



**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

07/25/03

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

OPENING REMARKS by CHAIRMAN JEFFREY LAMBAREN

- Meeting called to order at 1:06 PM
- Announcement made for public comment.

PUBLIC COMMENT

- None were presented.

ACCEPTANCE OF MINUTES

- July 11, 2003 minutes: Motion M/S/A to accept minutes with no corrections.

BUDGET UPDATE

- Paul Birmingham said the Senate side was in agreement with the State Budget. The Assembly must now vote.
- Madelyn Amaral said that she received a letter regarding cuts in medications for Medi-Cal patients.
- Paul said he would have more to report on the budget at the next meeting.

HOMEMAKER MODE UPDATE by Paul Birmingham

- Paul said that interviews would begin shortly between 14 applicants.
- Bertha Garcia, Homemaker Supervisor, has begun her new position.
- Paul said that he would like to invite CSA Director, Ken Patterson to a future meeting.



PUBLIC AUTHORITY UPDATE

- Committee members would like to take a field trip to a Public Authority (PA) County; looking at August 21, 2003.
- Some counties that have a functional PA are Mendocino, San Joaquin, Merced, Fresno, Santa Rosa, and Santa Clara.
- Paul will research further on which PA County will be more accessible to attend.
- The committee would like to start thinking about a PA location in Stanislaus County. The location would be centralized for meetings, reading/information material, and Internet capable.
- Madelyn suggested each committee member write down ideas for a PA and bring to next meeting.
- Negotiations between the County and Union are set to begin on August 4, 2003.
- The committee elected Dwight Bateman to serve as a committee representation to observe the negotiations.
- Dwight Bateman suggested that the committee put together sub-committees for future PA planning, i.e. Finances.
- The Committee would also like to have a retreat to discuss a PA sometime after the field trip.

AB 1470 LETTER

- Passed out copies of the AB 1470 “oppose” letter.
- Committee reviewed and discussed.
- Madelyn suggested removing the second paragraph on the second page. Committee agreed.
- Motion M/S/A: to accept AB 1470 letter with amended paragraph. Jeff Lambaren to sign final copy and send out.

BYLAWS

- Handed out copies of the updated bylaws.
- Committee members reviewed and discussed.
- Members made corrections, additions, and deletions to the bylaws.
- Larry will make changes and bring updated bylaws to the next meeting.

ANNUAL REPORT

- Passed out copies of sample questions for IHSS survey.
- Committee members reviewed each question and discussed.
- Paul suggested that the committee develop a scrapbook along with pictures for the IHSSAC.

AGENDA ITEMS FOR NEXT MEETING

- Budget Update
- Bylaws
- Update on Negotiation Process
- Homemaker Mode Update
- Public Authority Update
 - Field Trip
- Annual Report

Meeting adjourned @ 3:04 PM
Larry Baptista, Recorder