



11:00 a.m. – Wednesday, May 18, 2016
Annual Meeting notes

Telephone Meeting - Call In Number: (800) 309-2350 - Participant Code: 10282015#

Please take notice that the annual meeting of the California In-Home Supportive Services Consumer Alliance will take place on **Wednesday, May 18th at 11:00 a.m.**

Any interested member of the public may call-in and participate.

Voting is limited to one designated representative from each member county.

Member Counties are: Alameda, Butte, Calaveras, Contra Costa, Humboldt, Imperial, King, Lake, Los Angeles (PASC), Marin, Mariposa, Mendocino, Napa, Orange, Placer, Riverside, Sacramento, San Bernardino, San Diego, San Francisco, Santa Clara, Shasta, Solano, Stanislaus, Ventura, and Yolo

Member Organizations: California Association of Public Authorities & SEIU 2015

Agenda:

- 1. Roll Call and introductions:** Jene McCovey, Humboldt, Sarah May, Butte, William Reed, Placer, Cindy Calderon, Humboldt, Felicia Connelly, Mary Tinker, Santa Clara, Rick Simonson, Sacramento, Mark Beckham, Berkeley, Bonnie Newman, Calaveras, Heidi Aharonian, Orange, Michele Geving, San Diego, Randi Bardeaux, Janet Canterbury, LA – PASC, Louis Lopez, imperial, Becky Stockton, Lake, Margaret Jorgenson, Orange, Paula Herman, LA-PASC, Janet Clark, Calaveras, Elaine Paoli, Napa, Janie Whiteford, Santa Clara, Kristine Loomis, Riverside, T& P Smith, Linda Roberts, Shasta, Vicki Molzen, San Diego. Sandi Hilton, Solano, Ann Howett, Marin, Elaine Paoli, Napa, Yvonne ?????, Santa Clara, Brad Toy, Yolo, Sheryl Wickhard, Placer, & Christy Burkhardt, San Bernardino
- 2. [Financial Report](#) Income/Expense; [Month to Month Banking](#)**
Reviewed both reports to those on call. It was asked since we were in the negative where the funds came from. The funds came from the remaining balance carried over from prior years.

There are concerns about going over the budget, but this year we expect to our revenue to increase, as well have budgeted for future workshops.

Asked about the consult fees thinking we paid for the speakers each month. No, this is paid to Charlie for his work. Monthly speakers are at no cost.

It was shared that the conference and cost of the monthly calls are the only additional costs this year. We have invested in a video camera for use and conferences in the future.

How do prospects look for grants? We need to develop a working plan and go forward.

a. [Proposed Spending Plan FY 2016-17](#) After reviewing the proposed budget Kristine Loomis and William Reed moved and seconded approval of this.

Restated that Shasta, Santa Clara, Alameda, and Sacramento paid more than the \$500.

Need to do a bill for UDW for \$1,000 and send to William.

It was suggested in the future to look for outside funding for paid staff, an all-volunteer program may burn out.

Other discussion was how some counties increase their budgets and work through their PAs and the county. It was pointed out that some Advisory Boards spend money on stipends. The County that supports the IHSS AB usually have strong PAs.

3. [Election of Presidents, Executive Vice President, Secretary and Treasurer](#). There was no discussion or change for the submitted nominations. It was moved and seconded as present by Louis Lopez and Heidi Aharonian.

Is it possible for the Regional VPs to hold conference calls? Yes, it is and we can set up phone lines for this.

It was also noted that each region can have up to 5 VPs.

4. [Accomplishment and Future Focus](#) Our future plans were shared and noted we had T-shirt on sale for \$15 include postage.

If someone would like to submit articles or read about a particular subject just send a note to Charlie.

It was felt we need to stay involved closely with the CCI counties for in the future they will be managing the IHSS program.

It was noted that ABs with extra funds can give it to CICA for “Outreach and Education”

Do you want to have some discussion about CICA’s plans for the next fiscal year?