

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

March 10, 2017

12:45 p.m.

SAN DIEGO ROOM

3851 Rosecrans St.

San Diego, CA 92110

I. CALL TO ORDER: The meeting was called to order at 12:55 p.m.			
A. Attendance			
Members		Excused Members	Guests
Esther Anthony-Thomas Pat Bogard Demra Henderson Charles Kirtley III	Sandra Nicholls Cheryl Sevier Noreen Woods	Burton Disner Yolanda Ivy Martha McCarthy	Rissa Chavez Michele Geving Mat Kostrinsky Hilary Haycock
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Cameron Gordon	Vickie Molzen Diana Montellano	
Item	Outcome/Discussion		Action Items
II. PLEDGE OF ALLEGIANCE Done			
III. INTRODUCTIONS: Everyone in attendance was asked to introduce themselves.			
IV. APPROVAL OF AGENDA: Cheryl asked for a motion to approve the agenda and mentioned that there are two changes; there is no report from AIS Advisory Council/Martha McCarthy, and Cameron Gordon's name should be removed from Membership Committee and there will be no report today. Pat made a motion to approve the agenda with the adjustments commented was seconded by Noreen— Motion carried unanimously.			
V. APPROVAL OF MINUTES: Cheryl asked for the review of February's minutes; Sandi made a made motion to approve the minutes; seconded by Pat— Motion carried.			
VI. CHAIR'S REPORT: Cheryl mentioned that there are two consumer vacancies on the committee.			
VII. BOARD LETTERS (discussion and possible action): None			
VIII. REPORTS			
A. AIS Council	No report		
B. Membership Committee	No report		
C. IHSS	Elsa said now they are fully staffed with Public Health Nurse positions. Interviewing for a senior office assistant position in North County and two supervisory vacancies. State Quality Assurance Audit and San Diego received a certificate for assessments done in a timely manner.		
D. UDW	Mat said Federal Government is looking to move to a Block Grant on Medicaid. He talked about the online electronic timesheet pilot in Yolo, Sacramento and Riverside Counties. There is a legislation introduced in Sacramento called a Spot Bill by Assemblywoman Lorena Gonzalez on IHSS Payroll. On March 24 Union will have a Health and Resource Fair with other agencies. UDW is a Live Well San Diego partner with the County. UDW will begin bargaining with the County of San Diego in the near future. Mat mentioned the Freedom Foundation and their recent activities.		
E. CICA	No report		

F. Public Authority	Vickie said Public Authority is helping with violations; on a daily basis PA lobby receives approximately 130 visitors; there are two receptionists at all times. PA is waiting on Governor's May Revise budget and how this will impact Medical Connect /CCI. PA continues with internal housekeeping as contracts, pension plans and others	
<p>IX. PRESENTATION (discussion and possible action). –</p> <p>A. CCI/Cal MediConnect – Hilary Haycock commented that when it was created, the Coordinated Care Initiative contained a provision requiring the Department of Finance to determine if the CCI program is cost effective each January, and if not, the program would be discontinued the following year. The budget estimates that CCI will no longer be cost effective, thereby triggering a process that ceases all statutory provisions related to CCI as of January 1, 2018. IHSS would no longer be included as a health plan benefit, but would continue to be available to eligible beneficiaries as a fee-for-service benefit, just as it was before implementation of CCI.</p>		
<p>X. OLD BUSINESS (discussion and possible action):</p> <p>A. Ethics Training Compliance. – Elsa said there are some members who need to renew and Diana will send reminders for members who need to comply. Diana and Cameron will look into offering the training prior to next month's meeting. The training takes two hours and is mandatory for all members.</p>		
<p>XI. NEW BUSINESS (discussion and possible action): None</p>		
<p>XII. PUBLIC COMMENT: Michele talked about the CalABLE act mentioned at the past CICA Call; it is a great piece of legislation. It gives people with disabilities the opportunity to save money and not impact their benefits. It has not started in California yet but hoping that by fall it can be implemented. You can deposit up to \$1,400 a month, maximum of \$100,000 per year. Use this account as savings or a bank account. Michele said it is SB 218. Vickie thanked Pat Bogard for her service to this committee; she received a round of applause for her two terms.</p>		
<p>XIII. MEMBER COMMENT: No members' comments.</p>		
<p>XIV. NEXT MEETING AGENDA</p>		
<p>XV. ADJOURNMENT: Cheryl adjourned the meeting at 1:50 p.m. Minutes respectfully submitted by Diana Montellano</p>		