

PASC Governing Board Meeting Minutes

July 7, 2014

1) CALL TO ORDER/ROLL CALL

Ms. Navarro called the meeting to order. Mr. Oliver called the roll:

Members present: Ms. Bardeaux, Ms. Becker Kennedy, Ms. Belton, Mr. Castano, Ms. Navarro, Ms. Otero, Ms. Poole

Members absent: Mr. Adler, Ms. Boonshaft, Mr. Davila-Castro, Mr. MacDonald, Mr. Magady, Ms. Miles

Ms. Belton requested that cards be sent to Mr. Adler and Mr. Davila-Castro; Mr. Oliver agreed.

2) READING OF THE MISSION STATEMENT AND MOMENT OF SILENCE – ATTACHMENT B

The mission statement was read by Ms. Otero, and a moment of silence was observed for all requested intentions.

3) COMMENTS FROM THE PUBLIC ON ISSUES NOT ON THIS AGENDA

Sawako Nitao from the Aging Coalition and the Los Angeles County Client Coalition announced that several mental health clients have recently passed away.

Archie Souter from the Los Angeles County Client Coalition reported that a friend has been denied IHSS, and requested assistance; Ms. Navarro asked those DPSS representatives present to speak with Mr. Souter, and suggested that Mr. Souter contact CALIF's Benefits Advocate.

Larry Looney from the Los Angeles County Client Coalition reported that he received his Molina Dual Options Cal MediConnect Plan ID card, and his name is misspelled.

Shironda Capers from San Pedro Mental Health reported that she is receiving harassing phone calls from staff members of the Harbor Regional Center; Ms. Navarro suggested that she contact Disability Rights California.

4) MINUTES – APPROVAL OF THE JUNE 2, 2014 MINUTES – ATTACHMENT C

Item tabled absent a quorum.

5) FINANCIAL REPORT – APPROVAL OF MAY 2014 – ATTACHMENT D-1 FINANCIAL REPORT – APPROVAL OF MAY 2014 NPER – ATTACHMENT D-2

Item tabled absent a quorum.

6) BOARD CHAIR'S REPORT

Ms. Navarro reported that she attended the first strategic planning session of the California Commission on Disability Access in Sacramento

a) PROGRAM ENHANCEMENT – ATTACHMENT F

Ms. Navarro reported that the Managed Care Committee drafted eight suggested program enhancements.

b) STRATEGIC PLAN

Ms. Navarro reported that a Board strategic planning session is being planned, and requested that Board members be surveyed as to scheduling; Mr. Thompson agreed.

CALIF presented on “Disability and Stigma” at last month’s 3rd Annual Innovations and Recovery Conference. PASC presented on Cal MediConnect at CALIF.

Ms. Navarro reported that a lawsuit is being brought against the state regarding Cal MediConnect, and has been announced in the press. A press availability event will be held at CALIF.

Ms. Navarro requested that a consultation be set up with Mr. Fisher regarding Harris v. Quinn; Mr. Thompson agreed to agendize this for next month’s meeting.

7) EXECUTIVE DIRECTOR’S REPORT

a) MMR – ATTACHMENT G

Mr. Thompson called Board members’ attention to the report in the Board packet.

b) COMMUNITY OUTREACH

In response to a request from Ms. Becker Kennedy, Mr. Thompson distributed a report from Ms. Heinritz-Canterbury on presentations made at senior centers by PASC’s Peer Mentors.

Ms. Belton thanked PASC staff members and Ms. Poole for their recent presentation at Pilgrim Towers.

Ms. Becker Kennedy and Ms. Poole commented on a form provided by LA Legal Aid Society, and requested that PASC provide feedback and distribute the form; Mr. Thompson agreed.

c) CALIFORNIA BUDGET UPDATES

Mr. Thompson reported that the provider hours cap has been reduced to 61 hours per week. Providers will be paid for travel time from consumer to consumer, for waiting time, and for training. Issues related to these forms of paid time, overtime, and waivers have not yet been clarified.

d) HARRIS VS. QUINN

Mr. Thompson has heard reports that SEIU-ULTCW may stop deducting agency fees in August; IHSS provider union membership is now approximately 65%.

Ms. Becker Kennedy requested that a phone conference with Mr. Fisher be set up before the end of July; Ms. Navarro agreed.

e) PASC GOVERNANCE – ATTACHMENT H-1 THRU -3

Mr. Thompson called Board members’ attention to the governance materials in the Board packet.

Ms. Belton stated that she requested at last month's meeting that the county attorney attend this meeting to explain the Ordinance; last month's minutes do not reflect this request. **Ms. Belton requested that the county attorney be asked to attend next month's meeting to explain what the supervisors can and cannot do per the Ordinance; Mr. Thompson agreed.**

1. PASC ORDINANCE

2. PASC BY-LAWS

3. PASC BOARD MEMBER COMMITTEES – POSITION DESCRIPTIONS, ROLES AND RESPONSIBILITIES

8) LACOA

Ms. Belton distributed information on an upcoming meeting of the Senate Select Committee on Aging and Long-Term Care in Glendale, and asked to attend on behalf of PASC.

Ms. Belton reported that an ad hoc Senior Concerns Committee has been formed, comprising Ms. Belton, Mr. Castano, Ms. Igar, and Ms. Choulakian. The committee is looking at partnerships with other agencies and groups in Pasadena, and at bringing Pasadena programs to other areas.

Ms. Belton requested that information on SNAP be included on PASC's website; Ms. Navarro agreed.

The committee has conducted a needs survey of the Armenian community, and is working with Armenian cultural centers. Ms. Belton has been working with Senior Care Network, which works with discharge planners.

Ms. Becker Kennedy suggested that PASC host a townhall on how to complete the choice form; Ms. Navarro agreed.

9) MANAGED CARE COMMITTEE

Ms. Becker Kennedy reported that the 75-hour mandatory training ballot initiative currently has 45% of the required valid signatures.

Ms. Becker Kennedy reported on a client who has Addison's Disease who required assistance with the choice form she received. The Committee has been providing input on this form.

Ms. Becker Kennedy suggested that the Board hold an emergency meeting before the end of July if additional changes affecting IHSS consumers are proposed; Mr. Thompson agreed to review Ms. Becker Kennedy's information and look into these issues.

10) REGISTRY REVIEW COMMITTEE

Ms. Poole reported that the Committee met on June 18th; the meeting was attended by Ms. Belton, Mr. Davila-Castro, Mr. Ajofoyinbo, Ms. Gonzalez-Delgado, Ms. Douglas, Ms. Poole, and Mr. Castano. Ms. Belton reported that the committee had no cases to review at that time, and that the committee discussed general provider performance and consumer-provider relationship issues.

11) DPSS REPORTS

Ms. Tostado-Hernández distributed information requested by Mr. Magady at last month's meeting on Social Security for parent providers. State Publication #104 on payroll withholdings is distributed to providers; DPSS also references State Publication #15.

In response to a question from Ms. Navarro, Ms. Tostado-Hernández confirmed that PASC staff members, DPSS social workers, and IHSS providers are mandated reporters, and APS workers determine appropriate intervention.

12) SEIU-ULTCW REPORTS

Mr. Tapia reported that the Member Action Center generated 6312 cases during the month of June; 99% of the cases were closed. 86% of cases were generated by LA County, with a 98% close rate. The MAC received 657 calls from LA County regarding new MetLife benefits, 130 calls regarding dental enrollment and applications, 358 calls regarding health benefits, and 289 calls on timesheet and payroll issues. The Metro office generated 25 of these cases; the Hawthorne office 39 cases, and El Monte 31 cases.

The union hosted a focus group with DSS concerning proposed new timesheets for overtime and travel time, attended by providers and consumers. The union has requested from DPSS a list of providers whose timesheets are being rejected. In response to a question from Ms. Belton, Mr. Tapia confirmed that PASC was not invited to participate in the focus group.

13) MISSION MOMENTS

Ms. Belton wished Mr. Adler and Mr. Davila-Castro good health.

14) NEW BUSINESS – FUTURE AGENDA ITEMS

Board members discussed possible dates for the upcoming Board retreat.

15) CLOSED SESSION

None.

16) OPEN SESSION

None.

17) ADJOURN

Meeting adjourned on motion of Mr. Castano, by consensus.

Approved by

Date minutes approved

ACTION POINTS

- Ms. Belton requested that cards be sent to Mr. Adler and Mr. Davila-Castro; Mr. Oliver agreed.
- Ms. Navarro reported that a Board strategic planning session is being planned, and requested that Board members be surveyed as to scheduling; Mr. Thompson agreed.
- Ms. Navarro requested that a consultation be set up with Mr. Fisher regarding Harris v. Quinn; Mr. Thompson agreed to agendize this for next month's meeting.
- Ms. Becker Kennedy and Ms. Poole commented on a form provided by LA Legal Aid Society, and requested that PASC provide feedback and distribute the form; Mr. Thompson agreed.
- Ms. Becker Kennedy requested that a phone conference with Mr. Fisher be set up before the end of July; Ms. Navarro agreed.
- Ms. Belton requested that the county attorney be asked to attend next month's meeting to explain what the supervisors can and cannot do per the Ordinance; Mr. Thompson agreed.
- Ms. Belton requested that information on SNAP be included on PASC's website; Ms. Navarro agreed.
- Ms. Becker Kennedy suggested that PASC host a townhall on how to complete the choice form; Ms. Navarro agreed.
- Ms. Becker Kennedy suggested that the Board hold an emergency meeting before the end of July if additional changes affecting IHSS consumers are proposed; Mr. Thompson agreed to review Ms. Becker Kennedy's information and look into these issues.