

**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

01/25/02

Committee Members Present:	Madelyn Amaral Jeff Lambaren Jose Acosta	Connie Mueller Kenny Brown Dwight Bateman
Committee Members Absent:	Horace Criswell Margaret Harmon-Hoffler Don Everett	Bonnie Cyphers Vera Cahill
IHSS Staff Present:	Robert Taylor Jan Holden	Maria Childers Paul Birmingham
CSA Staff Present:	Tom Snow Doreen Ott	Shannon Jantz Les Cervantes
CDSS Staff Present:	Dawn DeVore	Wayman Hindsman

OPENING REMARKS by CHAIRPERSON JEFF LAMBAREN

- Meeting called to order at 1:00 pm.
- Announcement made allowing for public comment.
Note: No response from public attendees.
- January 11, 2002 minutes: Motion M/S/A to accept minutes with no corrections.

OVERVIEW OF MODES OF SERVICE IN AB 1682 by CDSS STAFF

PowerPoint Presentation: AB 1682 – Options and Implications

- I. Background
 - a) AB 1682 Requirement
 - b) What Stays The Same Under AB 1682
 - c) Joint Agreements
 - d) Scope Of Presentation

- II. Options For Meeting The AB 1682 Employer Of Record Requirement
 - a) Option 1: County Acts As Employer Of Record (Individual Provider Mode)
 - b) Option 2: Public Authority (Individual Provider Mode)
 - 1) PA Governing Board
 - 2) PA Contracting
 - 3) PA And County Employees
 - c) Option 3: Non-Profit Consortium (Individual Provider Mode)
 - d) Option 4: Contracts For The Delivery Of IHSS Services (Contract Mode)
 - 1) Maximum Allowable Contract Rate
 - 2) IHSS Contract “MACRS” & Rates

- e) Option 5: County Employs IHSS Providers (Homemaker Mode)
- f) Option 6: Any Combination Of The Above

- III. Impact Of AB 1682 Options On Provider Wages & Benefits
- IV. Impact Of AB 1682 Options On Program Administrative Costs
- V. Impact Of AB 1682 Options on Liability
- VI. Impact Of AB 1682 Options On Providers & Recipients

MEMBERSHIP PROCESS

- Briefly discussed vacant committee positions and possible options for filling these vacancies.
- Motion M/S/A for committee members to be empowered to make decisions regarding vacant position.

AGENDA ITEMS FOR NEXT MEETING

- Explanation and discussion of the Contract Mode.

Meeting Adjourned @ 3:00 pm
Shannon Jantz, Recorder