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**STANISLAUS COUNTY  
IHSS ADVISORY COMMITTEE MEETING  
MINUTES**

**01/14/05**

Committee Members Present:

Jeff Lambaren	Jose Acosta	Madelyn Amaral
Kenny Brown	Rose Martin	Connie Muller
Ora Scruggs	George Sharp	

Committee Members Absent:

\*Dwight Bateman

IHSS Staff Present:

Maria Childers	Robert Taylor	Veronica Melgoza
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*\*Advance notice given.*

**OPENING REMARKS by CHAIRMAN JEFF LAMBAREN**

- Meeting called to order at 1:11 PM

**PUBLIC COMMENT**

- Announcement made for public comment by Chairman, Jeff Lambaren.
- Jeff Lambaren announced that he has been appointed as Interim Executive Director of Stanislaus County Public Authority. With this announcement he turned the meeting over to Kenny Brown who will now be the chairperson.

**ACCEPTANCE OF MINUTES**

- December 10, 2004 minutes: Motion M/S/A to accept with no changes.



## **WEBSITE PRESENTATION**

- Linda Mayo gave a presentation of the IHSSAC website.
- The committee members will be responsible to make sure the information on the website is current.
- Committee members can contact Linda Mayo with changes.
- The committee was very pleased with the website.
- Linda Mayo will have a sample print out for the members to review.
- IHSSAC vacancies will be added to the website

## **BYLAWS**

- Jeff Lambaren announced County Counsel has reviewed the Bylaws and there were some changes that were suggested.
- Our Bylaws state that there must be 15 days between voting for adoption of the Bylaws and making any kind of amendments. Sufficient time has passed that the committee is now able to vote to adopt them.
- Kenny Brown asked if anyone had any questions or comments on the Bylaws.
- Connie Muller made the motion to accept the Bylaws as they are written, Linda White seconded, and the motion was passed.

## **PUBLIC AUTHORITY**

- Jeff Lambaren announced that the mechanics of getting everything in order has started to occur.
- Workers Compensation Insurance for the employees of the Public Authority
- Office space, equipment needs and budget for the Public Authority
- The week of January 24, they start negotiating with United Domestic Workers about the benefits for providers.
- Public Authority will have 4 employees: Jeff Lambaren will be one, there will be an accountant, clerical support and a registry specialist

## **ANNUAL REPORT**

- Kenny Brown stated that it's time again to start thinking about working on the committees annual report
- The committee was asked what they would like to include in this annual report
- Public Authority will be included, wage increase, survey results and committee's budget
- The report will be similar to last years
- The report will be linked to the website so it can be printed off the website
- Photos will be updated

## **LEGISLATION/BUDGET (STATE)**

- Maria Childers announced that the Olmstead Bill AB10- would require California Health and Human Services to adopt a statewide uniform patient assessment instrument, and it would require facilities to adopt it and comply.
- AB63-would allow programs in housing development and home improvement for seniors with loans up \$5,000.00 with no interest. The repairs can be made on houses either rented or owned by the client, but the client is responsible for the repayment. Language clean up is proposed to include the owner of the property to be obligated for the repayment.
- Maria Childers announced that the State and the State Controllers office met with the Union to discuss procedures on direct deposit for providers. They discussed some of the possibilities.
- Maria Childers stated that there is a proposal in the state budget to eliminate state participation with wages above minimum wage.

- Kenny Brown suggested we review the two bills and decide if the committee would like to write a letter supporting or not in support of these bills.

### **RETREAT**

- Committee was reminded of the date, time and place for their annual retreat.

### **MEMBERSHIP UPDATE**

- Jeff Lambaren announced that the Board of Supervisor's has posted the vacancies.
- There is no requirement for a County employee. The requirement is that 50% of the committee is made up of recipients of service or formerly recipients of service.
- Jeff Lambaren has not heard that there has been any applications turned in for the vacancies.
- Jeff Lambaren suggested that as the committee's terms expire there should always be someone that knows how to run the meetings.
- Linda White asked if there was any information available for future members.
- Jeff Lambaren stated that there are reports available on line, the committee has copies of the agenda, and meeting minutes that can be reviewed to see which subjects have been touched on.

### **GENERAL UPDATE**

- Maria Childers had flyers that could be posted for a "Senior Safe Banking Seminar". Ora, Kenny, Madelyn and George will post a flyer. The speaker will be a DA from Los Angeles County, he does a lot of the prosecution for elder abuse regarding financial abuse.

### **AGENDA ITEMS FOR NEXT MEETING (Retreat)**

- Public Authority
- IHSSAC Web Page
- Annual Report
- 2005 Goals

Meeting adjourned @ 2:38 PM  
Veronica Melgoza, Recorder

**2005**

**IHSS Advisory Committee Room Schedule  
City/County Building  
1010 10<sup>th</sup> Street**

January 14, 2005	RoomB300 - Basement
January 28, 2005	Retreat – Palms Café
February 11, 2005	Room B300 - Basement
February 25, 2005	Room B300 – Basement
March 11, 2005	Room 3001 – 3 <sup>rd</sup> Floor
March 25, 2005	Room B300 - Basement
April 8, 2005	Room B300 - Basement
April 22, 2005	Room B300 - Basement
May 13, 2005	Room B300 - Basement
May 27, 2005	Room B300 – Basement
June 10, 2005	Room B300 – Basement
June 24, 2005	Room B300 – Basement
August 12, 2003	Room B300 – Basement
August 26, 2003	Room B300 – Basement
September 9, 2005	Room B300 – Basement

September 23, 2005

Room B300 – Basement

October 14, 2005

Room B300 – Basement

October 28, 2005

Room B300 - Basement

November 11, 2005

Room B300 – Basement

December 9, 2005

Room B300 – Basement

Rooms reserved from 12 – 4:00 pm