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

Members Absent: Willis Corbett

Placer County Staff Present: Colby Hyttoff, Karon Bone, Gina Olivares, Kayla Fulkerson, Catherine Gillis, Shawn Polivoi, Maule Lopez, Merrill Hoekstra, and Nicole Allen

Public Present: Elizabeth Pope

Meeting Called to Order: Reed called the meeting to order at 9:32 A.M.

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

Member Absences: Willis Corbett.

Approve 11-19-2020 Minutes: A motion was made by Galloway, and seconded by Jones, to approve the November 1, 2020 minutes. The motion carried.

Public Comment:
- None

Member Reports/Announcements/Questions:
- Chair installment.
- Vice-Chair Elections and installment

Chair Report:
- Reed spoke about the COVID-19 vaccines for IHSS providers. He stated that some of the HISS providers where able to receive shoot and only 2 people have had reactions. Due to limited supplies of the vaccine, distribution came to a stop.
- Reed spoke on PPE for the providers. There has been some confusion with the distribution of the PPE. Fulkerson spoke on PPE distribution. We are still mailing out PPE weekly. The providers can call our call center or email us at IHSS@placer.ca.gov. They will need to verify their name, address, glove sizes and masks are one size fits all.
- Reed we are preparing a multicultural celebrations via Zoom on February 17th. Will send out a flyer about it.

IHSS/PA Staff Reports:
- Hyttoff
  - Farwell to Olivares. She has taken a position with the CEO’s office as a Management Analyst.
Welcome to Shawn Polivoi. He will be our IHHS Supervisor.
Kayla will be Supervisor for Public Authority and Payroll Staff.
Karon Bone will shift back to Adult Protective Services full time.
IHSS Hearings will be ran by Johnny Ochsner.

- **Hytoff** presented the In-Home Supportive Services (IHSS) December 2020 Statics:
  
  Providers (Registry/ Non-Registry): 3,784
  Registry Provider Interviews: 10
  Registry Providers: 1,183
  - Active Registry Providers: 852
  - Inactive Registry Providers: 331
  New Registry Providers: 1
  New Registry Recipients: 11
  Total Registry Recipients: 1,411
  - Active Registry Recipients: 643
  - In-Active Registry Recipients: 768
  Registry Matches: 18
  Registry List Sent: 74
  Recipients: 3,881
  New IHSS Recipients: 57
  IHSS Recipients – Children: 20%
  IHSS Recipients – Severely Impaired 38.88%
  IHSS Recipients – Aged 38.8%
  Growth in Recipients (month over month) 0.54%
  Growth in Providers (month over month) 0.16%

- **Reed** asked where the County is at on reassessment. **Hytoff** verified statics:
  
  Fiscal Year: 85%
  November: 86%
  December: Data not available currently
  Initial Assessment In December: 92%
  Sithco Reassessment In November 92%
  **The State Mandated Threshold is 80%**

- **Reed** asked about where the County is at on Electronic Time Sheet. **Hytoff** verified we are in the high 99%.

- **Hytoff** provided the Commission with an update regarding COVID-19. Placer has:
  
  - 17,490 confirmed cases
  - 122 cases in hospital, 112 confirmed COVID cases, 50 are Placer County residents
  - 23 confirmed COVID cases in the ICU, 23 confirmed COVID cases, 6 are Placer residents
  - Available adult medical/surgical data currently not available but available ICU beds in Placer hospitals is 8.1%.
  - COVID+ Admissions in the Preceding 24 Hours is 19.
  - 186 deaths – 0 were 0-17yrs old, 3 were 18-49yrs old, 13 were 50-64yrs old, 170 were 65yrs and over
  - Among Deaths, those with pre-existing medical conditions total 170 and 16 pending.
- 237,569 negative tests
- 7-day Testing Positivity Rate 10.7%
- Percent increase of cases reported in the last 7 days 4.3%
- Percent increase of cases reported in the last 14 days 13.2%
- 7-day case rate per 100,000 was 41.5 cases per 100,000

- **Hytloff** spoke about the distribution of the COVID-19 vaccines. We had provider receiving vaccines and the availability was opened to 65+. Currently supplies are limited and by appointment. You must show prof of Placer residence and if you are receiving the vaccine due to age, prof of age is required as well. There is 17 access points to receive the vaccine. For more resources go to [https://www.placer.ca.gov/coronavirus](https://www.placer.ca.gov/coronavirus).

- **Fulkerson** spoke to the complications we are currently facing at this time with adding people to the registry list due to COVID-19. This has been a yearlong on-going issue. In 2019 we had added 85 new providers but in 2020 we added 48 new providers. **Galloway** offered to help connect **Fulkerson** to her contacts at the nursing schools for their interns.

- **Fulkerson** verified that the live-in provider will be exempt to the EVV requirements. If the live-in self-certification on file, the electronic time sheet will go to the old version of the time sheet. If the form is not on file, you will get a drop down to select if they live with the recipient and will route the person to the correct timesheet per their answer. We are still currently waiting to hear about other changes from the State. There is also a new application available and the recipient can electronically hire or fire their provider. This will not be available to recipient is a minor.

- **Hoekstra** the ABD program have increased to 138% of the federal poverty limit. This has changed some people to a 0 share of cost. We would like to welcome to Manuel Lopez as the **Hoekstra** back up.

- **Closed Session**

**Next Meeting Agenda Items:**
Next Meeting – March 18, 2021, 9:30 – 11:00

**Adjournment:** A motion was made by **Calong** to adjourn the January 21, 2021 meeting. **The meeting was adjourned at 10:30 a.m.**

**Next Meeting**
**Date:** March 18, 2021
**Time:** 9:30 AM – 11:00 AM
**Location:** Via Zoom