

**Master Plan for Aging  
Long-Term Services and Supports Subcommittee  
Meeting #4 Agenda**

**Thursday, December 17, 2019, 1 p.m. – 5 p.m.  
Department of Rehabilitation  
721 Capitol Mall, Room 242  
Sacramento, California**

**Public Call-In: 844-291-6362  
Access Code: 8056243**

- 1:00 Welcome and Overview  
*Kim McCoy Wade, California Department of Aging*
- 1:10 Topic in Focus: In-Home Supportive Services – Part 1\*  
*Debbi Thomson, California Department of Social Services*  
*Kimberly Rutledge, California Department of Social Services*
- 1:30 Topic 1: Recipients Who Have the Highest Level of Need
- Summary of Challenges Identified at CDSS Listening Sessions  
*Debbi Thomson and Kimberly Rutledge*
  - Identifying Solutions to Those Challenges: LTSS Subcommittee Discussion  
*Facilitator: Karen Keeslar, California Association of Public Authorities for IHSS*
- 1:50 Topic 2: Protective Supervision
- Summary of Challenges Identified at CDSS Listening Sessions  
*Debbi Thomson and Kimberly Rutledge*
  - Identifying Solutions to Those Challenges: LTSS Subcommittee Discussion  
*Facilitator: Claire Ramsey, Justice in Aging*
- 2:10 Topic 3: IHSS and Children
- Summary of Challenges Identified at CDSS Listening Sessions  
*Debbi Thomson and Kimberly Rutledge*
  - Identifying Solutions to Those Challenges: LTSS Subcommittee Discussion  
*Facilitator: Kristina Bas Hamilton, UDW/AFSCME Local 3930*
- 2:30 Break
- 2:40 Topic 4: Other IHSS Assessment Issues
- Summary of Challenges Identified at CDSS Listening Sessions  
*Debbi Thomson and Kimberly Rutledge*
  - Identifying Solutions to Those Challenges: LTSS Subcommittee Discussion  
*Facilitator: Catherine Blakemore, Disability Rights California*

3:00 LTSS Stakeholder Report: Discussion

- Timeline
- Roles
- Structure
- Prioritization

*Kim McCoy Wade, California Department of Aging  
Carrie Graham, University of California*

4:20 Public Comment

Note: Additional written feedback is welcome.

- For public comment and meeting feedback, go to:  
<https://www.surveymonkey.com/r/MPAComent>
- To submit detailed recommendations for MPA, go to:  
<https://www.surveymonkey.com/r/MasterPlanRecommendations>

4:50 Summary of Recommendations and Action Steps

*Kim McCoy Wade, California Department of Aging*

\*The Master Plan for Aging Long-Term Services and Supports Subcommittee will continue its discussion regarding In-Home Supportive Services during its meeting on January 27 from 1 p.m. to 5 p.m. at the Department of Rehabilitation. Call-in information will be posted on the [EngAGE website](#) when available.

Public comment will be taken at the conclusion of the meeting. Each speaker will have two minutes. Prior to making your comments, please state your name for the record and identify any group or organization you represent.

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to attend the meeting must make that request in advance of the meeting to: [EngAGE@aging.ca.gov](mailto:EngAGE@aging.ca.gov).