

SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC)
Minutes
March 15, 2019

Members: Evan LeVang, Wendy Longwell, Sharla Adkins
Shasta County Staff: Sarah Adamec, Julie Carlon, Dean True

Absent Members: Elizabeth Slosson, Shyrle DeHaven, Joy Newcom-Wade

DRAFT

Agenda Item	Discussion	Action	Individual(s) Responsible
I. Introductions	<ul style="list-style-type: none"> ➤ The acting chair extended a warm welcome to all attendees. ➤ Board members and audience members introduced themselves if they chose. 		<ul style="list-style-type: none"> ➤ Evan LeVang
II. Public Comment Period	<ul style="list-style-type: none"> ➤ There were no public comments made. 		
III. Member Training	<ul style="list-style-type: none"> ➤ How to become an IHSS provider 		<ul style="list-style-type: none"> ➤ Sarah Adamec
IV. Minutes	<ul style="list-style-type: none"> ➤ Minutes from the June 13, 2018 and October 10, 2018 meetings were presented in written form. 	<ul style="list-style-type: none"> ➤ No quorum to approved meetings 	
V. Announcements and Review of Correspondence	<ul style="list-style-type: none"> ➤ Members contact sheet was updated 		<ul style="list-style-type: none"> ➤ Sarah Adamec
VI. IHSSAC Chair Report	<ul style="list-style-type: none"> ➤ Evan complemented Shasta County IHSS and thanked the staff present at the meeting for doing a good job. He also apologized for being absent. 		<ul style="list-style-type: none"> ➤ Evan LeVang
VII. Shasta County's IHSS and Public Authority Division Reports	<ul style="list-style-type: none"> ➤ For the month of February there were 3117 active providers in Shasta County and 3263 active recipients. \$3.9 million was dispersed for 311,590 hours worked for May. IHSS received 3651 phone calls and 84 new applications. 		<ul style="list-style-type: none"> ➤ Julie Carlon
VIII. IHSS AC Members Repots	<ul style="list-style-type: none"> ➤ CICA Call- Electronic Visit Verification- All providers and recipients will need to be signed up by January 1, 2020. 29% statewide are currently enrolled. Cal-Fresh will 		<ul style="list-style-type: none"> ➤ Sharla

	start including SSI recipients in the Cal-Fresh program effective 06/01/2019. The Governor has presented a recommendation to prevent the 7% cut from being implemented in one year.		
IX. Ad Hoc Committee Reports	<p><u>Ad Hoc Publicity Committee-</u></p> <ul style="list-style-type: none"> ➤ Sharla stated she has written an article for the newsletter. The Publicity committee has set a date of 03/25/19 to meet. <p><u>Ad Hoc Training Committee:</u></p> <ul style="list-style-type: none"> ➤ On hold until there is a need. 		➤ Sharla
X. Discussion	<ul style="list-style-type: none"> ➤ The committee discussed meeting dates for next year. Need to get everyone's buy in for the date. Since we did not have all committee members or enough to vote, this was tabled until the next meeting. ➤ There are still are still vacancies on the committee. ➤ Newsletter needs to be completed by May to get out before the end of the fiscal year. ➤ The committee has scheduled a meeting for 03/25/19 at the Disability Action Center. We are hoping to have a quorum to vote on the reappointments and the newsletter. 		➤ Sarah Adamec
XI. Action Item	<ul style="list-style-type: none"> ➤ Set meeting for 03/25/2019 at Disability Action Center, 2876 Park Marina Dr, Redding, Ca at 11:00 am. 	➤ Post agenda	➤ Sarah Adamec
XI. Future Agenda Items	<ul style="list-style-type: none"> ➤ Reappoint Committee Members ➤ Set Dates for 2019 IHSS AC meeting ➤ Spring Newsletter 		
XII. Adjournment	<ul style="list-style-type: none"> ➤ The next IHSSAC meeting will be held 03/25/2019 	➤ Meeting adjourned	Wendy Longell(motion)/ Sharla Adkins (second)

Evan LeVang, Acting Chair

Sarah Adamec, Committee Coordinator