|  |  |
| --- | --- |
|  | **San Bernardino County**  **IHSS Advisory Committee**  September 8, 2021 WEDNESDAY  9:00 AM to 12:00 PM  Teleconference |

1. Call to Order
2. IHSS Advisory Committee Introductions and Member Reports
3. Public Comment on Non-Agenda Items   
   Please note: Public Comment on agenda items will be heard during that item. Public comment is limited to 5 minutes per speaker. Submit Public Comment card to Chair.
4. IHSS Public Authority Report -- Rosa Hidalgo/Myette Christian
5. Department of Aging and Adult Services Report-- Chris Tarr/Sheila Johnson
6. Discussion
   * CICA Report
   * In person meetings vs Online
   * Governor Newsom’s Recall: Don’t forget to Vote
   * Census Information

<https://www.census.gov/quickfacts/fact/table/sanbernardinocountycalifornia,CA/PST045219>

* + - Community Input

<https://drawmycacommunity.org/>

* + Resources:
    - ALL COUNTY INFORMATION NOTICE NO. I-46-21

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2021/I-46_21.pdf?ver=2021-06-03-153535-193>

RELEASE OF THE STATEWIDE REPORT OF PROGRAM INTEGRITY AND ANTI-FRAUD EFFORTS IN THE IHSS PROGRAM FOR FISCAL YEAR 2019-20

This report is available on the CDSS’ IHSS Program Integrity website at <https://www.cdss.ca.gov/inforesources/IHSS/Quality-Assurance/Program-Integrity>

* + ALL COUNTY INFORMATION NOTICE NO. I-55-21

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2021/I-55_21.pdf?ver=2021-06-16-095014-160>

DETERMINATION OF ALTERNATIVE RESOURCES FOR FOSTER CHILDREN IN THE IN-HOME SUPPORTIVE SERVICES (IHSS) PROGRAM

* + - ALL COUNTY INFORMATION NOTICE NO. I-58-21

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2021/I-58-21.pdf?ver=2021-06-16-164057-650>

IN-HOME SUPPORTIVE SERVICES APPLICATION PROCESSING AND REASSESSMENT COMPLIANCE

* + - ALL COUNTY INFORMATION NOTICE NO. I-62-21

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2021/I-62_21.pdf?ver=2021-07-13-090117-327>

DEPARTMENT OF HEALTH CARE SERVICES’ IN-HOME SUPPORTIVE SERVICES LOW-DOLLAR OVERLAP REPORT

* + - ALL COUNTY INFORMATION NOTICE LETTER NO. I-63-21

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2021/I-63-21.pdf?ver=2021-08-10-165439-600>

IN-HOME SUPPORTIVE SERIVCES (IHSS) AND WAVIER PERSONAL CARE SERIVCES (WPCS) DIRECT DEPOSIT ENROLLMENT REQUIRMENT FOR PROVIDERS

* + - ALL COUNTY INFORMATION NOTICE NO. I-64-21

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2021/I-64-21.pdf?ver=2021-08-26-092455-663>

IMPLEMENTATION OF THE NEW STATEWIDE MINIMUM WAGE EFFECTIVE JANUARY 1, 2022

* + - ALL COUNTY INFORMATION NOTICE NO. I-65-21

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2021/I-65-21.pdf?ver=2021-08-26-093220-547>

IN-HOME SUPPORTIVE SERVICES CALIFORNIA DEPARTMENT OF PUBLIC HEALTH DEATH MATCH REPORT MODIFICATIONS

* + - ALL COUNTY INFORMATION NOTICE NO. I-68-21

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2021/I-68_21.pdf?ver=2021-08-27-074254-773>

MODIFICATIONS TO CASE MANAGEMENT, INFORMATION AND PAYROLLING SYSTEM FOR IN-HOME SUPPORTIVE SERVICES

* + - ALL COUNTY LETTER NO. 21-68

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACLs/2021/21-68%20.pdf?ver=2021-06-10-113851-913>

INSTRUCTIONS FOR MANDATORY TERMINATION OF IN-HOME SUPPORTIVE SERVICES FOR MEDI-CAL BENEFICIARIES ENROLLED IN THE PROGRAM OF ALL-INCLUSIVE CARE FOR THE ELDERLY

* + - ALL COUNTY LETTER NO. 21-79

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACLs/2021/21-79.pdf?ver=2021-07-27-104359-303>

CHANGES IN IHSS PROGRAM POLICIES & PROCEDURES REGARDING COVID-19 PANDEMIC

1. Old Business
   * Supplies purchased:

* Carry on brief cases, Robert’s Rule Book(s), and IHSSAC Flyers
* Completed mass mail out project
  + Quote for Translation Device
  + Draft letter to Board of Supervisors to Translate IHSS Advisory Committee Application in other languages.

1. New Business

○ Fiscal Report-Fiscal year (July 1, 2021-June 30, 2022)

○ Recruitment

* New Applicants

○ Acknowledgements

1. Adjournment