

MEMBERSHIP UPDATE

- Committee members were to look over bylaw draft copies given to them in a previous meeting.
- Dwight Bateman suggested that the committee look at other bylaws from other committee's policies.
- Paul Birmingham said that he has an application from a recipient, which is a new prospective future member for consideration. Paul said he has met the criteria, has strong recommendations and will go out and interview him soon.
- Paul Birmingham suggested that an absent member may attend a meeting by teleconference.
- Dwight Bateman suggested that CSA staff put on the agenda that if members are not able to attend the meeting to call 48-72 hours ahead of the meeting to alert staff.
- Motion M/S/A: With a 2/3 vote by committee members to remove a committee member after a total of three unexcused absences in one calendar year. Then the committee will revert to the membership list to solicit new members.
- Kenny Brown has a draft of bylaws that he has typed up. He will forward the draft to Larry Baptista and he will bring copies to next meeting.

REVIEW OF LETTER OF SUPPORT FOR PUBLIC HEALTH NURSES

- Passed out draft of letter regarding support of public health nurses.
- Committee members reviewed letter and accepted with only a correction to Jeff Lambaren's name and title. Jeff Lambaren to sign and send out once changes are made.

REVIEW OF BOARD COPIES OF THE "EMPLOYER OF RECORD" RECOMMENDATION

- Passed out copies of "Employer of Record" recommendation report.
- Madelyn Amaral stated that the title page be reworded to read "Stanislaus County In-Home Supportive Services Advisory Committees Recommendation Regarding AB 1682 "Employer of Record".
- Dwight Bateman asked the committee if they ever got a finalization on what insurance costs are? Paul replied that the county had not and they still anticipate the \$60,000 dollars.
- Jeff Lambaren asked Paul Birmingham if the charts reflect the change of the cost increase of the homemaker mode. Paul replied that the total is the same but the distribution of costs is different.
- Dwight Bateman asked the members if the Board has been educated on the different modes? Paul replied that an earlier board item had educated them on those modes.
- Larry Baptista collected all the recommendation reports for corrections.

PREPARATIONS FOR SEPTEMBER 17, 2002 BOARD OF SUPERVISORS' MEETING

- Committee is possibly looking for a morning meeting either on Tuesday, October 1 or Tuesday, October 8, 2002 rather than the scheduled meeting on September 17.
- Committee decided to wait until next meeting to discuss this item.

UPDATE HOMEMAKER MODE

- Jeff Lambaren said that he had found no job position specs on the homemaker mode. But he found job specs in the 1970's. People in the Human Resource department have found none. Jeff suggested that there can be an agenda item to bring back a job classification with wage category, etc.
- Maria Childers suggested that the committee look at other counties and see if they have any job classification for a homemaker mode. CSA Staff and Jeff Lambaren will look into it further and bring more information back to the next meeting.

FUTURE CONSIDERATION OF PUBLIC AUTHORITY

- Passed out copies of San Joaquin and Merced counties draft of a Public Authority Ordinance.
- Committee members to look over and discuss at next meeting.

QUESTIONS AND ANSWERS

- None were presented

ANNOUNCEMENTS

- None were presented

AGENDA ITEMS FOR NEXT MEETING

- Committee membership/bylaws
- Preparations for Board of Supervisor's Meeting
- Future consideration of Public Authority
- Update of Homemaker Mode

Meeting adjourned @ 2:50 p.m.
Larry Baptista, Recorder