



**THE IN-HOME SUPPORTIVE SERVICES
ADVISORY COMMITTEE**

Jeffrey M. Lambaren
Executive Director

3500 Coffee Road, Suite 19
Modesto, CA 95355
Phone: 209.558.1650
Fax: 209.558.2681

**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC)
MEETING MINUTES
9/8/17**

Committee Members Present: Connie Miller
Naomi Manke
Valerie Mitchell
Linda White
Rose Martin
Marie Cochran

Committee Members Absent: None

IHSS & Link2Care Staff Present: Jeff Lambaren
Kelly Violette

OPENING REMARKS by Linda White

- Meeting called to order at 1:00 p.m.

PUBLIC COMMENT

- Robert T. a recipient with IHSS along with his provider came to learn what the advisory committee process are and possible interest in participating in the committee.

ACCEPTANCE OF MINUTES

- Meeting minutes from August 2017 were accepted and approved.

PUBLIC AUTHORITY UPDATE

- Mobile Fresh Pop up Free Food Distribution will be given out on Monday, September 11, 2017 to all Veterans and seniors at the Stanislaus Veterans Center while supplies last.

BUDGET UPDATE

- No updated information

LEGISLATIVE UPDATE

- No updated information

MEMBERSHIP UPDATE

- Membership requests have been received to participate; plans will be to call interesting parties, explain the process to apply for membership.
- Application for membership has been submitted to the Board of Supervisors for Lisa Hensley who is an advocate for DRAIL still waiting on approval.



WEBSITE UPDATE

- To review bylaws, update history and resource pages
- Update agenda and minutes
- Update membership photos
- Possibly add a link to the legislative section, IHSSAC advertisement
- Add link to Healthy Aging Today Newsletter

COMMITTEE MEMBERS REPORT

- None at this time.

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes
- Public Authority Update
- Budget Update
- Legislative Update
- Membership Update
- Committee Members Report
- Website Update
- Agenda Items for Next Meeting

Recorder
Kelly Violette