



Placer County HHS County IHSS Advisory Committee Meeting

May 16, 2013
1:30 - 3:00 pm

Members Present: Eldon Luce, William Reed, Ann Sharpan, Michael Fletcher, and Tim Cooper

Members Absent: Eula Marshall, Carol Thompson, Katie Snoberger, and Phyllis Nelson

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

Public Present: Tracey Alexander-Dahlberg

William called the meeting to order at 1:35 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 **Tim** to approve Eula's, Carol's, and William's March absence as excused. **The motion carried.**

Action: A motion was made by **Michael** and seconded by **Tim** to approve Eula's, Carol's, and Phyllis' May absence as excused. **The motion carried.**

Member Reports/Announcements/Questions:

- Eldon: Expressed how glad he was to be back.

Public Comment: No public comment offered.

Approve 1-17-13 and 3-21-13 Meeting Summaries:

Action: A motion was made by **Tim** and seconded by **Michael** to approve the 1-17-13 minutes as presented. **The motion carried.**

Action: A motion was made by **Tim** and seconded by **Michael** to approve the 3-21-13 minutes as presented. **The motion carried.**

IHSS – AC Nomination and Election of Officers:

Chair: Eldon Term of office will be July, 2013 through May, 2014
Vice-Chair: Tim Bi-monthly meetings.

Action: A motion was made by **Michael** and seconded by **Ann** to approve the election of officers as stated above. **The motion carried unanimously.**

CICA Report: William reported on the CICA conference call:

- Biggest issue:
 - 8% cut
 - CMIPS II
- Over-deducted benefits
 - If over \$10, paid back
 - Under \$10, claim back on income tax
- Program changes
 - Los Angeles – Wave 3

Advisory Committee Recommendations to IHSS/PA Supervisors:

- Public Authority and IHSS
 - Alternate representative at meetings:

- Cheryl Trenwith
- Cheryl Wiker
- Time sheet training materials sent out
 - Advisement – how to handle timesheets for consumers having more than one provider
 - Information on County/IHSS webpage
 - Clinics four times per week
 - Two Auburn; Two Roseville
 - Starts Monday, May 20
 - Hot line available
 - Will contact people with rejected time sheets
 - Want new time sheet?
 - Want to come in for help?
 - Assignment of hours – for consumer with more than one provider
 - No longer PA control
 - Consumer will delegate hours
 - Time sheets will show total hours for Consumer on each provider's time sheet
 - Could present a problem if provider over-claims hours
 - Discussion about time sheet options to possibly deal with the problem
- March: Registry was open
 - 50 new applicants
 - Very short staffed: Registry specialist
 - One out on extended medical leave
 - One working on CMIPS II
 - TOA's helping
- Issue with some Providers
 - Mail timesheet early thinking will get back faster/on time
- Calls/work behind
 - New system: not familiar, cumbersome to use
 - Training to learn new system

- Reassessment:
 - Only if change in circumstance
 - Not for hours cut

PA Managers Report: Cheryl Trenwith, Public Authority Manager

- Cut of 8% painful and difficult
- Overtime issue
 - CWDA: Bill to limit Federal mandated overtime
 - No details yet
 - Only what's being proposed
 - No more than 8 hours/day; 40/week
 - Per consumer?
 - Depending on language of regulation
 - Run report: How many will be affected?
 - Providers that work more than 40 hours/week

New Business:

- SOC issue
 - Provider not notified before worked hours
 - Any way to notify?
 - Need to notify State
 - Can show SOC is unreasonable
 - Carol S can help
- Unmet needs – when caseworker does evaluations
 - Not being noted on NOA
 - Column at the bottom; is reflected there
 - If protected supervision; no unmet needs.

Items for /Future Agenda

- **Report:** CICA

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

The meeting was adjourned at 3:15 P.M.

Next Advisory Committee Meeting

July 18, 2013

The Domes, Conference Room A, Fulweiler