Placer County HHS County IHSS Advisory Committee Meeting

November 15, 2012
1:30 - 3:00 pm

Members Present: Eula Marshall, Carol Thompson, William Reed, Ann Sharpan, and Michael Fletcher

Members Absent: Katie Snoberger and Phylis Nelson

Placer County Staff Present: Cheryl Trenwith, Margaret Chambers, Cheryl Wiker, and Pauline Moreno

Public Present: Tim Cooper, PIRS

William called the meeting to order at 1:46 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 **Carol** to approve Phylis' November absence as excused. **The motion carried**.

Member Reports/Announcements/Questions:

- Cheryl T: UDW and Public Authority's Provider Appreciation event will be December 11th at 5:45 PM at the Maidu Center in Roseville. Dinner, entertainment, awards, and gifts.

Public Comment: No public comment offered.

Approve 9-20-12 Meeting Summary:

Action: A motion was made by **Carol** and seconded by **Eula** to approve the 9-20-12 minutes as presented. **The motion carried**.

CICA Report: William reported on the CICA conference call:

- CICA meeting is tomorrow in Sacramento.
- Hurting financially due to budget.
- Lots of discussion about how different organizations fit together (CICA, CAPA, PA, etc.). What it means to local PAs and how they fit into the statewide authority.

Advisory Committee Recommendations to IHSS Supervisor:

- William asked when will the registry open again?
  - Closed because short-staffed
    - Open 6 months/closed 6 months
- CMIPS II: The new go-live date has been moved to April
- Did survey of other counties' registry:
  - When
  - How
- Public Authority:
  - 89 registry providers available on the registry
  - 35 consumers looking for providers
  - 54 providers currently are not working
  - Some recipients are hard to place providers with
- Considerations for registry:
  - Open registry for different areas
    - Provider willing to work there?
  - Recruitment strategies
- Why have a registry?
  - Prescreened
  - Consumers with no family
  - Safety
  - Some Counties:

    - Platinum provider
        - Ongoing education
        - More hours of experience
        - Place with ‘difficult’/high-risk consumers
- Time sheets currently mailed to Roseville
    - Eventually to Chico

<u>PA Managers Report</u>: Cheryl Trenwith, Public Authority Manager

- To come from the Federal government (Center for Medicaid Services); will be a requirement
    - National background check; cost $500
    - State: good idea but cost waiver needed
        - Asking for hardship waiver
    - Federal portal has different requirements than the State
        - Drug offenses at Federal level make you ineligible to be a provider
        - Still working on the bugs, will be a while before implemented
- Coordinated Care Initiative: Eight counties in CA that are in pilot
    - Two options
        - Managed care
            - Will be difficult for rural counties
        - Some combination of a local managed care provider
    - Consumer advocacy groups concerned;
        - Administration would like for it to move quickly
        - Consumer advocacy doesn’t want consumers caught in potential compromised services
- Placer will be added to CMIPS II (data system) in the last wave of implementation
    - Old system (CMIPS Legacy) – DOS-based
    - Rollout:
        - Counties, unions, concerned groups have put considerable pressure on the State to reconsider timeline for new system roll out
        - many problems in pilot counties:
            - Providers not getting paychecks
            - Interface to get information
- Collective Bargaining; will move from county to a centralized state authority
    - Could be problem; localized problems/issues need local access to answers and resources
    - How does funding work for all of this?
    - Requirement of maintenance of effort
        - Counties and state realignment funds aspect
- Locally, staff changes/hiring; hope no disruption in services
- Discussed statistics from the Paid Hours report;

- Discrepancy in the total hours; why fluctuations?
- Margaret to review with Carol Sundin and report back

New Business:

- Need to fill the four vacant positions on the AC
  - Poster at the Provider Appreciation event for the advisory committee to advertise positions
  - Add to newsletter?
- Newsletter going out; two pages long; printed black & white
- Bylaws: Include on January agenda
  - Cheryl searched and there are none; only found policy and procedures
    - She explained difference between bylaws : policies and procedures
- Share of Cost: Monthly amount
  - Changes only when income changes
  - To eliminate: Options:
    - Consumer buys health/dental/vision/LTC insurance plan
    - 250% working disabled program; less common
      - Over 65 with determination of disability (received before retirement)
      - Some form of earned income
        - Collect cans, baby/house/pet-sitting, Wal-Mart
      - To eliminate SOC, must pay small premium to the State
        - Based on their income
      - Depends on how large Consumer SOC is

Items for /Future Agenda

- **Report:** CICA

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

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

Next Advisory Committee Meeting

January 17, 2013

The Domes, Conference Room A, Fulweiler