



**Placer County HHS
IHSS Advisory Committee Meeting**

**May 21, 2015
1:30 - 3:00 pm**

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

Members Absent: Danielle Loftus

Placer County Staff Present: Cheryl Trenwith, Gina Olivares, Cheryl Wiker, and Pauline Moreno

Public Present: Yvette Elam, UDW and Tanya Joy, Consumer

Eldon called the meeting to order at 1:46 P.M.

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

Excused Absences: Action: A motion was made by **Michael** and seconded by **Richard** to approve **Danielle's** May absence as excused. **The motion carried.**

Member Reports/Announcements/Questions:

- PIRS: May 30th, 17th Annual Tri-Tip Dinner and Auction; \$15/person, open at 5PM; dinner at 6PM; auction at 7PM
- Richard and William: UDW ratified the \$0.50/hour raise, dental plan, vision plan, and doubled the safety supply budget.
- Eldon: Older Adult Advisory Commission is currently reviewing the Annual Report; statistic from that report: 30% of the adult population in Placer County is over the age of 60.
- William: Reported briefly on the CICA Conference
- Disability Capital Action Day was yesterday. About 1,000 in attendance.

Public Comment: The following public comment was offered.

- Tanya's Vision: Spoke about and provided examples of how she would like to see more technology in use for the IHSS program.
- Emergency registry discussed:
 - Was shelved when the State stepped back from the overtime and travel pay,
 - Ask all registry providers if they would like to be on the ER/on-call list; currently have a small list
 - Placer County is trying to build a registry of ER providers; hard to implement (register, forms, timesheets, etc.)
- Tanya questioned why no drug test? Staff explained and discussed how the system worked in regards to the Registry; employer/consumer could request a drug test.

Approve 3-19-15 Meeting Summary: Action: A motion was made by **Tim** and seconded by **Richard** to approve the **3-19-15** minutes as presented. **The motion carried.**

PA Services/Data Report:

Advisory Committee reviewed the newly created report, discussed the data included, and made suggestions to refine the report:

- Include the year on the report title,
- Recipients (Registry) item needs to show the total matched,
- Providers: need to show non-registry count too,
- Include the number of requests for registry providers,
- Count of inactive providers.

CICA Report: William reported on the CICA conference call:

- They worked on the Summit.
- Looking to restore the program's 7% reduction in IHSS hours implemented a few years ago,
 - In the Governor's budget for this year; not sure when the State will implement. May only be effective for 1 year. In "wait and see mode".
- Overtime will not happen soon. Funding is not available.

Advisory Committee Recommendations to IHSS/PA Supervisors:

- William: Concerning providers being paid on time; the wait time after submitting time sheet can be too long; affects recipient when late; stressful; needs to be consistent.

PA Manager's Report: Cheryl Trenwith, Public Authority Manager

- Manager's report was included with earlier discussions.

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

The meeting was adjourned at 3:05 P.M.

Next Advisory Committee Meeting

July 16, 2015

The Domes, Conference Room A, Fulweiler