



## Placer County HHS County IHSS Advisory Committee Meeting

July 18, 2013  
1:30 - 3:00 pm

**Members Present:** Eldon Luce, Eula Marshall, Carol Thompson, Michael Fletcher, Tim Cooper, and Phylis Nelson

**Members Absent:** William Reed

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

**Public Present:** Rebecca Huntley, Danielle Loftus, Mary DeGraaf, Ron Tawzer, Jon Pauling and Teresa Johnson from Senior Care, and Richard Gold

**Eldon** called the meeting to order at 1:37 P.M.

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

**Excused Absences:**

**Action:** A motion was made by **Carol** and seconded by **Eula** to approve William's July absence as excused. **The motion carried.**

**Member Reports/Announcements/Questions:**

- Michael: MediCal moving to a managed care model
  - Been delayed; letters out September 1<sup>st</sup>
    - Change will take effect November 1<sup>st</sup>
  - SSI – SSD can be exempted
  - Have two health care providers

- Anthem Blue Cross
- California Health and Wellness
- Kaiser applying to be a Managed Care provider

**Public Comment:** No public comment offered.

**Approve 05-16-13 Meeting Summary:**

**Action:** A motion was made by **Michael** and seconded by **Carol** to approve the 5-16-13 minutes as presented. **The motion carried.**

**CICA Report:** Margaret reported on the CICA conference call:

- Hot topic; took whole call time
  - Concerns regarding unmet needs
  - With 8% cut, cut applies to- unmet needs before the rest of authorized services
  - DSS on call, gathered feedback
    - Will put out an All County Letter
    - To clarify counties' need to document unmet needs

**AC Policy and Procedures:**

- Table of Contents items A, B, and C have already been approved by the Board of Supervisors
- Eldon explained where/how information was gathered and assembled
- Be aware of and follow the Policy and Procedures
- Edits to P & P (in italics):
  - Page 4, item E, second bullet: A quorum equals 50% plus 1 members....
  - Page 5, item G, Officer Terms: include statement that officer elections will be held according to the Fiscal Year (July through June); elections to be held in May, officer installation in July.

**Action:** A motion was made by **Michael** and seconded by **Carol** to approve the Policy and Procedures draft as corrected. **The motion carried.**

## **Advisory Committee Recommendations to IHSS/PA Supervisors:**

- PA
  - Registry open September 1<sup>st</sup> through 30<sup>th</sup>.
  - Staff will attend a job fair in Roseville on August 23<sup>rd</sup>.
  - Increase in number of orientation classes
    - Was three to four per month; now six to seven
  - Eldon asked if we are short staff
    - Restored clerk position; Kristie
    - One registry specialist out on leave; office tech filling in
- IHSS
  - Very busy; CMIPS II still experiencing some problems
    - Not getting good data from CMIPS
  - Hiring two new case workers
  - Dealing with the 8% reduction
    - Many calls daily; people confused

## **PA Managers Report:** Cheryl Trenwith, Public Authority Manager

- CAPA
  - Receive better information than from the State
  - Coordinated Care initiative
    - Pilot in 8 counties
    - Working with dual eligible people with Medical/MediCare
      - How to handle in managed care system
      - May go down if proven not to save money
  - Provider/Consumer training
    - Bring tech into home
    - Way of delivery of training
- Senior Center Without Walls (<http://seniorcenterwithoutwalls.org/> )
  - 800 numbers (877-797-7299)
  - Volunteer
  - Classes over phone
  - Bingo over phone
  - Etc.; many different programs available

## **Items for /Future Agenda**

- **Report:** CICA

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

**The meeting was adjourned at 2:38 P.M.**

## **Next Advisory Committee Meeting**

**September 19, 2013**

**The Domes, Conference Room A, Fulweiler**