

**Contra Costa County In-Home Supportive Services
Advisory Committee Meeting
October 17, 2017
Meeting Summary**

Present: Sydney Anderson, Wilson Cheng, Keegan Duncan, Wendell Snyder, Joe Juarez (via phone), Gary Gray, John Roe

Absent: Sarah Birdwell, Chantana Vornnvilaipan, Mustafa Alsalihi,

Staff: Elizabeth Dondi, Sandra Hare

Guests: Kim Lee

Roll Call and Introductions:

Chair Sydney Anderson called the meeting to order at 1:10pm. Roll call was called and the sign-in sheet was completed. A quorum was established.

Public Comment Period:

None

Individual Member Reports & Announcements

None

September 19, 2017 Meeting Summary

Wendell moved, Wilson seconded, to approve the September 19, 2017 minutes with the following corrections: Page 1: add the word “elevator” in front of “modernization project”. Page 4: under ILR report, “ILR is having a *fundraiser (not fundraising)*. The expected date for the *fundraiser (not fund raising)* will be...” The motion carried. See table below:

		Meeting Summary			
		Yes	No	Absent	Abstain
1	Mustafa Alsaliyh			x	
2	Sydney Anderson	x			
3	Sarah Birdwell			x	
4	Wilson Cheng	x			
5	Keegan Duncan	x			
6	Gary Gray	x			
7	Joe Juarez				
8	John Roe			x	
9	Wendell Snyder	x			
10	Chantana Vornviloipan			x	

REPORTS:

Staff Reports- Elizabeth reported that the Electronic Timesheet System (ETS) went live on October 10, 2017. So far over 52,000 consumers and providers have enrolled in twelve counties. Consumer and provider must agree on timesheet method -- either paper or electronic – they cannot do both. If ETS is chosen but consumer does not have a way to log on to ETS, consumer can verify timesheets via telephone with a PIN. Gary voiced concern for speech-impaired IHSS consumers, and asked if the telephone system is voice or touch-activated. Elizabeth will obtain the details and report back in the next AC meeting. Wilson and Kim reported they have already submitted their first timesheet via ETS and it went very well. They said they like it; it is very easy and fast.

Elizabeth reported that the Governor vetoed AB 432. The vote on the Graham Cassidy Bill was cancelled. HR 2792 passed the House; there is currently no version of this bill for the Senate. AB 384 was signed into law.

Chair Report – Sydney reported that close to 100 people attended the Bethel Island Health & Safety Fair on October 7, 2017. The Senior Transportation Forum on September 29, 2017 had a good turnout as well. There were several speakers, including Mobility Matters, Tri Delta, Chariot, and Arrive. The top issues facing public transit are: more transportation for elderly and disabled, easier access to local transit hubs, creating a single point of entry for the various transportation options that are available, and more public funding to support public transportation.

Advisory Committee Expenditure Report:

The report as of September 2017 was reviewed by the members. AC budget is about \$6k. Money is dispersed in a claiming system. Gary asked how much was spent last year. Elizabeth will report on this at the next AC meeting.

Health, Safety & Education Committee Report: No report / next meeting in November.

Rapid Response Committee Report: No report / next meeting in November.

Nominating Committee Report: Committee will vote next month. Both Sydney and Wilson are eligible to serve one more year. So far Sydney has been nominated for Chair and Wilson and Joe have been nominated for Vice Chair.

Advocacy Committee Report: No report. Meeting will be held later today.

California In-Home Supportive Services Consumer Alliance (CICA) Report:

Sydney read the CICA agenda received via email today. Sydney confirmed that all committee members are receiving CICA emails. Everyone is welcome to call in to the CICA call meeting tomorrow.

Independent Living Resource (ILR) Report: Wilson and John reported that the ILR board is back to full membership, with Wilson as President and John as Secretary/Treasurer. The fundraiser planned for February will feature a Mardi Gras theme and will take place in Martinez, event site yet to be determined.

SEIU 2015 Report: No report at this time.

Unfinished Business: None.

New Business: AC Money – Elizabeth distributed the County Fiscal Letter (CFL) for IHSS Advisory Committee Expenditures. New PA website – Elizabeth welcomed the committees' ideas for the PA website. Please feel free to email Elizabeth your ideas and links for PA website content. San Diego Public Authority's website is the best example of the website format we intend to use. Our PA staff is currently drafting website content and when ready (within the next month or so) it will be given to our assigned ESHD IT website designer.

Next meeting: November 21, 2017.

Sydney adjourned the meeting at 2:45pm.

1:00 PM – 3:00 PM, 500 Ellinwood Way, Pleasant Hill

Sydney Anderson, Chair

The Contra Costa County In-Home Supportive Services Advisory Committee is appointed by the Board of Supervisors to provide ongoing advice and recommendations regarding in home supportive services to the Public Authority. Any comments or recommendations made by the Committee or its members do not represent the official position of the County or any of the County's officers.