



County of Santa Cruz

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

18 W. Beach Street, Watsonville, CA; P.O. Box 1300, Santa Cruz, CA 95061

(831) 454-4036 FAX: (831) 763-8906

IHSS Advisory Commission

Meeting Minutes

Date: Friday, October 25, 2019
Time: 1:00PM to 3:00PM
Location: 1400 Emeline Ave. Room 206, Santa Cruz, CA 95060
Present: Michael Molesky (Consumer, Chair), Foster Andersen (Consumer), Linda Campbell (Consumer), Lois Sones (Seniors Commission), Becky Taylor (Consumer)
Excused: Maria Arreola (Provider), Patricia Howes (Provider)
Absent: None
Guests: Mike McConnell (ALTC Div Director), Sam Treviño (Presenter, Health Project Center), Deanna Zaragoza (Public Authority Social Worker), Ernesto Rebollar (Public Authority Social Worker)
Staff: Patricia Lopez (Public Authority Office Assistant)

Agenda:

1. Call to Order
 - Meeting was called to order @ 1:03PM
2. Roll Call
3. Agenda Review
 - No changes made to agenda
4. Review and Approval of *September 27, 2019 Minutes*
 - Reviewed minutes of the September 27, 2019 meeting, no changes made
 - Motion to approve minutes called by
 - o First/Second: Campbell/Taylor
 - o Ayes: Sones, Andersen, Molesky
 - o Noes: none
 - o Abstain: none
5. Oral Communications and Announcements:
 - a. Molesky shared information/resources for members regards to IHSS/PA/State
 - b. Andersen informed members about Halloween dance party on 10/26 @5:30pm; food/music/activities
6. Presentation: Health Project Center
 - a. Sam Trevino, provided an overview of program and services:
 - o Nonprofit organization serves residents of SC, San Benito, Monterey Counties
 - o MSSP (multipurpose services senior program) Services provided by nurses and Social Workers; provides care management services to assist clients with daily living needs so that they may live healthy active lives.

- Del Mar Caregiver Resource Center: supports family caregivers of adults living with a cognitive disorder; SW's provide services and assistance with information, referral and emotional support.
 - Education and Training: regular education workshops throughout tri-county region
 - IHSS trainings for providers
7. Correspondence
 - a. No correspondence was presented
 8. Updates/Housekeeping
 - a. Topics & Speakers
 - i. Sones confirmed; presenter with San Francisco County's Homebridge program will present for November 2019 Commission Meeting.
 - ii. No meeting for December 2019
 - b. Commission Vacancies
 - i. No updates
 9. Public Safety Power Shutoff Discussion
 - a. Molesky reported that network failed them, but they do have a new number that has been tested and working, website also working.
 - b. Campbell shared that Southern California has specific equipment installed on power lines; when line senses a problem instantly turns off particular line before it hits ground.
 - c. Andersen shared experience given by provider that also works for two other consumers that depend on special equipment; power came on just in time that they didn't have to go to hospital.
 10. Joint Commission Meeting Follow Up – Emergency Preparedness (Chair)
 - a. Molesky reported that Commission on Disabilities is to do Emergency preparedness; he mentioned that we are responsible for about 500 clients, it's our task to look out for them. We will coordinate and share information and cover the Emergency Disaster preparedness for vulnerable population.
 - b. Sones shared about a grant received, and purpose is to get Emergency preparedness information out to three vulnerable populations: low income families with children, seniors and homeless.
 - c. Campbell shared the 'My Shake' App. (earthquake detection App)
 11. IHSS Program Updates (McConnell)
 - a. McConnell provided the following IHSS Program Updates:
 - i. McConnell reported on things to prepare for future and that it was not done this time is to assist people in assisting living facilities.
 - ii. Master plan on aging has a listening teleconference 10/31/19; our association for county welfare directors (CDWA) worked with subcommittee and put together a plan of things for them to work on.
 - iii. One of the big things is to be able to provide long-term care management for our clients; we have two PHNs that do long-term care management – the TLC (transforming lives with care) unit hired a Senior Mental specialist.
 12. Public Authority Updates
 - a. Rebollar provided the following Public Authority update:
 - i. Registry:
 1. Currently has 178 active providers; of these 83 are available for additional work. Average hours for work =25 p/wk.

2. In the month of September 2019, the PA received 94 individual requests for lists of providers; of these requests, a total of 80 referrals were generated.
 3. In the same month, 9 providers were hired by consumers, but they were not necessarily from referrals generated in September.
- ii. One Stop provider Enrollment/Caregiver Café @MAH on Wednesday, December 4th:
 1. We are currently in the planning stages and will get more information out to the commission, partners as soon it is available
 2. Andersen requested dates of future One Stop Enrollments.

13. Subcommittee Reports

- a. Seniors Commission (Sones)
 - i. Sones reported on the following:
 1. Census for April 1st, 2020, different ways to respond: via internet, phone, mail or in person. Everyone to participate.
 2. Watsonville Senior Center: City has taken over
 3. California for All/Emergency preparedness set up by Governor Newsom
- b. Commission on Disabilities (Taylor)
 - i. Taylor reported on the following:
 1. Thank you, Kudos Awards, 11/9/19 @1pm in Scotts Valley
- c. Legislative (Molesky)
 - i. Molesky reported on the following:
 - ii. Legislation: impeachment issues, Governor to establish task force
 - iii. San Mateo Health Plan connected w/Stephanie at Alliance
- d. Website (Taylor)
 - i. Taylor suggested to have IHSS Trainings flyer available
- e. CICA Conference Calls (Molesky)
 - i. Molesky reported on the following:
 1. Not doing conference calls (charges apply for these calls) members do get CICA information via mail
 2. Volunteer grant
- f. CCAH (Vacant)
 - i. Stephanie promoted to DHS (Dpt. Health Services)

Meeting adjourned @ 2:24PM

Next Regular Meeting: November 22, 2019, 1:00PM – 3:00PM at 1400 Emeline Ave, Room 206, Santa Cruz, CA 95060