



Ken R. Patterson
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**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

11/12/04

Committee Members Present:

Jeff Lambaren	Jose Acosta	Madelyn Amaral
Kenny Brown	Rose Martin	Ora Scruggs
Linda White		

Committee Members Absent:

Dwight Bateman	Connie Muller	*George Sharp
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IHSS Staff Present:

Maria Childers	Egon Stammer	Veronica Melgoza
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**Advance notice given.*

OPENING REMARKS by CHAIRMAN JEFF LAMBAREN

- Meeting called to order at 1:17 PM

PUBLIC COMMENT

- Announcement made for public comment by Chairman, Jeff Lambaren.
- None were presented.

ACCEPTANCE OF MINUTES

- October 22, 2004 minutes: Motion M/S/A to accept with no changes.

BYLAWS REVISED FOR VOTING

- Jeff stated that he had a question on one of the sections in the Bylaws. Jeff took the Bylaws to County Counsel they looked over the Bylaws, and suggested some modifications.
- Jeff will bring changes from County Counsel to the next meeting and the committee can decide if they want to adopt these changes.



- Committee went over the changes that Jeff made.
- First change is in section 2, C- this will be removed. Committee members may meet privately as long as it is not a quorum.
- Second change is an addition section 6, D. "In the event this leave is of a medical nature, the leave may be extended."

PUBLIC AUTHORITY MOU

- Jeff asked the committee what they want to see in the Public Authority.
- Committee would like to see an improved Registry, something that matches up the providers and clients better.
- Jeff stated at the beginning basically services would tend to stay the same. Right now Center for Senior Employment is running the registry, and they will continue to do that until we bring the Public Authority. The Public Authority would decide whether or not to continue to contract with Center for Senior Employment. The Public Authority could bring the registry in house and it would be more like the San Francisco model.
- Coordination with Community Services Agency.
- Provide a training day for providers once a year.
- Location for the Public Authority should be central and easily accessible for everyone, possibly on or close to a bus line.
- There needs to be a meeting room, training room and convenient parking
- An information and referral service.
- Research facility, a computer for each worker, an emergency line for evenings and weekends.
- Jeff stated that the CEO's office and CSA will probably work together to find a Director for the Public Authority.
- Jeff announced that one member may be asked to be on the interview panel at some time.
- Jeff stated the plan is that initially the Public Authority will contract back with the County for most of the services, but this is not cast in stone.

GENERAL UPDATE

- Jeff went over the committees budget
- Committee would like to have an annual retreat. We will try to set something up for January 2005.
- Committee would like to let the public know more about the IHSSAC. Advertising in the newspaper and a web site for the IHSSAC is something the committee is discussing.

AGENDA ITEMS FOR DECEMBER 10TH MEETING

- Public Comment
- Acceptance of Minutes from 11/12/04 Meeting
- Bylaws/Additional Information
- Public Authority MOU-Report
- Action Plans for the rest of the Fiscal Year

Meeting Adjourned @ 2:43 PM
Veronica Melgoza, Recorder

