
  - Public wary of "pass sham budget" to get around the no budget/no pay ruling
- Concept: No domestic and related coverage if living with another adult
  - Will affect some 310,000 clients
- Dual Eligible Demonstration Project
  - Four counties selected to do a beta test
    - Move IHSS to a managed care plan
    - Will Start 1-1-13
    - Many counties will not have the ability or staff to implement a managed care system
- Medical Form
  - o Many Doctors confused; some just sign
  - How can MD make decision
    - Doctors would become care coordinator
  - Not saving money; slight decrease in the numbers
  - Many pros and cons
- Overtime issue
  - President passed laws; program must pay overtime, meaning recipients may need several providers
  - Governor has stated he will not pay overtime
    - Not beneficial to provider
- Update

Debbie and Lin have attended The Business Advantage Network's job and resource fair on May 4<sup>th</sup>, (received approximately 40 provider registry applications) and have prepared for several provider trainings: American Red Cross – Disaster Preparedness, Sutter Health – Stroke Awareness, District Attorney and Adult Protective Services – Mandated Reporting, also planned: proper transfer of clients using medical devices, hospice care, bereavement workshop, and proper nutrition.

## **Items for July/Future Agenda**

Report: CICA

**Action:** A motion was made by **Michael** and seconded by **Eula** to adjourn the meeting. **The motion carried**.

The meeting was adjourned at 2:58 P.M.

**Next Advisory Committee Meeting** 

July 19, 2012

The Domes, Conference Room A, Fulweiler