



COMMUNITY SERVICES AGENCY

Larry B. Poaster, Ph.D.
Interim Director

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Phone: 209.558.2500 Fax: 209.558.2558

**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

06/28/02

| | | | |
|----------------------------|---|---|----------------------------------|
| Committee Members Present: | Jeff Lambaren Jose Acosta Ora Scruggs | Connie Muller Rose Martin Kenny Brown | Madelyn Amaral Bonnie Cyphers |
| Committee Members Absent: | Toni Hector | Dwight Bateman | |
| IHSS Staff Present: | Jan Holden | Paul Birmingham | Larry Baptista |
| CSA Staff Present: | Ted Martin | Doreen Ott | |

OPENING REMARKS by CHAIRMAN JEFF LAMBAREN

- Meeting called to order at 1:10 p.m.
- Announcement made allowing for public comment.

PUBLIC COMMENT

- No public comment was presented.

ACCEPTANCE OF MINUTES

- June 21, 2002 minutes: Motion M/S/A to accept minutes with no corrections.

BUDGET UPDATE by Paul Birmingham/Jan Holden

- Handed out revised copies of the budget scenario, charts and graphs for mixed modes.
- Handed out copies of the IHSS Advisory Committee budget for 2002/2003
- Paul Birmingham said that Dr. Larry Poaster put together a strong presentation regarding the IHSS, APS, and CWS programs in Stanislaus County to the Board.
- In response to budget constraints 19 temporary employees have been terminated.
- Staff is reviewing overtime use and recommending a decrease in the use of overtime.



COMMUNITY FOCUS GROUPS

- Handed out drafts of thank you letters to Patterson and Oakdale City Councils. Committee reviewed and Jeff Lambaren signed each letter.

AB 1682 RECOMMENDATION DISCUSSION

- Passed out copies of committee recommendation draft written by CSA staff.
- Jan Holden read aloud the recommendation draft.
- Committee had an open discussion about the recommendation draft.
- Motion M/S/A to accept “Employer of Record” recommendation for AB 1682.
- Jan Holden spoke with Linda Macy from County Counsel regarding what is the committee’s next step.
- The next step is for the committee to put on the agenda the vote for a recommendation on the “Employer of Record” issue and vote on the recommendation.
- Linda Macy also said that a quorum of 6 committee members was needed in order to have a vote.
- The County’s IHSS registry needs to be updated.
- Discussed which graph or chart the committee wanted to insert in recommendation letter.
- Committee selected the cost comparison chart listing the three different wage rates.

QUESTIONS AND ANSWERS

AGENDA ITEMS FOR NEXT MEETING

1. Vote on the recommendation for the “Employer of Record”.

Meeting adjourned @ 2:40pm
Larry Baptista, Recorder



**STANISLAUS COUNTY
COMMUNITY SERVICES AGENCY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**

P.O. BOX 42, MODESTO, CA 95353-0042
FAX: (209) 558-2681

**COMMITTEE
MEMBERS**

Jeff Lambaren, Chair
Advocate

Kenny Brown, Co-Chair
Advocate

Jose Acosta
Advocate

Madelyn Amaral
Advocate

Dwight Bateman
Advocate

Sonnie Cyphers
Advocate

Toni Hector
Advocate

Rose Martin
Advocate

Connie Muller
Advocate

Ora Scruggs
Advocate

CSA SUPPORT STAFF

Paul Birmingham
Manager III

Jan Holden
Manager II

Larry Baptista
Committee Clerk

June 28, 2002

Patterson City Council
46 N. Salado Avenue
Patterson, CA 95363

Honorable Mayor and City Council members:

The Stanislaus County In-Home Supportive Services Advisory Committee would like to extend a sincere thank you to the Patterson City Council and the City of Patterson for the use of the City Council Board Room for the community forum held in Patterson on June 20, 2002. The room arrangement contributed to the ease of community participation and helped make the forum a success.

Thank you for all of your assistance in presenting this community forum.

Yours truly,

Jeff Lambaren, Chairman
Stanislaus County
In-Home Supportive Services Advisory Committee



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CSA SUPPORT STAFF

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Manager III

Jan Holden
Manager II

Larry Baptista
Committee Clerk

June 28, 2002

Oakdale City Council
280 N. 3rd. Avenue
Oakdale, CA 95361

Honorable Mayor and City Council members:

The Stanislaus County In-Home Supportive Services Advisory Committee would like to extend a sincere thank you to the Oakdale City Council and the City of Oakdale for the use of the City Council Board Room for the community forum held in Oakdale on June 13, 2002. The room arrangement contributed to the ease of community participation and helped make the forum a success.

Thank you for all of your assistance in presenting this community forum.

Yours truly,

Jeff Lambaren, Chairman
Stanislaus County
In-Home Supportive Services Advisory Committee