



COMMUNITY SERVICES AGENCY

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**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

04/11/03

Committee Members Present:	Jeffrey Lambaren Jose Acosta Christine Munoz	Kenny Brown Connie Muller Linda White	Rose Martin Ora Scruggs
Committee Members Absent:	Dwight Bateman	George Sharp	Madelyn Amaral
IHSS Staff Present:	Jan Holden	Larry Baptista	
CSA Staff Present:	Tom Snow		

OPENING REMARKS by CHAIRMAN JEFFREY LAMBAREN

- Meeting called to order at 1:05p.m.
- Announcement made for public comment.

PUBLIC COMMENT

- Kristi Rosenquist, UDW member, addressed the committee that the Union has a new Modesto number. The new number is 209-526-5274.

ACCEPTANCE OF MINUTES

- March 28, 2003 minutes: Motion M/S/A to accept minutes with no corrections.

BUDGET UPDATE

- Jan Holden said there was nothing new to report. Budget talks are still ongoing and she believes that the committee might not hear anything until September.
- The committee looked over the handout of the committee's budget.
- The committee still has over \$18,000 left in funds for the fiscal year.
- Doreen Ott wanted to remind the committee to have all orders placed and all items paid for by June 30, 2003 to come out of this year's committee's budget. Jeff Lambaren believed the date was more like June 18th or 19th.



MEETINGS IN THE COMMUNITY

- Larry Baptista said the TID building in Turlock was not available to non-district business any longer.
- Larry contacted the United Samaritans Foundation in Turlock about reserving a conference room. He plans to view the room and there is a \$15.00 rental deposit.
- Linda White suggested also checking with Senior Center and Medic-Alert.
- Committee approved having a meeting in Turlock on June 13, 2003.

PROCESS/UNION ORGANIZATION

- Jan hasn't heard a lot of new information but she did talk with Gina Leguria regarding negotiations, and there was little progress being made and will not hear anything back before July possibly September.
- Jeff Lambaren said he spoke to Gina and she said that when both sides officially agree to the list, then the 'time clock' begins regarding the election deadline.

OLMSTEAD UPDATE

- None were presented. Discuss item at next meeting.

HOMEMAKER MODE UPDATE by Jan Holden

- Jan Holden said the Board of Supervisors gave approval to the County to hire 4 homemakers plus one supervisor on the Board's meeting on April 8, 2003
- Passed out copies of the Board's orders.
- Jan said she is working on a job flyer, which is still in draft form. She hopes to have it out by early May.
- Jan said that the job classification would be "Nursing Assistant" and will be considered regular County employees.
- Salary will be around \$10.00/hr. with benefits.
- Jan hopes to get certified nursing assistants and then train with CSA rules and regulations.

PUBLIC AUTHORITY UPDATE

- Jan will attend the Regional meetings next week and she will have more information on other Counties.
- Committee asked CSA staff to gather information for next meeting that includes gathering information on C.A.P.A., develop a matrix on different PA rates in different counties like rates, benefits, taxes, etc., and also contact Sacramento County PA regarding brochures.

250% WORKING DISABLED MEDI-CAL PROGRAM/IHSS IN THE WORKPLACE

- None were presented. Discuss item at next meeting.

DISCUSSION OF ADVISORY COMMITTEE'S 1ST ANNUAL REPORT

- Larry Baptista has asked office services staff at CSA to gather an estimate on printing costs of a report and a newsletter. He said he should have a cost estimate by next meeting.
- Larry was advised by the committee to check on costs for a two to three page quarterly newsletter.
- Jan will bring other examples of newsletters from other counties to the next meeting.
- Kenny Brown and Connie Muller volunteered to do some writing for the report.

CUSTOMER SURVEY

- Larry Baptista said that he contacted Gina Donahue from Strategic Marketing and she will give a brief presentation at the next committee meeting.
- Jan said that CSA staff is working on provider demographics.
- Passed out copies of an updated IHSS fact sheet.
- Jeff asked CSA staff to do a County comparison based on similar demographics. (size, stats, etc.)

AGENDA ITEMS FOR NEXT MEETING

- Budget Update
- Customer Survey presentation by Gina Donahue
- Meetings in the Community
- Process/Union Organization
- Olmstead Update
- Homemaker Mode Update
- Public Authority Update
- 250% Medi-Cal Program/IHSS in the Workplace
- Discussion of Advisory Committee's 1st Annual Report

Meeting adjourned @ 2:09 p.m.
Larry Baptista, Recorder