



**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

10/10/03

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

*Advance notice given.

OPENING REMARKS by CHAIRMAN JEFF LAMBAREN

- Meeting called to order at 1:09 PM

PUBLIC COMMENT

- Announcement made for public comment by Chairman, Jeff Lambaren.
- None were presented.
- Committee members and IHSS staff introduced to visiting Tuolumne County IHSS Advisory Committee members.

ACCEPTANCE OF MINUTES

- September 26, 2003 minutes: Motion M/S/A to accept with no changes.

BUDGET UPDATE

- Paul Birmingham explained the status of bills waiting for the governor’s signature in view of the recent recall election. Paul indicated that he does not believe Gov. Davis has signed AB43 (Chronic Care Integration Pilot Project) the successor to the long term care pilot project. This bill would allow San Diego County (and possibly other counties) to pilot an integration project that could include a for-profit entity and capitated care. All or part of the IHSS population could be included in this system. Roger Lum, Welfare Director of San Diego County, is one of the individuals strongly stressing cost control in the IHSS program.
- SB2 (universal healthcare bill) was signed. Whether this bill applies to IHSS is still unclear. The preamble to this legislation seems to include IHSS and the bill does not include any clause specifically excluding IHSS. If SB2 does apply to IHSS then IHSS should receive state support for this purpose.
- Madelyn Amaral wondered how the San Diego program would affect the Public Authority indicating that a PA would not be necessary under this scenario. Paul indicated that if AB43 is signed, it might result in a court challenge.



- Paul Birmingham announced that the CWDA Adult Services Committee voted unanimously in favor of equity for county administered IP programs.
- Paul discussed the need for clean up legislation on AB1682, since there are some counties functioning as PAs that are in conflict with the way the law is written.

OLMSTEAD UPDATE

- George Sharp reported that California was awarded approximately \$1.4 million in grants to help with the Olmstead implementation. However, no implementation activity is taking place and it appears that Olmstead is “dead”, particularly in view of the change in state administration. Funds are supposed to be earmarked, but there are no set performance standards in place.
- Paul Birmingham discussed possibility of public authorities being required to provide registry service to non-IHSS recipients to help with the implementation of Olmstead.

BYLAWS

- Committee reviewed suggested changes to bylaws as discussed previously.
- Motion M/S/A to accept suggested edits to bylaws.
- Committee agreed to remove Bylaws as a meeting agenda item at this point. Copy of revised bylaws to be distributed to committee members.
- Discussion of absences and what absences (number and no advance notice) constitutes grounds for removal from the IHSS Advisory Committee. The committee minutes will now reflect whether or not a member gave advance notice of his/her absence.

ANNUAL REPORT

- Jeff Lambaren gave brief overview of the Annual Report project for the benefit of the visiting Tuolumne County IHSS Advisory Committee members.

PUBLIC AUTHORITY UPDATE

- Committee agreed to the CSA Hackett Road facility as the start-out location for the October 24 field trip.
- Committee members to call in their transportation requirements to Esther Magallanes so that sufficient van arrangements can be confirmed in a timely manner.
- Esther Magallanes will make lunch reservations in Madera for committee.
- The normal agenda posting process will take place for the October 24 field trip meeting to inform public of meeting location and schedule.

MISCELLANEOUS

- Paul informed committee members that there would be no provision for in-home repair and maintenance of the surplus computers members may obtain.
- Committee agreed to cancel the Ad Hoc meeting and to discontinue it as a future agenda item until further notice.
- Motion M/S/A to cancel November 28 and December 26 meeting dates. November 14 and December 12 dates will remain on the schedule.
- Jan Holden informed committee that the current meeting location (basement training room, B300) is reserved for the IHSS Advisory Committee meetings for the months of January, February, April, May and June in 2004. B300 is not available for the month of March, so both meetings scheduled to take place in March (March 12 and 26) will be held in the 3rd floor conference room, #3001. Meeting room reservations beyond June 2004 are not being accepted at this time. Esther Magallanes will distribute a 2004-meeting schedule to committee members.

AGENDA ITEMS FOR NEXT MEETING

- Field trip to Madera

AGENDA ITEMS FOR NOVEMBER 14 MEETING

- Budget Update
- Legislative Update
- Public Authority Update
 - Field Trip
- Annual Report
- New Members

Meeting adjourned @ 2:29 PM
Esther Magallanes, Recorder