



**Placer County  
IHSS Advisory Committee Meeting**

**January 19, 2023  
9:30 - 11:00 am**

**Members Present:** Lorraine Calong, Carl Jones, Willis Corbett, Pamela Galloway, and William Reed

**Members Absent:** N/A

**Placer County Staff Present:** Nicole Allen, Vanessa Cardenas, Sarah Cotta, Kayla Fulkerson and Colby Hytoff

**Public Present:** Elizabeth Pope

**Meeting Called to Order:** Calong called the meeting to order at 9:30 A.M.

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

**Approve Minutes:**

- A motion was made by **Jones**, and seconded by **Reed**, to approve the corrected November 17, 2022 minutes; **the motion carried.**
- A motion was made by **Jones** and seconded by **Reed**, to approve the December 15, 2022 Intermediate minutes; **the motion carried.**

**Public Comment:**

- **Pope** had asked to have clarification of the Governor's budget for IHSS. **Hytoff** verified that there are data points that are used to calculate funds. There was no change to IHSS's budget.

**Member Reports/Announcements/Questions:**

- A motion was made by **Galloway**, and seconded by **Jones**, to reappoint Lorraine Calong to seat #1; **the motion carried.**
- A motion was made by **Jones**, and seconded by **Reed**, to reappoint Pamela Galloway to seat #6; **the motion carried.**
- A motion was made by **Jones**, and seconded by **Reed**, to reappoint Willis Corbett to seat #7; **the motion carried.**
- **Hytoff** reported on the Access To Technology Program. AAA4 has been contracted to operate the program. We have entered into agreements with Best Buy for purchasing for the devices. There will be a few pieces of unique equipment, Claris Companion and ElliQ. AAA4 has hire a digital navigation to operate the program and they will start on the 24th of this month. We are contracting with Get Set UP for trainings like iPad 101. We will have the Geek Squad to help set up the devices.
- **Hytoff** reported on the California Department of Social Services course offerings. These are virtual trainings that are mostly aimed for providers. They are filling up fast and new trainings are added regularly. Information on the new trainings was attached to Meeting

- **Hytoff** reported on the Placer County Master Plan for Aging Needs Assessment Report. The report was attached to the Outlook invitation. The report included strengths, needs, and some recommendations. The next step will be for this will go to the Board of Supervisors, probably in July or August, with the older Adult Advisory Commission's annual report.
- **Allen** reported on the Form700. She reminded the Committee that it is due by April 1<sup>st</sup> and to complete it as soon as possible to avoid any financial penalties.

**Chair Report:**

- Remind everyone that their reappointment terms are for 3 years.
- Reminder that our March Meeting will be in-person.

**IHSS/PA Staff Reports:**

- **Fulkerson** reviewed the Enrollment and Registry Statistics. We are going to hire an Extra Help Admin for our Registry. They are going to help with the onboarding, interviews, and list creation.

**Program Enrollment and Registry Statistics**

- The In-Home Supportive Services (IHSS) Program and Registry Statistics for October 2022:
  - Total Provider Enrolled: 87
    - New Providers Enrolled: 81
    - Inter-County Transfer (ICT) Providers: 6
  - Registry Orientation: 6
  - Providers (Registry/ Non-Registry): 4,068
  - Registry Provider Interviews: 15
  - Registry Providers: 949
    - Active Registry Providers: 305
    - Inactive Registry Providers: 644
  - New Registry Providers: 10
  - New Registry Recipients: 13
  - Total Registry Recipients: 1,802
    - Active Registry Recipients: 687
    - In-Active Registry Recipients: 1,115
  - Registry Matches: 24
  - Registry List Sent: 103
  - Recipients: 4,251
  - New IHSS Recipients: 84
  - IHSS Recipients – Children: 20.37%
  - IHSS Recipients – Severely Impaired: 39.64%
  - IHSS Recipients – Aged: 39.40%
  - Growth in Recipients (month over month): 0.52%
  - Growth in Providers (month over month): 0.37%

**Medi-Cal Update**

- **Cardenas** verified that the PHA will be ending in April. There is not a lot of information at this time and will bring more info later.

**Next Meeting Agenda Items:**

- Access To Technology Program - **Hytoff**

**Adjournment:** A motion was made by **Jones** and seconded by **Galloway** to adjourn the January 19, 2023 meeting. **The meeting was adjourned at 10:24 a.m.**

**Next Meeting**

**Date:** March 16, 2022

**Time:** 9:30 AM – 11:00 AM

**Location:** Via Zoom