



## PASC Governing Board Meeting Minutes January 7, 2013

### I. CALL TO ORDER AND ROLL CALL

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

Members present: Mr. Adler, Ms. Becker Kennedy, Mr. Davila-Castro, Ms. Miles, Ms. Navarro, Ms. Otero, Ms. Poole, Mr. Vasquez

Members absent: Ms. Argenta, Ms. Belton, Mr. Castano, Mr. MacDonald, Mr. Magady

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

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

### III. GENERAL PUBLIC COMMENT

Sawako Nitao from the LACCC reported on ongoing senior support groups being held in Santa Monica. **Ms. Navarro asked Mr. Oliver to provide this information to all Board members.**

Virginia Emerick from the LACCC requested information on the recent L.A. Care stakeholder group meeting. Mr. Thompson responded that he, Ms. Becker Kennedy, and Ms. Navarro attended. Ms. Becker Kennedy reported that she has been appointed to L.A. Care's workgroup, and suggested that consumer participation be increased to 15%. **Mr. Thompson agreed to contact the LACCC chair regarding participation on L.A. Care's workgroup.**

Ms. Emerick reported that a new consumer group, the Client Congress, will hold a forum in June; the LACCC will hold its second annual Innovations Conference in June. Ms. Emerick also announced that the Department of Mental Health will offer a Hope and Recovery Conference in March. Ms. Navarro asked Ms. Emerick to provide details of these events to Mr. Oliver.

Ms. Becker Kennedy suggested that PASC work with LACCC on issues concerning IHSS consumers with mental health disabilities.

### IV. APPROVAL OF NOVEMBER 26, 2012 MINUTES

Approved on motion of Mr. Adler, seconded by Ms. Otero, by consensus.

### V. OCTOBER 2012 FINANCIAL REPORT OCTOBER 2012 FINANCIAL REPORT – NPER

NOVEMBER 2012 FINANCIAL REPORT  
NOVEMBER 2012 FINANCIAL REPORT – NPER

**PASC'S EXTERNAL ANNUAL AUDIT REPORT – FISCAL YEAR ENDING JUNE 30, 2012**

October 2012 Financial Report approved on motion of Mr. Adler, seconded by Ms. Miles, by consensus. October 2012 Financial Report – NPER approved on motion of Mr. Adler, seconded by Ms. Otero, by consensus.

In accordance with California Government Code Section 53646(b)(1), Mr. Wagstaff reported on interest income for October and November 2012.

November 2012 Financial Report approved on motion of Mr. Adler, seconded by Ms. Otero, by consensus. November 2012 Financial Report – NPER approved on motion of Mr. Adler, seconded by Ms. Otero, by consensus.

Mr. Wagstaff reported that PASC's annual external audit was unqualified. Annual Audit Report approved on motion of Mr. Adler, seconded by Ms. Miles, by consensus. Mr. Thompson acknowledged Mr. Wagstaff and Ms. Dileo for their work on the extensive audit process.

## **VI. CHAIR'S REPORT**

Ms. Navarro reported that she has just returned from vacation.

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

### **1. MMR**

Mr. Thompson reported that Mr. Gamble and Mr. Sierra are participating in PASC's education and training. Ms. Heinritz-Canterbury joined PASC's staff at the end of December, and will focus on legislative issues and consumer outreach.

The PASC Homecare Registry has reached 15,000 participants. The PASC-SEIU Homecare Workers Healthcare Plan has reached 40,000 members, which represents 47% participation.

**Mr. Adler requested that Ms. Heinritz-Canterbury attend future Board meetings to provide the legislative report; Mr. Thompson agreed.**

### **2. PASC OPERATIONS**

Mr. Thompson deferred discussion of employee issues to closed session.

### **3. COORDINATED CARE INITIATIVE**

Mr. Thompson reported that the state planned to use the State of Massachusetts as a model; however, the federal government denied Massachusetts as a pilot state. LA County continues to work with the state on the Maintenance of Effort document, which should be completed by the end of January. Implementation is still scheduled for June 2013.

In response to a question from Mr. Adler, Mr. Thompson confirmed that the State of California has not yet been approved for CCI. Mr. Thompson has presented PASC's objection to LA County's inclusion in the pilot to the Board of Supervisor Health Deputies.

Mr. Thompson reported that he and DPSS will be participating in a phone conference update on implementation of CMIPS II, and he will provide a comprehensive report at next month's meeting.

In response to concerns from Ms. Becker Kennedy, Ms. Tostado-Hernández clarified general timekeeping procedures required by CMIPS II.

### **4. LEGISLATIVE REPORT**

Mr. Thompson noted that the legislature has not been in session; a legislative report will be provided at next month's meeting.

In response to questions from Mr. Davila-Castro, Ms. Tostado-Hernández and Mr. Thompson clarified that CMIPS II will not be implemented in April 2013 as previously scheduled; it is not likely to be implemented earlier than June 2013.

**Mr. Thompson reported that a comprehensive list of issues and problems with CMIPS II has been compiled by the pilot counties; Mr. Thompson will forward this list to the Board, and will ensure that Ms. Becker Kennedy's and Mr. Adler's concerns regarding timekeeping, corrections, and box size are included.**

**Ms. Navarro requested that the Board be provided with a copy of the new CMIPS II timesheet; Ms. Tostado-Hernández agreed.**

In response to a question from Ms. Miles, Ms. Tostado-Hernández confirmed that the new timesheets will not require fingerprints. Ms. Miles suggested implementation of an automated phone system for timesheet and paycheck questions.

#### **VIII. DPSS REPORT – IHSS STATISTICAL FACT SHEET MONTH ENDING SEPTEMBER 30, 2012**

Ms. Tostado-Hernández reported that Roxana Molina has been appointed new Chief of the IHSS Program Section; Charlotte Slater has been appointed Division Chief over the district offices.

#### **IX. MANAGED CARE COMMITTEE**

Ms. Becker Kennedy reported that the IHSS Coalition did not take a position on the 1115 Waiver or the Coordinated Care Initiative, because they did not come to an agreement on these issues.

Ms. Poole distributed the Committee's list of legislative priorities and Ms. Becker Kennedy outlined roll-out plans. Ms. Poole shared her experiences with durable medical equipment issues, and Ms. Becker Kennedy discussed a program in the City of Berkeley. **List adopted on motion of Mr. Adler, seconded by Ms. Miles, by consensus.**

**Ms. Miles requested that holiday pay be added to the list of priorities; Ms. Becker Kennedy agreed.** Mr. Thompson requested that vacation pay be added; Ms. Becker Kennedy responded that this may not benefit consumers.

**Mr. Davila-Castro requested information on after-hours calls to the Back-up Program; Mr. Thompson agreed to provide this information.**

Mr. Adler reported that a lawsuit has been filed by the Legal Aid Foundation of Los Angeles, the Western Center for Law and Poverty, and the National Health Law Program, challenging the state's implementation of the program and stating that the state is creating a deleterious standard. **On motion of Mr. Adler, seconded by Ms. Becker Kennedy, by consensus, PASC will ask the Department of Social Services to immediately cease applying the deleterious standard.**

#### **X. IHSS CONSUMER UNION**

#### **XI. UNION ISSUES**

A union representative was present, but had no report.

#### **XII. MISSION MOMENTS**

#### **XIII. NEW BUSINESS**

Ms. Miles requested that snacks and drinks be provided at the meeting. Mr. Thompson responded that PASC funds cannot be spent on these items, and agreed to look at alternative funding or donations.

Ms. Becker Kennedy suggested that PASC discuss with the union special training and higher pay for providers who work with consumers with mental health disabilities.

#### **XIV. CLOSED SESSION**

None

#### **XV. ADJOURNMENT**

---

Approved by

---

Date minutes approved

#### **ACTION POINTS**

- Sawako Nitao from the LACCC reported on ongoing senior support groups being held in Santa Monica. Ms. Navarro asked Mr. Oliver to provide this information to all Board members.
- Mr. Thompson agreed to contact the LACCC chair regarding participation on L.A. Care's workgroup.
- Mr. Adler requested that Ms. Heinritz-Canterbury attend future Board meetings to provide the legislative report; Mr. Thompson agreed.
- Mr. Thompson reported that a comprehensive list of issues and problems with CMIPS II has been compiled by the pilot counties; Mr. Thompson will forward this list to the Board, and will ensure that Ms. Becker Kennedy's and Mr. Adler's concerns regarding timekeeping, corrections, and box size are included.
- Ms. Poole distributed the Committee's list of legislative priorities. List adopted on motion of Mr. Adler, seconded by Ms. Miles, by consensus. Ms. Miles requested that holiday pay be added to the list of priorities; Ms. Becker Kennedy agreed.
- Mr. Davila-Castro requested information on after-hours calls to the Back-up Program; Mr. Thompson agreed to provide this information.
- On motion of Mr. Adler, seconded by Ms. Becker Kennedy, by consensus, PASC will ask the Department of Social Services to immediately cease applying the deleterious standard.

