Members Present: Eldon Luce, Ann Sharpan, Danielle Loftus, Michael Fletcher, Richard Gold, and Tim Cooper

Members Absent: William Reed

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

Public Present: Henry and Barbara Yates, Tabitha Yates; Tanya Joy, and Luci Whitestone

Eldon called the meeting to order at 1:35 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 Tim to approve William’s absence as excused. The motion carried.

Member Reports/Announcements/Questions:
- Michael: Not allowed to discontinue MediCal benefits due to lack of paperwork in the renewal process. There is a 90-day wait time before the file is sent to the dead files. At that point the client must reapply.
- Eldon spoke about the Public Forum/OAAC Meeting on September 15th to introduce the Aging and Disability Resource Connection (ADRC) concept and to gather public input. There will be a panel which includes Jeff Brown, Director ASOC; Jim Holmes, Supervisor District 3; and others. Several presenters will also take part in the forum.
- Eldon provided an overview of Area 4 Agency on Aging’s (A4AA) efforts to reinvent themselves and are looking into the use of a geocentric model which will affect community-based organizations.
Public Comment:
  ▪ Tanya spoke about new provider issues, fraud, and consumers being able to drug test providers. Providers have broken her trust, gaps in the system creates fraud, and has been threatened by a provider.
  ▪ Cheryl T addressed Tanya’s issues:
    o Theft – report to the police department,
    o Fraud – report to the Public Authority; have special investigator,
    o Problem provider – report to IHSS; if registry provider, investigation and possible action taken
    o Drug testing – consumer can require; report if you suspect they are intoxicated while working (alcohol &/or drugs).
  ▪ Discussion ensued.

Approve 7-16-14 Meeting Summary:

Action: A motion was made by Tim and seconded by Michael to approve the 7-16-15 minutes as presented. The motion carried.

PA Services/Data reports: No report available; continued to next meeting. Some discussion ensued.

CICA Report: No report; meeting was cancelled:

Advisory Committee Recommendations to IHSS/PA Supervisors:
  ▪ Tim spoke about PIRS receiving calls from IHSS consumers requesting a list of PIRS providers and stating they were instructed by IHSS to call PIRS. PIRS is referring callers back to IHSS; provider names are not available because PIRS is a private pay list. Tim wishes this be conveyed to IHSS Registry workers.
  ▪ Tanya spoke about how technology is needed for IHSS; electronic time card entry, swipe card upon entering and leaving work. Discussed pros/cons. This is not the responsibility of the County; must be addressed at the State level.
    o Use public organizations as voice/liaison to advocate for change:
      o CICA,
      o Supportive Living Services, etc.
    o Topic discussed and options were suggested.
  ▪ Tim asked if the timesheet daily hours could have an initial? Answer: no, it would be spit out at processing machine.
Richard asked when the $0.50 raise be effective. Answer: The soonest is September 1st, it is at the State now: they need to approve, change rate of pay in computer, etc.
  o Changes to UDW contract were covered.

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

- Cheryl T introduced Cyndy as the new Older Adult Services Manager. She discussed the work load of the position, programs included, and emphasized the importance of how the supervisors help carry the load for the manager.
- Cyndy provided a brief bio of her work experience.

**Items for /Future Agenda**

- **Report:** CICA

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

The meeting was adjourned at 2:53 P.M.

Next Advisory Committee Meeting

September 17, 2014

The Domes, Conference Room A, Fulweiler