

Butte County In-Home Supportive Services (IHSS)
Advisory Committee Minutes

May 10, 2022
10:00 a.m. – 12:00 p.m.
Conference/zoom Call
Chico, California

1. Call to Order-Mark Gordon, Vice-Chair
The zoom meeting was called to order by Mark Gordon at 10:06 a.m. Committee members attending the call were Mark Gordon, Kristi Sherer, Domenic Console and Carnella Marks. Kara Hall, Supervisor Public Authority, Lynn Haskell facilitator and replacement Terri Petersen were also present. United Domestic Workers Union was also present to provide information. UDW members were Iley Whiting Regional manager, Jerry Cummings, Justin Meyers, and Elizabeth Phillips. Introductions were made.
2. Establishment of a Quorum- Vice-Chair, Mark Gordon
Mark Gordon declared a quorum was not met with only 4 committee members present. There are still 3 vacant recipient seats on the committee.
3. Resolution AB 361.3 was accepted by those present.
4. Minutes will be carried over to the August meeting for approval.
5. Mark provided a CICA update. This Consumer IHSS Alliance meets 2 times per month. They are currently working on a budget amount of \$56,000 for governing functions.
6. The IHSS training workshop workgroup broke the trainings down into multiple series of workshops to cover what is IHSS and to focus on the positives of IHSS.
7. UDW report. The UDW has created a new team. Elizabeth Philips is the lead organizer; Carnella Marks will be doing PPE distribution and food drives. UDW is looking to connect with any organization working with IHSS. There will be tabling and distribution on June 24th. Kara will follow up with the June 24th event for a stronger relationship between UDW and Public Authority.
8. Kara reported on data and activities of IHSS. As of May 1st, the number of IHSS recipients is 4,087. Intake and referrals have been substantial. The # of providers is 3,523. The state trends show an increase in Spanish speaking recipients. There are currently 6 social workers doing intake and 2 units of social workers carrying case loads. There are 4 vacant caseloads that do not have assigned social workers.

9. The online provider enrollment process adapts for training convenience of setting dates and times for orientations. The county is allowing 20 providers at a time for in person orientations. The county can now pull reports about orientations and provide support to finish training. The PA web site has been updated and the county website is in the middle of updating. EVV is moving smoothly with time sheets still being fine-tuned.
10. Mark thanked Lynn for her service as the facilitator. Terri Petersen will continue in the new contract year.
11. Meeting adjourned 10:59.

Submitted by: Lynn Haskell

Next Meeting: **August 9, 2022, 10-12pm Meeting format Zoom**