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**Public Authority Advisory Board (PAAB) Meeting
April 5, 2018
1:30 PM- 3:30 PM
Maxwell Park Room, Eastmont Town Center
6955 Foothill Blvd, First Floor, Oakland, CA
Conference Call: 1-844-800-5000 Access Code: 898950
Minutes**

Agenda Items

Call to Order/Introductions (M. Rousey)

Meeting was called to order at 1:34 PM by M. Rousey

Members Present: Michelle Rousey, Noel James, Owen Kent, Sandra J. Johnson.

Agenda Additions and or Revisions: S. Simon- Johnson motioned to approve the April 5, 2018 agenda, O. Kent seconded by and passed unanimously.

Approval of Agenda (Action Items) – O.Kent motioned to approve the April 5, 2018 agenda, seconded by S. Simon-Johnson and passed unanimously.

Approval of January 4, 2018 Minutes – O.Kent motioned to approve the Minutes from January 4, 2018, seconded by N. James and passed unanimously. There was no meeting in February or March 2018.

Phone: n/a

Excused:

Absent: n/a

Staff Present: Rose Acampora ,Hyun Kim, Roshawn Stanley , Marcella Velasquez,

Alameda County SSA: Glenn Wallace, Division Director

Guests: n/a

Agenda Items

Adult & Aging Services Updates: (G. Wallace)

G. Wallace reported during the month of February the state erased all first time FLSA violations. The FLSA provider violations for Alameda County are as follows: February 2018: 114-1st violations, 33-2nd violations, 12-3rd violations and 2-4th violation. In January 2018, 1 provider had his/her first violation and 1 provider had his/her second violation. First violations=warning, Second violation = training, Third violation= 3 month suspension, Fourth violation=1 year suspension. For Alameda county, 161 providers committed violations.

March 2018: 193-1st violations, 38-2nd violations, 11-3rd violations and 2-4th violation. In January 2018, 1 provider had his/her first violation and 1 provider had his/her second violation. First violations=warning, Second violation = training, Third violation= 3 month suspension, Fourth violation=1 year suspension. For Alameda county, 244 providers committed violations.

PSL is here beginning in July 1, 2018 .Providers must work 90 days in order to be eligible for sick days . The first day providers can claim a sick day would be in October 2018. The County is working on procedures for PSL and they will be forthcoming. Providers will earn (1) one paid sick day year number one. They will earn (2) two days the second year. The maximum sick days a provider can earn would be (3) days in year three. Sick days will not rollover from year to year. Providers have to use it or lose it.

Electronic Visit Verification (EVV) meetings have begun, however there is no definitive date for rollout.

PA Update:

M. Velasquez reported that she and M. Rousey have continued to participate in bargaining sessions with SEIU. Bargaining has been ongoing since August 2017. There is no new contract in place as of now although that is the ultimate goal.

M. Velasquez has worked on the PA Budget Workload. MOE had a 26% cut. The challenges for all PA's are different. The PA Budget Workload group outlined job titles and compared duties and tasks, looking and FTE's and varying roles across all PA's. There are no anticipated staff cuts for the PA in Alameda County fiscal year 2017/2018. Budgets are reviewed annually , so not sure of 2018/19 budgets as it relates to staff at this time.

CAPA had a short meeting the month of March. May 8th is Senior Rally Day.

M. Rousey advised Board that they could attend to represent the PA and it could be discussed and voted on.

Agenda Items

PSL mailers are going out in May. There will be communication geared towards the provider and one towards the recipient. The mailers will be in the three threshold languages.

AB114 proposes WPS waiver be treated the same as IHSS providers. An all-County letter is ready to go and begins July 1.

Staff Reports/Updates/Training & Outreach: (R. Acampora, C. Morgan, H. Kim)

R. Acampora stated that the the Nexus update is almost complete. D. Howell has resigned after 8 years with the PA and has accepted a position closer to home. There will be a Registry Workshop in the near future to provide for a faster and more seamless onboarding process of providers.

Training and Outreach. H. Kim reported that the Training and Outreach Program has seen a significant increase in numbers. S. Basnett has accepted the position as the Training and Outreach Program Assistant. There was a Tri-County Appreciation Event that went very well. There will be more events and fairs forthcoming.

Operations: No updates

CLOSED SESSION:

Announcements of Chair: (M. Rousey)

M .Rousey encouraged all PAAB members to take part in the sub-committees.

- **CICA.** This is a statewide advisory group that meets once a month via a conference call. Meetings take place the third Wednesday of each month from 10:00 am to 11:00 am. M. Rousey will make sure that everyone gets necessary information on CICA calls.
- **Rotation of Chair.** Vote take in Closed Session
- **Committee Assignments. To be Discussed in May or June PAAB meeting**
- **DCAD.** Meeting is June 6, 2018 in Sacramento. M. Rousey reminded everyone that they were responsible for payment upfront for transportation and expenses to conference and would be reimbursed if they decided to attend. PA will not pay for conference in advance.

PUBLIC COMMENT: NONE

Public Input: (Time Limit 3 min per speaker) (General Public)

OTHER ITEMS : NONE

ADJOURN: S. Simon-Johnson motioned to adjourn, seconded by N. James. Meeting adjourned at 3:27 PM.

For information call (510) 777-4215