

In-Home Supportive Services Advisory Committee Meeting Minutes
Meeting Date: June 3, 2009

MEMBERS

In Attendance Marked with an X

- | | |
|--|--|
| <input checked="" type="checkbox"/> John Anaya | <input checked="" type="checkbox"/> Kim Risser |
| <input checked="" type="checkbox"/> GG Crawley | <input checked="" type="checkbox"/> Randy Schlecht |
| <input checked="" type="checkbox"/> Barbara Chastain | <input checked="" type="checkbox"/> Caroline Von Flue |
| <input checked="" type="checkbox"/> Patricia Dotson-Moss | <input checked="" type="checkbox"/> Sheila Brown - Alternate |
| <input checked="" type="checkbox"/> Nelma Fennimore | <input type="checkbox"/> Patrick J.King - Alternate |
| <input type="checkbox"/> Mary Gillion | <input type="checkbox"/> Noriene Mangold - Alternate |
| <input checked="" type="checkbox"/> Angela Nwokike | <input type="checkbox"/> Vacant - Alternate |
| <input checked="" type="checkbox"/> Roy Reynolds | <input type="checkbox"/> Vacant – Alternate |

MEMBERS OF THE PUBLIC

Patti Strauch, James Cook, Sharon Swayer, Merci Littaua, Berny Domroy

DAAS ADMIN STAFF

None present

PUBLIC AUTHORITY STAFF

- Helen Lopez, Executive Director
- Rosa Hidalgo, Deputy Director
- Linda Nelson, Registry Manager
- Myette Christian, Training
- Sean Jara, Provider/Benefits
- Ruth G. Diaz, OA III

1. Call to Order 9:40 AM

2. Approve Minutes for Advisory Committee meeting held: May 6th

Action(s)

Minutes approved as Corrected
Kim/Barbara (M/S/C)

Approved as revised

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phones and computers maybe out of service. During the moving process you will be

3. Additions/Changes to Agenda Items

1. B. AB935 Changed to- Has fallen into a two year bill; it needs to get pressure on it. AB935 designates that half of the money from fines paid by nursing staff and assisted living facilities be allocated to the LTCD program.
2. Dates on top of the minutes from June 3, 2009 to May 6, 2009.
3. #9 Julie will not make it to the Committee meeting today.

4. Public Comment on Agenda Items

5. Chair's Report

A. Angela Nwokike- MDT was excellent thank you. I attended the Disability Action Day in Sacramento; it went well but the responses we got were not favorable. My tenure as chair ends in October. I have been offered a job as an Assistant Advocate for a nonprofit company in Claremont.

6. IHSS Public Authority Reports

A. Helen Lopez –Not Present

B. Rosa Hidalgo- Budget- There is a lot going on with the state; it is hard to follow since there are a lot of revisions going on. Registry- We are getting a minimized amount of people while giving us a better base of providers. They have to go thru some training so maybe in about a month some will be ready. Move- We will be moving this Friday to our new office our

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able to reach someone at 1-800-722-4595.

C. Linda Nelson – Not Present

D. Myette Christian – Training- We are collaborating with The Desert Sierra Health Network and offering a Nutrition Training starting in July for the caregivers

E. Sean Jara – Move- We are moving on Friday and our office will be open, but the services will be limited. On Monday, we will be fully operational again. Once settled, we will be planning an open house and you will all be invited. Management- We've change some of the roles in the Public Authority. Myette will be taking over provider services and I will be focusing more on special projects by the next time the Advisory Committee meets. The website is in progress and I am anticipating it to be completely updated by the end of this summer.

7. DAAS Director's Report

A. Colleen Krygier- Not Present
G.G updating for Colleen- Our proposition lost miserably which forces the state to make cuts. The following are some of the proposed cuts.

1-IHSS domestic and related services to most functionally impaired individuals would be limited.

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2-Limiting the IHSS share of cost buy out to most functionally impaired individuals. The state pays a part of the share of cost now but with this limitation, clients would have to pay a higher share of cost.

3-The in Home Supportive Services fraud initiative would be cut.

4-IHSS providers wages would go down to the minimum wages, the county would not be able to make up the loss making it a large loss of salary for providers.

5- Reductions of the SSI and SSP to the federal minimum.

The budget is a big thing for the county; many positions have not been filled for about a year.

April's statistics- We have a total of 19,627 clients in San Bernardino County and 1,137 new referrals requesting services. Fraud- Internal fraud has been looked at and it didn't bear out regarding the occurrence of fraud in the San Bernardino County program. There are some fraud initiatives by CHHS, and they have identified weakness in consumer and provider services

8. **Break**

9. **Guest Speaker**

Sandra Wakcher-Statistical Analyst

Surveys are at printing services and will be emailed to those who have email. The survey will be ready June 1st.

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We have fliers about the AC Committee but will need more.

10. Committee Reports

A. Finance Report

No report

B. Legislative Report – Full report provided in writing to members.

C. Goals, Outreach and Awareness- There are four proposals. Advertisements to be placed in the following:

1. The green sheet at a cost of approximately sixty dollars.

2. The High Desert Star, The Desert Trail, The Observation Point and The High Desert Shopper would not cost us anything but we would need to meet the deadline. The deadline is every Tuesday.

3. Cable channel with Time Warner, there would be no cost.

4. Channel three in San Bernardino.

5. And the channel three in Colton.

The big goal we have is public hearings thru ought the county; we need to start discussing where we will hold the meetings.

Action(s)

Motion to incur the cost for the Green Sheet add.

G.G/Roy M/S/C

11. Old Business

A. Senior day in Victorville will be from 9 AM to 1 PM, the following are the people that will speak on senior day concerning these topics:

G.G - IHSS program

Patricia - IHSS Advisory Committee

Randy – Regarding the survey; then will pass it out

Barbara and Caroline - Collect the surveys once they are completed, and hand out a gift for participating.

Action(s)

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Motion for additional copies
of the fliers to be made
Approved by all members

12. New Business

Guest Speakers- Richard Kendal in
July 1, 2009 will speak about EBI,
living with a total brain injury.
Joyce is recovering from a shoulder
transplant but will let Caroline know
when she can be a guest speaker.

Action(s)

Motion to seek comments
on improving program
services for IHSS providers
and clients
Kim/G.G M/S/C

13. Public Comment

Hand wipes- Buses are now providing
hand wipes for riders in hopes of
stopping the spread of anything from
passenger to passenger.

14. Next Meeting

Next meeting is July 1, 2009
Conference Room A/B
686 E. Mill Street
San Bernardino, CA 92415

15. Adjournment

11:30

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