



**STANISLAUS COUNTY  
IHSS ADVISORY COMMITTEE MEETING  
MINUTES**

**07/11/03**

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

**OPENING REMARKS by CHAIRMAN JEFFREY LAMBAREN**

- Meeting called to order at 1:05 PM
- Announcement made for public comment.

**PUBLIC COMMENT**

- None were presented.

**ACCEPTANCE OF MINUTES**

- June 27, 2003 minutes: Motion M/S/A to accept minutes with no corrections.

**BUDGET UPDATE**

- Paul Birmingham said that nothing has changed on the State budget and things are still up in the air.

**UDW PRESENTATION**

- Tony Martinez, UDW Member, gave a brief presentation on Union dues.
- Union dues are \$10.00/month and are taken out of the IHSS check.
- A Civic Action Fund fee of \$10.00 is taken out once a year.
- A voluntary fee of \$1.00 for the Peoples Committee is taken out once a month.

**250% WORKING DISABLED MEDI-CAL PROGRAM/IHSS IN THE WORKPLACE PRESENTATION  
BY LISA BOUCHELL**

- Lisa Bouchell, CSA Staff member, passed out handbooks and gave the committee a brief presentation on the 250% Working Disabled Medi-Cal Program.



## **MEETINGS IN THE COMMUNITY**

- Larry Baptista reported the next meeting on July 25 will be held at the Turlock Chamber of Commerce, 115 S. Golden State Blvd. in Turlock at 1pm.
- George Sharp will not be attending the Turlock meeting.
- Some committee members expressed an interest in car-pooling. CSA staff would look into providing transportation for some members.
- Committee members also discussed possibilities of other community meetings in surrounding towns in Stanislaus County. Some meeting facilities discussed were the King Kennedy Center, Howard Training Center, and Assisted Living Centers.
- Connie Muller suggested that the committee have a future meeting televised each quarter.
- George Sharp also suggested having MJC students, who are majoring in TV Production, tape a future meeting.

## **HOMEMAKER MODE UPDATE by Paul Birmingham**

- Paul said that CSA completed recruitment for a Homemaker Supervisor and hired Bertha Garcia.
- She will begin her new position on July 14, 2003
- Paul said there are 14 applications in for Homemakers. Next step will be interviews, hiring, and beginning an infrastructure.

## **PUBLIC AUTHORITY UPDATE**

- Committee members would like to take a field trip to a PA County.
- Some counties that have a functional PA are Mendocino, San Joaquin, Merced, and Fresno.
- Paul and Larry will provide a list of similar County PA to the committee at the next meeting.
- Paul said most counties are using contracted County employees in their PA program.

## **AB 1470**

- The bill would authorize the increase in IHSS wages, benefits, by voter initiative.
- Madelyn Amaral expressed her concern over the bill.
- Counties are opposed and Unions are in support of the bill.
- Motion M/S/A: to write a letter opposing this bill.
- Committee members felt that the bill would delay the negotiating process and did not feel the wage increase should be left to the public voters.

## **BYLAWS**

- Handed out copies of the updated bylaws.
- Committee members reviewed and discussed.
- Members will review the bylaws further and discuss at next meeting.

## **ANNUAL REPORT**

- Connie Muller talked to Kenny Brown and she said that Kenny would provide the committee a new draft of the front cover at the next meeting.

## **AGENDA ITEMS FOR NEXT MEETING**

- Budget Update
- Bylaws
- Homemaker Mode Update
- AB 1470 Letter
- Public Authority Update
- Annual Report

Meeting adjourned @ 3:05 PM  
Larry Baptista, Recorder



**COMMUNITY SERVICES AGENCY**

**Ken R. Patterson**  
Director

251 E. Hackett Road  
P.O. Box 42, Modesto, CA 95353-0042

Phone: 209.558.2500 Fax: 209.558.2558

**STANISLAUS COUNTY  
IHSS ADVISORY COMMITTEE - AD HOC MEETING  
MINUTES**

**07/11/03**

Committee Members Present:	Jeffrey Lambaren	Ora Scruggs	George Sharp
Committee Members Absent:	Kenny Brown	Dwight Bateman	
IHSS Staff Present:	Larry Baptista		

**OPENING REMARKS by CHAIRMAN JEFFREY LAMBAREN**

- Meeting called to order at 3:15 PM

**I. CUSTOMER SURVEY**

- Passed out two copies of past CSA surveys.
- Reviewed and discussed both surveys.
- Discussed each question on survey and discussed if question would be appropriate for our survey.
- Committee discussed if training for providers, awareness of the committee and availability of brochures/provider info would be valuable questions.
- Invite Gina Donahue from Strategic Marketing and a CSA staff member to a future meeting.
- Committee members were asked by Jeff Lambaren to think of a list of questions targeting providers for next meeting.

Meeting adjourned @ 3:35 PM  
Larry Baptista, Recorder





**BOARD OF SUPERVISORS**

*Pat Paul, 1<sup>st</sup> District  
Thomas W. Mayfield, 2<sup>nd</sup> District  
Jeff Grover, 3<sup>rd</sup> District  
Raymond Clark Simon, 4<sup>th</sup> District  
Paul W. Caruso, 5<sup>th</sup> District*

1010 10TH Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4410

July 24, 2003.

**TO:** Special Districts, Boards and Commissions and Municipal Advisory Councils

**FROM:** Chairman Ray Simon  
Supervisor Pat Paul  
Supervisor Thomas W. Mayfield  
Supervisor Jeff Grover  
Supervisor Paul W. Caruso

**RE:** Stanislaus County Board of Supervisors will Sponsor a Presentations by  
Michael Krausnick, County Counsel

**Topics:** Brown Act  
Public Records Act  
Filling Vacancies in Special Districts

**Date:** Thursday, August 28, 2003

**Time:** 6:30 p.m. to 8:30 p.m.

**Location:** Basement Chambers  
1010 Tenth Street  
Modesto, CA

**OPEN TO THE PUBLIC**

**RESOURCE INFORMATION WILL BE PROVIDED**