



## PASC Governing Board Meeting Minutes June 1, 2015

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

Mr. Adler called the meeting to order. Mr. Oliver called the roll:

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

Members absent: Ms. Boonshaft, Ms. Remhild, Ms. Navarro

### 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.

### 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 a Hospitality Dedication opening of the Martin Luther King Jr. Community Hospital on August 7, 2015. Also, Supervisor Mark Ridley Thomas is having free movie nights throughout June and July.

### 4) **MINUTES – APPROVAL OF THE MAY 4, 2015 MINUTES – ATTACHMENT C**

June 1, 2015 minutes approved on motion of Ms. Belton, seconded by Ms. Miles, it passes by consensus.

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

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

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

April 2015 report, NPER, approved on motion of Ms. Belton, seconded by Ms. Otero, by consensus.

### 6) **BOARD CHAIR’S REPORT**

Ms. Navarro reported rules of conduct at the PASC Board meetings as well as meeting peacefully and having a more orderly respectful meeting. Rules of conduct literature were passed out and these were presented by Ms. Remhild and Mr. Bardeaux.

Ms. Navarro reported on the budget and the 25<sup>th</sup> Anniversary of the ADA and the Olmstead.

Ms. Navarro commends the PASC staff for the TownHall meetings and also asking the Board and staff to work together to make these TownHall meetings meaningful and to include everyone as well as to get together and plan the next agenda for the Tele Town Hall. In response to a question asked by Mr. Thompson, Ms. Navarro requested that the Tele TownHall be open to ILCs, the Consumer Union, and ULTCW.

In response to a concern from Ms. Becker Kennedy, Mr. Thompson stated that PASC had a PASC Board member on the panel of the Tele Town Hall, Deborah Miles, as well as Christine Mills from the state ILC. Mr. Thompson invited Ms. Becker Kennedy to coordinate the next Tele TownHall meeting under the Board's direction.

Mr. Thompson called for a motion to the PASC Board to have the IHSS Consumer's Union coordinate the next Tele Town Hall in July.

**Ms. Becker Kennedy stated that following motion: IHSS Consumer's Union would be happy to do a TownHall on July 19th, approved on motion of Mr. Adler, seconded by Ms. Belton, with 1 abstention.**

Ms. Remhild stated the Board's policy on limiting its direction of Mr. Thompson's actions. Several Board members agreed.

**Ms. Becker Kennedy stated the following motion: That any PASC Board member can suggest a Tele TownHall topic to Mr. Thompson. Motion not voted on.**

Several Board members and Mr. Thompson discussed Mr. Thompson's implementation of Board members' suggestions in previous Tele TownHall.

Ms. Navarro suggested that Mr. Thompson forward his plans for upcoming Tele TownHall to the executive committees.

Ms. Remhild disagreed.

## 7) EXECUTIVE DIRECTOR'S REPORT

### a) MMR – ATTACHMENT F

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

Mr. Thompson noted that the percentage for the providers who are eligible health plan to join has increased.

### b) ACTIVITY CALENDAR

Mr. Thompson called Board members' attention to the report in the Board packet and gave updates in regards to providers with late pay issues.

### c) ISSUE TRACKING CHART

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

### d) DOJ ANALYSIS

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

In response from a question from Ms. Kennedy, to Mr. Thompson states that CDSS has timeframes for the processing CBI's

In response to Ms. Navarro's question, Mr. Thompson stated that the DOJ does not have a presumption of eligibility for providers and under the current laws; DOJ requires that all provider complete a CBI in order to be paid.

In response to several Board members comments, Mr. Thompson stated that this is what the State of California decided was appropriate in 2009.

**e) DOJ CBI SPREADSHEET**

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

**f) PROVIDER TIMESHEET**

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

**8) MANAGED CARE COMMITTEE**

Ms. Becker Kennedy called Board members' attention to the motion and supporting materials in the Board packet.

Mr. Adler stated his support of Mr. Thompson's progress in obtaining information on this issue.

**Motion attached and read by Mr. Adler, approved on motion of Mr. Adler, seconded by Ms. Becker Kennedy, it did not passed by 5 against and 3 for, no abstentions.**

In response to questions from Ms. Remhild, Ms. Del Real-Gaspar stated that, generally, providers do not receive timely paychecks due to consumers or providers not keeping up with their responsibilities or making errors on timesheets.

Mr. Thompson emphasized that parts of the motion are not part of PASC's contract with the County, and would be considered gratuitous efforts. Mr. Thompson outlined ongoing efforts on these issues by him, staff members, DPSS, ULTCW and CAPA.

There were discussions and concerns from several Board members as well as from DPSS regarding this motion on timesheet issues.

In response to Mr. Adler's question, Mr. Thompson stated that this topic was discussed last month and reiterated the reasoning why a motion was needed.

**9) DPSS REPORTS**

Ms. Del Real-Gaspar reported on a recent timesheet issue. They were informed that approximately 65,000 timesheets for the 1<sup>st</sup> pay period, May 1-15<sup>th</sup> were not received. CDSS stated that they believe that it is not a system issue but rather a postal issue and this is only affecting Los

Angeles County. IHSS Program is working with the state and the post office to resolve the issue and will be sending PASC and ULTCW an email to alert and give updates by the end of day.

Ms. Del Real-Gaspar reported that a DPSS Board appointee term will expire in October 2015 and there will be an opening. A notice is scheduled to be advertised between June 8<sup>th</sup> and June 15<sup>th</sup>. They are also asking the PASC Board for any recommendations and to please let DPSS know but not until DPSS advises PASC of the actual advertising date.

**10) SENIOR CONCERNS COMMITTEE**

No report given.

**11) LEGISLATIVE COMMITTEE REPORTS**

Ms. Remhild reported on issues regarding SSI, and the 7% cuts and the legislative process which will be concluded by the end of June.

Ms. Remhild reported on the taking down of the institutional locations, regional centers and because of this, it poses a question, “Will this increase the numbers of people applying for IHSS in Los Angeles County”?

In response to Ms. Remhild’s question, Ms. Otero stated that statewide in the developmental centers which they are closing, there are only 800 residents in all of statewide and that it will be a very minimal impact on IHSS.

**There were discussion about who can be appointed of the Legislative Committee and how many can participate. This will be researched and an answer will be given.**

**12) CICA REPORTS**

Ms. Bardeaux stated that she will refer the CICA report and the 1<sup>st</sup> Annual Summit to next month’s meeting due to the time constraints.

**13) SEIU-ULTCW REPORTS**

No report given and no SIEU-ULTCW representatives were present.

**14) MISSION MOMENTS**

No mission moments.

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

**Ms. Poole stated her concerns regarding provider being notified when IHSS cases have been closed and ask DPSS to initiate a policy to notify the providers as well.**

**In response to Ms. Poole’s concern, Ms. Del Real-Gaspar commented that the consumers are the employer of the provider and has the responsibility to inform the providers when their case has been terminated which is also itemized in 2 forms, the SOC 332, the Employer, Employee Rights and Responsibility and the 1981 Employer Responsibility and Ms. Del Real-Gaspar also stated that she will take this information back and have an update next month.**

**16) CLOSED SESSION**

Ms. Navarro reported out that PASC Board concluded, approved and authorized Mr. Thompson to continue the negotiations and sign the contracts with SEIU-ULTCW.

**17) OPEN SESSION**

**18) ADJOURN**

Meeting adjourned by Mr. Adler.

---

Approved by

---

Date minutes approved

**ACTION POINTS**

**There were discussion about who can be appointed of the Legislative Committee and how many can participate. This will be researched and an answer will be given.**

**Ms. Poole stated her concerns regarding provider being notified when IHSS cases have been closed and ask DPSS to initiate a policy to notify the providers as well.**

**In response to Ms. Poole's concern, Ms. Del Real-Gaspar commented that the consumers are the employer of the provider and has the responsibility to inform the providers when their case has been terminated which is also itemized in 2 forms, the SOC 332, the Employer, Employee Rights and Responsibility and the 1981 Employer Responsibility and Ms. Del Real-Gaspar also stated that she will take this information back and have an update next month.**