



## **PASC Governing Board Meeting Minutes June 7, 2010**

### **I. CALL TO ORDER AND ROLL CALL**

Ms. Otero called the meeting to order. Ms. Park called the roll:

Members present: Mr. Adler, Ms. Argenta, Ms. Becker Kennedy, Ms. Belton, Mr. Castano, Dr. Davila-Castro, Ms. Heinritz-Canterbury, Mr. MacDonald, Mr. Magady, Ms. Navarro, Ms. Otero, Ms. Park, Ms. Varga, Mr. Vasquez

### **II. READING OF MISSION STATEMENT AND MOMENT OF SILENCE**

The mission statement was read by Ms. Navarro, and a moment of silence was observed.

### **III. PUBLIC COMMENT**

None.

### **IV. APPROVAL OF MAY 3, 2010 MINUTES**

**Approved on motion of Mr. Castano, seconded by Ms. Becker Kennedy, by consensus.**

### **V. CHAIR'S REPORT**

Ms. Otero urged Board members to keep their comments within the allotted timeframes.

Ms. Otero reminded Board members to follow the Board Travel policy, and to submit the Board Travel Authorization form to her in order to request payment.

Board members are asked to direct requests for staff members' involvement with Board committees to Mr. Thompson.

### **VI. EXECUTIVE DIRECTOR'S REPORT**

Mr. Thompson reported that PASC is in the process of working with DPSS right now and looking at next year's contract. Progress is being made, and a meeting is scheduled for Wednesday. PASC should have an idea of next year following one additional meeting with DPSS. One issue is new provider orientations, which will be ongoing, and which PASC will most likely continue to provide. Some existing providers will also still need orientation; DPSS will address this in more detail in their report.

PASC is forming an advisory committee to conduct focus groups and surveys of underrepresented IHSS consumers, and to evaluate potential changes to the Registry and Back-up Program.

PASC received over 40,000 phone calls in the month of May, and is continuing to analyze its phone systems.

Mr. Thompson reported on a project of the UCLA Center for Health and Policy Research on the impact on consumers of the governor's proposed IHSS cuts; PASC and the San Francisco, San Diego, and Santa Clara public authorities have been asked to collaborate on this project.

Mr. Thompson and Ms. Heinritz-Canterbury reported that HHS is offering a series of grants.

Mr. Thompson reported that Mr. Adler is working with other attorneys to obtain 501(c)(3) status for PASC, which may allow PASC to use the non-profit postage rate.

Mr. Thompson recently attended Capitol Action Day, and the CAPA meeting in Sacramento.

**Ms. Belton requested information on PASC's staffing for grant projects, and requested that a representative from the UCLA project speak to the Board; Mr. Thompson agreed.**

Mr. Thompson reported that the Monthly Management Report was inadvertently not distributed to Board members; copies will be mailed.

**Mr. Davila-Castro requested additional information on the UCLA project's selection of consumers; Mr. Thompson agreed.**

## **VII. APRIL 2010 FINANCIAL REPORT APRIL 2010 FINANCIAL REPORT – NPER**

Presented by Mr. Golledge. **Reports approved on motion of Mr. Castano, seconded by Ms. Argenta, by consensus.**

In accordance with California Government Code Section 53646(b)(1), Mr. Golledge reported on interest income for April.

Mr. Thompson distributed information on the 1115 Waiver. **Ms. Heinritz-Canterbury requested information on the members of the committee regarding the waiver; Mr. Thompson agreed.**

## **VIII. DPSS REPORTS**

Naomi Tostado-Hernández reported that 120,377 current providers have participated in the enrollment process as of May 30th: 97,804 at district offices, 5881 at homecalls, 16,692 as walk-ins. Approximately 12,000 providers have not yet responded; a letter will be mailed to these consumers and providers, and DPSS is completing a callout to providers. Providers who have completed one of the four steps will have until December 31, 2010 to complete the process.

Ms. Tostado-Hernández reported that the state is scheduling a pilot of 20 consumers in LA County for fingerprinting.

Ms. Tostado-Hernández distributed IHSS fraud referral information for the years 2008 and 2009. Ms. Varga emphasized that these statistics should not be used publicly, as they can be misunderstood.

In response to a question from Mr. Fisher, Ms. Tostado-Hernández reported that the total number of providers has dropped from approximately 144,000 to 138,000. Mr. Thompson reported that a recent DPSS phone survey showed that some family providers have chosen not to participate in the new enrollment process.

**On motion of Mr. Adler, seconded by Mr. Castano, passed with two abstentions, the Board recommended that DPSS personally call a sampling of consumers whose providers have not begun the enrollment process.**

Ms. Tostado-Hernández introduced Maria Magallanes, the Program Section's new HSA II.

## **IX. PROVIDER ORIENTATIONS (DPSS/PASC)**

### **1. NEW PROVIDERS**

Beau Hennemann, Supervisor, Programs and Public Relations, reported that PASC is conducting 55-60 new provider orientations per month at 11 locations. Approximately 250 orientations have been conducted. 9942 providers have completed orientations, 9828 of whom

have been referred by DPSS. 97,697 providers have cleared the CBI; 119 providers have not cleared.

## 2. EXISTING PROVIDERS

### X. CAPITOL ACTION DAY

Ms. Varga and Ms. Heinritz-Canterbury attended Capitol Action Day, and reported that they were among 55 people who attended the CICA training the day prior. CICA conducted filmed interviews with IHSS consumers on the capitol grounds.

**Ms. Heinritz-Canterbury requested that consumer interviews filmed by DPSS be sent by email to all Board members; Mr. Thompson agreed.**

Ms. Varga distributed copies of Speaker of the Assembly John Pérez' California Jobs Budget. Ms. Varga conducted legislative visits with Kiya Stokes from SEIU, and met with Assemblyman Paul Cook, who requested information on the number of veterans who receive IHSS. This information is not captured by CMIPS; Ms. Varga asked Mr. Thompson to bring this issue to the CAPA CMIPS II working group.

**The Board resolved, on motion of Mr. Adler, seconded by Ms. Belton, passed with eight in favor, three opposed, and three abstaining, to support full funding for the IHSS Program, to write a letter to the members of the California congressional delegation urging them to continue F-Map funding, and to provide input to Mr. Thompson for the drafting of a letter on the state budget as it relates to the IHSS Program.**

### XI. PASC ACTIVITIES AND ISSUES

#### 1. OUTREACH COMMITTEE

#### 2. LEGISLATIVE COMMITTEE

Ms. Belton and Ms. Becker Kennedy reported that the committee has begun meeting monthly, and has agreed on talking points for legislative visits.

#### 3. LEGISLATIVE REPORT

Mr. Hennemann distributed monthly data from the Back-up Program, called Board member's attention to the legislative report in the Board packet, and provided updates on the current status of the listed bills.

In response to questions from Board members, Ms. Magallanes reported that DPSS provides state legislative updates to the Board of Supervisors, and has provided its analysis of the impact of the proposed cuts to the BOS and CEO. Hortensia Diaz reported that DPSS has heard concerns from every BOS office on the proposed cuts to the IHSS Program. **Ms. Belton asked Ms. Diaz to report on this issue in more detail at next month's meeting; Ms. Diaz agreed.**

### XII. UNION ISSUES

No union representatives were present.

### XIII. MISSION MOMENTS

Ms. Navarro reported that Peter Mendoza, a disability rights advocate from Berkeley, recently attended a conference in Los Angeles; his attendant did not report as scheduled. Ms. Navarro urged PASC to

include in the Back-up Program procedures for meeting the emergency needs of individuals who are traveling in LA County, and to provide 24-hour services.

**XIV. NEW BUSINESS**

Ms. Otero reminded Board members that the July meeting will be held on July 12th.

**XV. CLOSED SESSION**

None.

**XVI. ADJOURNMENT**

---

Yungsohn Park, PASC Board Secretary

---

Date minutes approved

**ACTION POINTS**

- Ms. Belton requested information on PASC’s staffing for grant projects, and requested that a representative from the UCLA project speak to the Board; Mr. Thompson agreed.
- Mr. Davila-Castro requested additional information on the UCLA project’s selection of consumers; Mr. Thompson agreed.
- Mr. Thompson distributed information on the 1115 Waiver. Ms. Heinritz-Canterbury requested information on the members of the committee regarding the waiver; Mr. Thompson agreed.
- On motion of Mr. Adler, seconded by Mr. Castano, passed with two abstentions, the Board recommended that DPSS personally call a sampling of consumers whose providers have not begun the enrollment process.
- Ms. Heinritz-Canterbury requested that consumer interviews filmed by DPSS be sent by email to all Board members; Mr. Thompson agreed.
- The Board resolved, on motion of Mr. Adler, seconded by Ms. Belton, passed with eight in favor, three opposed, and three abstaining, to support full funding for the IHSS Program, to write a letter to the members of the California congressional delegation urging them to continue F-Map funding, and to provide input to Mr. Thompson for the drafting of a letter on the state budget as it relates to the IHSS Program.
- Hortensia Diaz reported that DPSS has heard concerns from every BOS office on the proposed cuts to the IHSS Program. Ms. Belton asked Ms. Diaz to report on this issue in more detail at next month’s meeting; Ms. Diaz agreed.