



**Placer County
IHSS Advisory Committee Meeting**

**July 20, 2023
9:30 - 11:00 am**

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

Members Absent: N/A

Placer County Staff Present: Nicole Allen, Shawn Polivoi, Johnny Ochsner, and Colby Hytoff

Public Present: N/A

Meeting Called to Order: Calong called the meeting to order at 9:35 A.M.

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

Approve Minutes:

- A motion was made by **Reed**, and seconded by **Jones**, to approve the corrected May 18, 2023 minutes; **the motion carried.**

Public Comment:

- N/A

Member Reports/Announcements/Questions:

- **Calong** reported that she has completed her first term as Chair and will graciously accept another nomination as Chair.
 - A motion was made by **Reed**, and seconded by **Galloway**, to appoint Lorraine Calong to Chair the Committee for another term; **the motion carried.**
- **Calong** welcomed our new member, Elizabeth Pope, to her first official meeting.
- **Hytoff** welcomed our new Public Authority Supervisor, Johnny Ochsner. Ochsner comes with a wealth of knowledge and experience with IHSS.
- **Hytoff** reported that AB817 did not pass, and we must run our meetings in-person by the Brown Act rules. **Jones** asked about the new CalAIMS process and how it will affect IHSS. **Hytoff** verified that they are still trying to figure out how IHSS will be integrated.
- **Hytoff** reported on Senior Resource Fair at Maidu on 08/10/2023 from 10am-2pm. There will be free paper shredding, educational seminars, and informational clinics. **Allen** will bring the IHSS brochure, application, and schedule to stock the IHSS table at the fair.
- **Reed** reported that the Union has renewed their contract. All the members need to vote, hopefully it will be completed by November. He also reported on CICA meeting. At the meeting they discussed CalAIMS, SB686, and trying to get our max funding back. **Calong** asked when the next Union meeting was going to be. **Reed** verified it will be next month and will send **Calong** more information. **Jones** asked about how many of the IHSS providers are union members. **Reed** verified that of the about 4,000 providers, 64% are union members.

Chair Report:

- None currently

IHSS/PA Staff Reports:

- **Ochsner** reviewed the Enrollment and Registry Statistics. **Ochsner** spoke to the need to move the New Provider Orientation from Cirby Hills to the Roseville Veterans Hall due to the AC at Cirby not working.

Program Enrollment and Registry Statistics

- The In-Home Supportive Services (IHSS) Program and Registry Statistics for June 2023:
 - Total Provider Enrolled: 72
 - New Providers Enrolled: 71
 - Inter-County Transfer (ICT) Providers: 1
 - Registry Orientation: 6
 - Providers (Registry/ Non-Registry): 4,298
 - Registry Provider Interviews: 11
 - Registry Providers: 987
 - Active Registry Providers: 280
 - Inactive Registry Providers: 707
 - New Registry Providers: 5
 - New Registry Recipients: 19
 - Total Registry Recipients: 1,938
 - Active Registry Recipients: 665
 - In-Active Registry Recipients: 1,273
 - Registry Matches: 24
 - Registry List Sent: 121
 - Recipients: 4,449
 - New IHSS Recipients: 94
 - IHSS Recipients – Children: 19.71%
 - IHSS Recipients – Severely Impaired: 39.15%
 - IHSS Recipients – Aged: 40.57%
 - Growth in Recipients (month over month): 1.14%
 - Growth in Providers (month over month): 0.70%

Medi-Cal Update

- **Cardenas** was not in attendance.

Next Meeting Agenda Items:

- None currently

Adjournment:

A motion was made by **Jones** and seconded by **Galloway** to adjourn the July 20, 2023 meeting. **The meeting was adjourned at 10:16 a.m.**

Next Meeting

Date: November 20, 2023

Time: 9:30 AM – 11:00 AM

Location: ASOC Large Conference Room, Government Center
11533 C Avenue, Auburn, CA 95603