



**THE IN-HOME SUPPORTIVE SERVICES  
ADVISORY COMMITTEE**

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**STANISLAUS COUNTY  
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC)  
MEETING MINUTES  
8/11/17**

Committee Members Present: Connie Miller  
Naomi Manke  
Valerie Mitchell  
Linda White  
Rose Martin  
Marie Cochran

Committee Members Absent: None

IHSS & Link2Care Staff Present: Jeff Lambaren  
Kelly Violette

**OPENING REMARKS by Linda White**

- Meeting called to order at 1:00 p.m.

**PUBLIC COMMENT**

- Erlinda Bourcier with Healthy Aging Association brought in their newsletter with the sample ad for the IHSS Advisory Committee recruitment. Newsletter should go out by the end of the August.

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**ACCEPTANCE OF MINUTES**

- Meeting minutes from July 2017 were accepted and approved.

**PUBLIC AUTHORITY UPDATE**

- Electronic Timesheets went live for Stanislaus County 8/7/17 allowing providers to submit timesheets electronically via, computer, tablet or smart phone. Recipients who do not have a computer, tablet or smart phone can still use an automated system to approve timesheets. To use this automated system you must have a RAN number which can be obtained by calling your local IHSS program.
- Under the labor agreement between the Public Authority and United Domestic Workers, providers work 60 hours or more per month can apply to receive dental or vision benefits. They can contact United Domestic Workers. Providers do not need to be a part of the union for these benefits.
- Public Authority metric were shared with the Committee.

- The Healthy Age Summit is on October 20<sup>th</sup> 8:00 am -1:00 pm at Modesto Centre Plaza. At the Summit there will be balance testing, diabetes and cholesterol screening, blood pressure checks, nutrition education and much more.

## **BUDGET UPDATE**

- No updated information

## **LEGISLATIVE UPDATE**

- **AB 237** (Gonzalez Fletcher) In-Home Supportive Services. This bill would change the IHSS payroll system from 24 pay periods to every 2 weeks/26 pay periods. It is now a 2 year bill due to cost estimates from the California Department of Social Services.
- **AB 432** (Thurmond) Expands the Public Authority roll and allows Public Authority to be designated to negotiate for Waiver Personal Care Services clients. This is scheduled for hearing August 21, 2017.
- **SB 349** (Lara) Chronic dialysis clinics: staffing requirements. California Senate passed the bill on May 31<sup>st</sup>.

## **MEMBERSHIP UPDATE**

- Approximately 11,000 Membership Flyer that was discussed at June's meeting has been printed and mailed out to providers and recipients.
- An Application for membership on the Committee has been submitted to the Board of Supervisors for Lisa Hensley who is an advocate for DRAIL.

## **COMMITTEE MEMBERS REPORT**

- None at this time

## **WEBSITE UPDATE**

- Review bylaws, update history and resource pages
- Update agenda and minutes
- Update photos and members information
- Possibly add a link to the legislative section

## **AGENDA ITEMS FOR NEXT MEETING**

- Public Comment
- Acceptance of Meeting Minutes
- Public Authority Update
- Budget Update
- Legislative Update
- Membership Update
- Website Update
- Committee Members Report
- Agenda Items for Next Meeting