

Solano County IHSS Public Authority Advisory Committee
MINUTES - DRAFT
Board Meeting
Monday October 15, 2012, 1:00pm-4:00pm
2101 Courage Dr Fairfield CA Multipurpose Rm.

Members Present:

District 1	District 2	District 3	District 4	District 5	H&SS Rep
N. Fernandez	S. Hilton J. Metzler	S. Stacy K. Wellner	S. Rotchy	D. Brown K. Mitsopoulos	A. Argueta

Absent: T. Stacy, District 4

Public Present: Mia Fulmer (Personal Assistant)
Harriet Dietz (Planner, Area Agency on Aging)

Staff present: Teri Ruggiero, PA Administrator
Michael Silas, PA Office Assistant II

Item/Description

1 Open Meeting/Welcome

The meeting commenced at 1pm with 9 out of 10 members present, and 2 members of the public. The Public Authority Office Assistant was assigned to take minutes in absence of the Secretary/Treasurer.

2 Public Comment

No public comment.

3 Action Items

- A. Review and Approval of Agenda:** No changes or additions to the agenda. N. Fernandez moved to approve the agenda, with S. Hilton as the 2nd. Motion passed.
- B. Approval of Minutes from August 20, 2012:** No changes to the minutes. J. Metzler moved to approve the agenda, with N. Fernandez as 2nd. Motion passed.
- C. Officer Elections:** Teri presented a memo to the Advisory Committee with the slate of nominees for Chair, Vice Chair, and Secretary Treasurer. Results of the election were as follows: Chair – K. Mitsopoulos; Vice Chair – D. Brown; Secretary/Treasurer – T. Stacy.

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4 Spring Outreach Conference Planning - All

Teri lead the group in planning for the Spring Outreach conference to be held on Wednesday, April 24, 2012 at the Solano County Events Center located at 601 Texas Street in Fairfield. A draft agenda was approved by the committee, which has registration begin at 9am, and the conference starting at 9:30am with Supervisor Seifert opening. Topics were brainstormed, and assignments given for follow-up on giveaway items, and menu, and speakers. A special meeting to continue planning will be held on **Tuesday, November 13, 2012 to begin at 2pm at the County Events Center, Conference Room B.**

5 PA Administrator Report – Teri Ruggiero, Public Authority Administrator

A – PA Stats/Budget Update – Teri reviewed the Advisory Committee budget and the PA stats. Teri stated that grievances are on the rise due to terminations of providers on the Registry.

B – Yolo Feasibility Study - This project is set to go before the Board of Supervisors on Tuesday, October 23, 2012. If approved, the PA Administrator position will be increased temporarily to full-time to accommodate the extra workload. If approved, the PA Administrator will spend 2 days a week in Woodland to gather information for the study.

C – Meeting Schedule – The meeting schedule was distributed in the agenda packet, but will be updated to include the special meeting to occur in November.

6 IHSS Report – Ana Argueta, IHSS Supervisor

Ana Argueta has been assigned as the Health & Social Services Representative to replace Teri Tomei-Klaman. Ana informed the Committee that Health & Social Services is experience a lot of problems with voice mail right now, but will be replacing the phone system soon. For Provider Enrollment, she mentioned that there is a large increase in request for REVA appointments. She also spoke about the implementation of CMIPS 2, and how the changes will impact consumers and providers. She also answered questions about Medi-Cal Share of Cost, and informed the group that if you have a Medi-Cal Share of Cost, you should be sure to swipe your Medi-Cal card every time you go to the doctor or pick up a prescription because your co-pays count towards your share of cost.

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7 SEIU-ULTCW Union Report – S. Hilton for Karen Williams

Sandi reported that ULTCW is focusing all of it's attention on the November 6th elections in ensuring that Proposition 30 is passed, and 32 is rejected. If 30 is not passed, it will negatively impact IHSS consumers and other social service recipients. While Karen Williams is working on this, Sandi Hilton and Cristina Knorr will be available to assist members.

8 Advisory Committee Member Reports:

A. Solano Transportation Committee – S. Stacy: Shirley provided copies of the minutes from the meetings of the Solano Transportation Committee. S. Stacy also informed the group that Solano Transportation Authority will be holding their 15 year awards ceremony at the Dixon May Fair on 11/14/2012. She shared that she is nominating 2 of their employees for customer service awards.

B. CICA Conference Calls – K. Wellner: Kurt shared the latest minutes available from CICA, and explained that he could not be on the Wednesday call due to surgery. Shirley will be the backup. CICA is focusing their meetings on explaining what is occurring with the Coordinated Care Initiative. Members were reminded that anyone could attend the call.

C. Independent Living Resources – S. Rotchy: Susan reported that ILR is having an open house on October 23, 2012 at the Fairfield office located at 470 Chadbourne Road and encouraged people to attend. ILR is currently focusing its efforts on training consumers how to use new voting equipment for elections.

D. Senior Coalition; Area Agency on Aging – T. Stacy: No report.

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9 Discussion Items (potential action items):

A – DCAD/Travel & Training May 2013: The Advisory Committee shares a budget of \$1,200 with the Public Authority staff for travel and training. At the August meeting, the PA Administrator was asked to look into costs of travelling to Sacramento in May 2013 for Disability Capitol Action Day. Teri provided a memo detailing the results of her research. Based on the research, the cost of renting a van or bus are too high. Therefore, only private mileage or reimbursement for public transportation will be paid to members to attend this event. The Public Authority will assist members in arranging public transportation if they want to go.

B – December Meeting Proposed Agenda: The proposed agenda for the December Strategic Planning session was shared with committee. The agenda was agreed to. In regards to gift exchange, it will occur at the end of the meeting for those who wish to participate. Teri will provide the main dishes for the potluck, the Public Authority will provide water, ice, and soda, and Committee members are asked to bring a salad or dessert.

C – Caregiver Appreciation: Teri will be bringing a resolution to the Board of Supervisors in November proclaiming November as IHSS Home Care Workers Month. K. Wellner volunteered to go to the Board meeting to represent the Committee.

10 Added Agenda Items and Member Concerns

None.

10 Adjourn: The meeting adjourned at 4pm.