



**Placer County HHS County IHSS  
Advisory Committee Meeting**

**January 17, 2013  
1:30 - 3:00 pm**

**Members Present:** Carol Thompson, William Reed, Ann Sharpan, Michael Fletcher, and Phylis Nelson

**Members Absent:** Eula Marshall and Katie Snoberger

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

**Public Present:** Tim Cooper, Eldon Luce, Tracy 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 **Carol** to approve Eula's January absence as excused. **The motion carried.**

**Member Reports/Announcements/Questions:** None offered.

**Public Comment:**

Eldon Luce, retired PA manager, provided an update on his life since retirement.

## **Approve 11-15-12 Meeting Summary:**

**Action:** A motion was made by **Carol** and seconded by **Michael** to approve the 11-15-12 minutes as presented. **The motion carried.**

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

- CMIPS II Conversion:
  - Wrought with problems
  - Placer County 'go live' date is May 5, 2013 (tentative)
  - Will access in March to see if project goes forward
  - Time Cards
    - Concerns; digital now; different layout; people don't like change
    - Need medium tip pen; not blue
    - Preparing classes to educate providers
    - Video being produced on how to fill out
- Budget:
  - One element in there – 20% trigger cut
    - Working to stop cuts
  - Financial – funding going to County
    - County bears 17.5% of cost
    - Assessment on county portion will be done differently
- State-wide PA
  - Operational this March with eight pilot counties
- Managed Care – scheduled to start about July 1, 2013, first phase (MediCal)
  - Eight counties in pilot
  - No problems or concerns reported; not much info available
  - Eventually will be MediCal managed care for all the rural counties
    - First will affect the medical care
    - Eventually dual managed care
      - Not just medical but social services managed care

- Don't have provider networks in place for managed care
- Don't have the population to make managed care profitable
  - Will become regional – several counties under one provider
- Discussion: Eldon described what managed care meant

**Advisory Committee Recommendations to IHSS Supervisor:**

- Medicaid expansion program
  - Will these people be eligible for IHSS? **A:** Yes
  - Will be a part of MediCal next year
- Complaints about phone calls; unable to reach intended person
- Still question about registry
- 20% cut anticipated to start 11-20-13
  - Works for governor's budget number crunching
  - Lots of unknown; even if it goes into effect.

**IHSS – AC Bylaws** This item continued to the March meeting

**PA Managers Report:** Cheryl Wiker, Public Authority Supervisor

- **CMIPS II:** Plugging away
  - January 31 will have information out about Phase I
  - Placer in Phase II
- Training
  - February 2013: Transfer and Medical Equipment training
  - May 5<sup>th</sup> and 6<sup>th</sup>: Coping With Difficult People – Tom Drake
  - June 2013: APS Training; specifically
    - Mandated reporting awareness
    - Medical piece by Lorene VanZant
    - Financial scams/details
    - Disabled adults
- Registry: Open March 1 – 31

- Only 1 month to start due to CMIPS implementation activities
- Reopen (June) / July / August / (Sept) (for three months)
- Trying to hone in on areas lacking sufficient provider enrollment (i.e. rural/pocket areas)
- Attend Job fair
- Time Card training – several; to be sure done right
  - Day and evening sessions available in Roseville and Auburn
  - Walk-in group sessions
  - PA + UDW will conduct together
  - Will have hotline for assistance
- Newsletter in February
- Placer County and UDW in contract negotiations

### **New Business:**

- William presented a certificate of recognition to the members of the AC.
- Tim distributed a flier for PIRS 15<sup>th</sup> annual fund-raiser; Tri-tip dinner and auction to be held April 27<sup>th</sup> at the Grange Hall
- Eldon commemorated Ed Robert's Day, Wednesday January 23<sup>rd</sup>
  - Was disabled by polio
  - Started the Independent living movement and independent living centers
  - Started out in an iron lung, in a hospital room
  - Told he couldn't be housed anywhere
  - Told by Department of Rehabilitation, couldn't get any services because he would never be employable; years later he came back as Director of that department.
  - Started the World Institute on Disability
  - Helped create the Public Authorities; friend of organized labor and civil rights

### **Items for /Future Agenda**

- **Report:** CICA

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

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

**Next Advisory Committee Meeting**

**March 21, 2013**

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