



## **PASC Governing Board Meeting Minutes April 6, 2015**

### **1) CALL TO ORDER/ROLL CALL**

Ms. Navarro called the meeting to order. Ms. Navarro also acknowledged a new PASC Board member, Teddie-Joy Remhild. Mr. Oliver called the roll, Mr. Mac Donald is no longer a PASC Board member, his term ended and he wished not to be reappointed:

Members present: Mr. Adler, Ms. Bardeaux, Ms. Becker Kennedy, Ms. Belton, Mr. Davila-Castro, Mr. Magady, Ms. Miles, Ms. Navarro, Ms. Otero, Ms. Poole, and Ms. Renhild.

Members absent: Ms. Boonshaft.

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

The mission statement was read by Mr. Magady, and a moment of silence was observed for all requested intentions. Words were spoken by Ms. Kennedy and Ms. Remhild about Hugh Hellenberg who has passed away.

### **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 there will be conference at the Pasadena Senior Center on April 11, 2015 regarding Healthy Aging.

Ms. Emerick, requested confirmation regarding IHSS social security that IHSS provider are deducted moneys from their checks. The Board stated that they haven't heard anything in regards to that. Ms. Emerick also wanted to clarify that is it a liability for an IHSS provider to accompany her to meeting and other appointments? Ms. Emerick stated that she spoke with Mr. Oliver and he informed her that it was not a liability for a provider to accompany her to appointments. Several member of the Board stated that the IHSS providers are only paid for the services that the consumers have been approved for by IHSS.

Ms. Gomez stated that the IHSS program does not pay the providers to accompany consumer to their appointments, only for the services they have been approved for. Ms. Gomez suggested that Ms. Emerick take a look at her Notice of Action form to see what she has been approved for.

Ms. Belton wanted clarification regarding public comment and when they are allowed to comment on an agenda item and her question was answered.

Ms. Navarro gave instructions in regards to public comment and that the public can comment on any agenda item.

Several comments were made regarding public comment.

**4) MINUTES – APPROVAL OF THE MARCH 2, 2015 MINUTES – ATTACHMENT C**

March 2, 2015 minutes approved on motion of Ms. Belton, seconded by Mr. Adler, with 2 abstentions from Ms. Otero and Ms. Remhild, March 2, 2015 minutes passes.

**5) FINANCIAL REPORT – APPROVAL OF FEBRUARY 2015 – ATTACHMENT D-1  
FINANCIAL REPORT – APPROVAL OF FEBRUARY 2015 NPER – ATTACHMENT D-2**

In accordance with California Government Code Section 53646(b)(1), Mr. Wagstaff reported on interest income for February 2015.

January 2015 report approved on motion of Mr. Adler, seconded by Ms. Belton, by consensus.

With 1 abstention from Ms. Remhild, FINANCIAL REPORT passes.

February 2015 report, NPER, approved on motion of Mr. Adler, seconded by Ms. Belton, by consensus.

With 1 abstention from Ms. Remhild, FINANCIAL REPORT, NPER passes.

**6) BOARD ELECTION – SECRETARY**

Ms. Poole has nominated Randi Bardeaux as PASC Board Secretary, second by several Board members. Ms. Bardeaux has accepted the nomination and the PASC Board has unanimously agreed.

**BOARD CHAIR’S REPORT**

Ms. Navarro reported on proposed changes to the California Community Transitions program.

Ms. Navarro also reported on that CALIF and 2 other plaintiffs have won a major 1.4 billion dollar lawsuit against the city of Los Angeles in regards to the bad sidewalks. CALIF will not receive any money from this lawsuit but this money will go towards the repair of sidewalks throughout the city of Los Angeles.

Ms. Navarro also reported on SB128 Assisted Suicide.

Several members made comments and concerns regarding this bill.

**Ms. Navarro also reported on an update ADA training and the 5 titles and to review PASC’s compliance in regards to website accessibility and documents.**

Ms. Navarro also invites PASC to be a supporter the ADA Disability Fest on July 11, 2015 and this is Celebrating the 25<sup>th</sup> anniversary of the ADA.

**7) EXECUTIVE DIRECTOR’S REPORT**

**a) MMR – ATTACHMENT F**

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

**b) ISSUE TRACKING CHART**

Mr. Thompson called Board members' attention to the report in the Board packet and has highlighter some of the items on the chart and Mr. Thompson will continue to add more information to it.

Several members made comments on the chart and the efficiency studies.

Mr. Thompson also reported on the PASC contracts and is waiting on a response.

**c) LEGISLATIVE REPORT**

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

Mr. Thompson reported on AB763 in regards to the SOC.

Mr. Thompson reported AB1235 regarding the allowance for people in nursing homes to for transition.

Mr. Thompson reported AB1436 in regards to the county welfare directors are sponsoring. This bill will be giving the person on IHSS the ability to designate someone to help them fill-out forms and sign documents.

Mr. Thompson reported SB128, End of Life Option Act.

In regards to the legislative report, Ms. Remhild reported on SB199 in regards to an IHSS Reader Services as IHSS consumer task and would like to be added to the PASC legislative list.

Mr. Adler asked a question proposed a motion if PASC can officially support the ADA Celebration, it was second by Ms. Kennedy by unanimous.

Mr. Thompson stated that if this doesn't cost PASC any money, it will be able to be a supporter of the ADA celebration.

Due to technical difficulty, the audible recording is not heard.

Ms. Kennedy stated that she would like to have PASC look at some of the positions and have a legislative committee.

Ms. Belton recommended that Ms. Remhild chair a new legislative committee.

Ms. Navarro appointed Ms. Remhild as the chair of the legislative committee and Mr. Remhild has accepted.

**d) ANNUAL REPORT**

Mr. Thompson called Board members' attention to the draft PASC Annual report in the Board packet for their review and comments.

Several members of the Board added comments.

Ernie Castano will be memorialized in 2014-15's annual report - **Technical audible issues.**

## 9) DPSS REPORTS

Ms. Gomez reported on the FLSA and the enhancements of the timesheets. The authorized hours will be put back on the timesheet as of July 1, 2015 as well as increasing the font sizes and several other enhancements to the new timesheets.

Ms. Gomez reported on the request of the PowerPoint presentation regarding the training of IHSS providers, consumer and IHSS employees on how to complete a timesheet which was passed out.

Ms. Gomez also reported on the input from the PASC Board on agenda items regarding the Lancaster and Hawthorne IHSS offices.

A question was asked regarding the overtime issue and it was answered by Ms. Gomez.

Mr. Adler asked regarding the putting an email address field to the timesheets. Ms. Gomez stated that state considers it to be a low priority at this time regarding this enhancement and Ms. Gomez will take it back again.

Ms. Poole stated that in the past she requested that the website and 800 number be placed on the new timesheets and Ms. Gomez stated that she will take that back as well.

**Mr. Adler proposed a motion that PASC supports putting this information (website and an 800 number) on the front or the back of the timesheet so the people have it in hand.**

**This motion was second by Ms. Miles, Ms. Belton, Ms. Kennedy and Ms. Bardeaux and approved by consensus.**

**Mr. Adler restated his motion stating: PASC go on record supporting putting an 800 number and information from the website on the back of the timesheets where space that does exist.**

Comments and questions have been made regarding the timesheets and they were addressed.

Ms. Miles stated that when the arrangement for the training of the Lancaster and Hawthorne office, she would like to be present, Ms. Gomez noted that.

Ms. Gomez stated that the department has developed customer service training for the IHSS social workers.

Ms. Bardeaux stated that she has a meeting with a manager of the Antelope Valley and has invited the consumer and providers to come speak their concerns.

Ms. Gomez stated that she does take back the request that has been given to her from the PASC Board.

Questions were raised regarding the timesheets - **Technical audible issues.**

## 10) SENIOR CONCERNS COMMITTEE

Ms. Belton called Board members' attention to the SCC report in the Board packet. Ms. Belton also reported that there are 2 conferences coming up.

The Golden Future 50+ Senior Expo in Long Beach and LA North and the 2015 Pasadena Conference on Healthy Aging.

**11) CLTCEC Provider Training Program – Deborah Miles**

Ms. Miles had no report but introduced Kimberly Evonn

**12) CLTCEC Provider Training Program – Kimberly Evonn**

Ms. Evonn talked about the mission statement, the provider training and CMMI Grant and the 1115 Waiver. Ms. Evonn reported on the 11.8 million dollar grant that is serving Los Angeles, San Bernardino and Contra Costa county homecare providers which provide training for providers and consumers who volunteer. Ms. Evonn thanked Ms. Miles for her participation regarding the consumer choice and direction and voice was embodied in the curriculum that was created for this grant. This volunteered training is a 17 week in person class and they are 3 ½ hours long with several training topics. Ms. Evonn reported that there has been 3,738 consumer/provider pairs so far and they expect another 1,530 pairs by the end of the spring as well as the consumer and provider have shared a positive feedback on these trainings. In regards to the 1115 Waiver, CLTCEC has asked to be a part of and be considered to receive moneys under the workforce development portion of the 1115 Waiver. **Technical audio recording difficulty.**

**13) MANAGED CARE COMMITTEE - Technical audio recording difficulty.**

Ms. Kennedy reported regarding consumers being dropped from their doctors due to the Medicare and Med-Cal issues and spoke about SB 128.

Ms. Kennedy reported on solutions on how to get a provider paid on time and the online enrollment process with handouts that were passed out.

**Mr. Adler requested that Mr. Thompson assign staff to make a report regarding the provider online enrollment process that was mentioned above in Ms. Kennedy's report to identify the 36 states and what are the issues and benefits for next month's report.**

Board members made comments and suggestions.

Ms. Kennedy also reported on the Olmstead compliance.

**Ms. Kennedy would like to make a motion that PASC bring forth a discussion in Sacramento of the special needs of people who are being institutionalized because to link this to the FES Index in the counties and that we ask that it would be index to the true cost of an apartment otherwise we are not in compliance with Olmstead.**

**Board members made comments and had discussion and Mr. Adler requested Mr. Thompson to look at this issue and explore the index.**

**14) REGISTRY REVIEW COMMITTEE**

Ms. Poole called Board members' attention to the report in the Board packet.

Ms. Poole reported asked if the Board had any issues to be included in the survey, to please contact her.

**15) CICA REPORT**

Ms. Bardeaux reported that there is a 1<sup>st</sup> Annual Summit on May 19, 2015. No other report given.

**Ms. Bardeaux stated that she is unable to attend and asked Mr. Thompson if PASC has a budget for this conference. Mr. Thompson confirmed that PASC does have a travel budget and the PASC Board would have to determine who and how long they will be going.**

**Chris Otero is interested in attending and Ms. Kennedy would like to testify on some issues.**

**Ms. Adler suggested that that Mr. Thompson have the staff make calls to the IHSS offices to get statistic information on how they answer the phones.**

**16) SEIU-ULTCW REPORTS**

The statistical update from ULTCW March 2015 report was passed out.

**17) MISSION MOMENTS**

No mission moments.

**18) NEW BUSINESS – FUTURE AGENDA ITEMS**

No new business.

**19) CLOSED SESSION**

Mr. Adler reported out that the lawsuit that PASC is facing that we will be defended vigorously.

**20) OPEN SESSION**

**21) ADJOURN**

Meeting adjourned by Mr. Adler.

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Approved by

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Date minutes approved

**ACTION POINTS**

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