



CICA California In-Home Supportive Services Consumer Alliance

State Wide Meeting Minutes for Wednesday, August 18, 2010
Via Conference Call

1. CALL TO ORDER

Meeting called to order by Janie Whiteford (sitting in for Cindy Calderon) at 10:05AM.

2. ROLL CALL AND INTRODUCTIONS

Members Present

Shirley Adams, Orange County
Heidi Aharonian, Orange County
Penelope Beasley, Napa County
Ray Bell, Riverside County
Denise Blockman, Sacramento County
Cindy Calderon, Humboldt County
Felice Connolly, Riverside County
John Gordon, Kings County
Kathy Houle, Calaveras County
Jenilyn Jimenez, San Diego County
Jane Kardas, Mendocino County
Melissa Kinley, Sacramento County
Anna Martinez, Riverside County
Herb Meyer, Marin County
Chris Otero, Los Angeles County
Elizabeth Pope, Sacramento County
William Reed, Placer County
Andy Rossoff, Mendocino County
Michelle Rousey, Alameda County
Terry Scussel, Marin County
Shirley Stacy, Solano County
Janie Whiteford, Santa Clara County
Lawrence Zynda, San Diego County

CICA Support Staff

Amy Olsen, CICA Administration

CAPA Liaison

3. CHANGES TO THE AGENDA

Cindy Calderon asked for any changes to the agenda. Felice Connolly asked that billing procedures for dues for the coming fiscal year be added as an agenda item.

4. REPORT ON STATE BUDGET REGARDING IHSS

Janie Whiteford reported the Steinberg would accept a \$300 Million reduction for IHSS and Perez wanted \$250 Million. The bottom line is that there will be some kind of reduction for IHSS. The provider tax is still moving forward. It doesn't really affect providers. It is a way to get more money from the Feds.

5. UPDATE ON LEGISLATION REGARDING IHSS

Janie Whiteford reported that litigation on state share of cost has now been appealed and papers filed. Janie will obtain a written report on litigation update for distribution via constant contact.

6. DISABILITY HISTORY WEEK

Elizabeth Pope from CFILC reported that a resolution has been passed to make October 11-15 Disability History Week. This resolution was spearheaded by Yo Disabled and Proud. The intention is to have the history of the independent living movement and ADA taught in schools. You can reach Elizabeth at Elizabeth@cfilc.org or (916) 325-1690 for more information.

7. CICA STATEWIDE CONFERENCE

Amy Olsen gave an overview of the current status on the conference. Registration is now available at www.cicaihss.org and registration packets have been mailed to all Public Authorities for distribution to Advisory Committee members. A question was raised regarding AC funding to attend the conference. Janie Whiteford stated that no decision has been made at this point about removing funding from Advisory Committees and members should still be able to access funding for the conference.

8. CICA REGIONAL MEETINGS

The Northern Regional Training is taking place today in Redding. The Central Regional Training will take place August 27 at the Cesar Chavez Library in Oakland from 10am to 4pm.

9. COUNTY HAPPENINGS

None reported.

10. OTHER

Janie Whiteford reported that she has been invited to be interviewed by the Little Hoover Commission regarding long term care, representing CICA.

Janie also reported that the IHSS Coalition has authored a letter to DPSS regarding having the ability to use a P.O. Box as a provider. This will be distributed via constant contact email.

Heidi Aharonian asked that a CICA presentation be scheduled with the Orange County Advisory Committee. Janie recommended that this happen through the regional vice presidents. Janie also asked that if any other county would like a presentation, please let us know.

11. ADJOURNEMENT

The meeting adjourned at 11:00AM. The next regularly scheduled CICA statewide meeting will take place Wednesday, September 15 at 10:00AM.

Submitted by Amy Olsen