



CICA California In-Home Supportive Services Consumer Alliance

State Wide Meeting Minutes for Wednesday, December 21, 2011
Via Conference Call

1. CALL TO ORDER

Meeting called to order by Cindy Calderon at 10:05AM.

2. ROLL CALL AND INTRODUCTIONS

Shirley Adams, Orange County
Heidi Aharonian, Orange County
Buck Balker,, Lake County
Cindy Calderon, Humboldt County
Phillip Childres, Monterey County
Jan Clark, Calaveras County
Dolly Clementes, Santa Mateo County
Felice Connelly, Riverside County
Tim Cooper Place County
Jenilyn Jimenez, San Diego County
Melissa Kinley, Sacramento County
William Reed, Placer County
Michelle Rousey, Alameda County
Shirley Stacy, Solano County
Janie Whiteford, Santa Clara County
Lawrence Zynda, San Diego County

Guests

Karen Keeslar, CAPA

CICA Staff

Amy Olsen

3. Welcome and Introductions

Cindy welcomed all to the call.

4. IHSS Legislative Update - Karen Keeslar, CAPA

1. 20% trigger cuts – firm signature from the Administration in Nov. that revenues weren't tracking to expectation. Seemed certain that trigger would be pulled. Unions put together team of attorneys and went to court on Dec. 1. Great news that the judge took action on Dec. 1 to issue temp restraining order to keep state from issuing the cuts. Right now documents are being filed. There will be a hearing on Jan. 19 in Oakland will be a hearing from Plaintiff's for a preliminary injunction. Hopeful that it will move to

preliminary injunction which will stay in place until a final decision on appeal. If we lose the injunction, probable date for cut will be March 1.

2. Another budget proposal coming Jan. 10 – expect more bad news from Gov. 13B hold in budget. Gov very clear that he is proposing to Legislature additional cuts. Need to have a few consumers and providers come to town and stand outside Gov's press conference and work with CAPA's press liaison.
3. Dual integration project. People who are on both MediCal and MediCare – they are Duals. About 85% of IHSS consumers are dual beneficiaries. State would contract with managed care companies and they would be responsible for regular medical services and they could also be responsible for IHSS and other services. State would then place a capitated rate. Lots of concern around this program that managed care would take away consumer control of services. Expect state to issue site selection criteria by end of this week. Probable that San Mateo and Orange County will be selected as well as Los Angeles.
4. Karen asked that CICA line up some consumers to come to the capital for the press conference.

5. CICA Officer Elections

Elections for the position of President, Executive Vice President, Treasurer, and Secretary will be held during CICA's annual meeting on January 30 at 1pm via conference call. Ballots will be sent to all delegates via email and postal mail. Delegates are asked to vote on the conference call or to return the ballots via mail by January 25.

6. Other Business

No other business was reported.

7. Adjournment

The meeting adjourned at 10:40AM. The next regularly scheduled CICA statewide meeting will take place Wednesday, January 18 at 10:00AM.

Submitted by Amy Olsen