



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 MEETING
MINUTES
05/11/07**

Committee Members Present: Jose Acosta Rose Martin
Joan Blackwell George Sharp
Connie Muller Linda White

Committee Members Absent: *Kenny Brown *Dwight Bateman
*Mary Burch

IHSS & Link2Care Staff Present: Maria Childers Jeff Lambaren
Jennifer DeSanto Robert Taylor

**Advance notice given.*

OPENING REMARKS by Linda White

- Meeting called to order at 1:10 pm

PUBLIC COMMENT:

- No public comment.

ACCEPTANCE OF MINUTES

- April 13, 2007 minutes: Motion M/S/A to accept minutes, motion to accept made by Connie Muller, Joan Blackwell seconded, motion passed.

PUBLIC AUTHORITY

- Jeff Lambaren reported that the CAPA legislative analyst resigned, and has accepted a position with UDWA.
- Interviews for an additional staff person at the Public Authority were held on May 8th. After pre-hire testing, they can begin working. All candidates were Assyrian speaking. HR is now following up & doing certification. We hope to have new staff in the office in 2-3 weeks.
- New furniture was set up in the office, 2 new workstations were set up, a new registry counter was added and additional walls were put up in the back room to create a break room area.
- Jeff distributed information about the Committee's website. The information showed hit counts by page for the past few months. Link2Care will be working to update the website to increase its usefulness. Jeff will try to provide web hit counts on a more regular basis for the committee.
- The IHSSAC survey showed that the committee website had low utilization by our target population. The newsletter continues to be the most useful means of reaching the community.



LEGISLATION

- Jeff reported on several pieces of legislation related to IHSS services. A brief review of various legislation was mentioned (these include AB182, AB238 & AB378). Today was the deadline for bills to be submitted, and there are 74 that affect IHSS. June 1st is the deadline for appropriations, and June 8th is the deadline for the House committee.
- Three bills on healthcare are pending. AB18 is a signature stamp bill. George reported the passing of this legislation has not gone as smoothly as expected, due to some resistance from financial institutions. The bill is now suspended due to funding and is under fiscal review. The banking industry had concerns and submitted amendments to the bill.
- The Governor's wage proposal has been defeated by both houses as written, but is still on the table with the potential to be revived.
- There is a bill that would authorize a provider to initiate the appeals process for a consumer in regards to IHSS authorized hours. The committee members discussed the impact that passing a bill like this would have on the program.
- George reported that AB1113 would expand the income limits of the 250% working disability program. This would allow more people to take advantage of the program. It would also exclude the marriage penalty, so a spouse's income wouldn't affect an individual's right to access the benefits.

COMMITTEE BUDGET STATUS

- Jeff gave committee members a handout of the current budget. The end of May is the target for all spending/billing for this fiscal year. This would allow enough time for bills in this fiscal year to be paid.
- Contract cycles for the fiscal year have been moved to June 1st – May 31st to accommodate the payment requirements as well.

UPDATE ON REPORT THE COMMUNITY

- Jeff passed a draft of the Advisory Committee Report to the Community. Members reviewed the report and made the following suggestions: George recommended some format changes relating to the amount of "white space" on some pages. Connie recommended putting Mattie's bio first and putting Ora's second, to avoid confusion that both members had passed away.

GENERAL UPDATE

- George reported that the Disability Capitol Action Day was coming at the end of May. He asked if any Advisory Committee members would like to attend, and if the committee would consider sending him as a representative. The committee discussed the event and who may be able to attend. Motion M/S/A to authorize George and Linda to attend. Connie made the motion, Rose seconded.
- Jeff presented information about the California Partnership for Long Term Care that he had received at a recent meeting. This information was passed around to all members for review.
- Jeff presented a Registry Provider case for review. The provider had been convicted of petty theft, and presented her story in written form to the committee. After review, the committee agreed to an exemption for the provider and approved the provider to be active on the registry. Facts that were noted: there was no other conviction after six years, she had not taken anything from the store without paying (she had switched price tags), and she had been honest about the incident. The committee requested the provider be put on notice that if any complaints were received regarding missing items, she would be excluded from the registry on the first complaint, rather than the 3 complaint policy for other providers. For future review, the committee requested to know the years of service for the providers.

Meeting adjourned @ 2:00 PM,
Jennifer DeSanto, Recorder

IHSS - WEB COUNTS FOR DECEMBER 2006

Date Range from Dec 01 2006 12:46:53
 To Dec 31 2006 23:03:03

Hits

Total Hits 415

Pages Info

Total Pages 399
 Total Downloaded Files 16

Pages

	Pages	Hits
1	/IHSS/index.htm	64
2	/IHSS/IHSShomePage.htm	53
3	/IHSS/AboutUsContent.htm	19
4	/IHSS/SurveyContent.htm	15
5	/IHSS/AboutUs.htm	14
6	/IHSS/ContactsContent.htm	12
7	/IHSS/HomemakerModeContent.htm	12
8	/IHSS/MeetingCalendarContent.htm	11
9	/IHSS/StatisticsContent.htm	10
10	/IHSS/Statistics.htm	10
11	/IHSS/Contacts.htm	10
12	/IHSS/CommitteeMembersContent.htm	10
13	/IHSS/HomemakerMode.htm	9
14	/IHSS/BudgetContent.htm	9
15	/IHSS/Budget.htm	9
16	/IHSS/MeetingCalendar.htm	9
17	/IHSS/ProviderRecipientGraph.htm	8
18	/IHSS/StateFedResourcesContent.htm	7
19	/IHSS/AcostaBio.htm	6
20	/IHSS/HistoryContent.htm	6
21	/IHSS/AnalysisContent.htm	6
22	/IHSS/YearlyCaseloadChart.htm	6
23	/IHSS/MonthlyHoursChart.htm	5
24	/IHSS/Analysis.htm	5
25	/IHSS/CommitteeMembers.htm	5
26	/IHSS/ProviderRecipientDesc.htm	5
27	/ihss/index.htm	4
28	/IHSS/YrlyCaseloadDesc.htm	4
29	/IHSS/History.htm	4
30	/IHSS/Survey.htm	4
31	/IHSS/ScruggsBio.htm	4
32	/IHSS/MnthlyHrsDesc.htm	4
33	/ihss/IHSShomePage.htm	4
34	/ihss/	4
35	/IHSS/AmaralBio.htm	3
36	/IHSS/StateFedResources.htm	3
37	/ihss/surveycontent.htm	3
38	/IHSS/WhiteBio.htm	2
39	/IHSS/LambarenBio.htm	2
40	/IHSS/SharpBio.htm	2
	Totals	399

File Downloads

	File	Hits
1	/IHSS/PDF/Annual+Report.pdf	10
2	/IHSS/PDF/Bylaws.pdf	6
	Totals	16

IHSS - WEB COUNTS FOR JANUARY 2007

Date Range from Jan 01 2007 00:07:10
 To Jan 31 2007 23:35:52

Hits

Total Hits 978

Pages Info

Total Pages 945
 Total Downloaded Files 33

Pages

	Pages	Hits
1	/IHSS/index.htm	92
2	/IHSS/IHSShomePage.htm	79
3	/IHSS/Contacts.htm	32
4	/IHSS/AboutUs.htm	32
5	/IHSS/ContactsContent.htm	30
6	/IHSS/AnalysisContent.htm	29
7	/IHSS/AboutUsContent.htm	28
8	/IHSS/SurveyContent.htm	28
9	/IHSS/HomemakerModeContent.htm	26
10	/IHSS/HistoryContent.htm	25
11	/IHSS/Statistics.htm	24
12	/IHSS/StatisticsContent.htm	24
13	/IHSS/Budget.htm	23
14	/IHSS/HomemakerMode.htm	23
15	/IHSS/StateFedResourcesContent.htm	23
16	/IHSS/MeetingCalendar.htm	21
17	/IHSS/BudgetContent.htm	21
18	/IHSS/YearlyCaseloadChart.htm	20
19	/IHSS/ProviderRecipientGraph.htm	19
20	/IHSS/MeetingCalendarContent.htm	19
21	/IHSS/StateFedResources.htm	19
22	/IHSS/Survey.htm	19
23	/IHSS/ProviderRecipientDesc.htm	18
24	/IHSS/CommitteeMembersContent.htm	18
25	/IHSS/YrlyCaseloadDesc.htm	17
26	/IHSS/Analysis.htm	16
27	/IHSS/MonthlyHoursChart.htm	16
28	/IHSS/MnthlyHrsDesc.htm	15
29	/IHSS/CommitteeMembers.htm	15
30	/IHSS/MartinBio.htm	14
31	/IHSS/BatemanBio.htm	13
32	/IHSS/MullerBio.htm	13
33	/IHSS/History.htm	13
34	/IHSS/AcostaBio.htm	13
35	/IHSS/SharpBio.htm	12
36	/IHSS/BrownBio.htm	12
37	/IHSS/AmaralBio.htm	12
38	/IHSS/ScruggsBio.htm	11
39	/IHSS/LambarenBio.htm	11
40	/IHSS/WhiteBio.htm	10
	Totals	945

File Downloads

	File	Hits
1	/IHSS/PDF/Bylaws.pdf	16
2	/IHSS/PDF/Annual+Report.pdf	16
3	/ihss/pdf/ihss+recipient+survey+4-04.pdf	1
	Totals	33

IHSS - WEB COUNTS FOR FEBRUARY 2007

Date Range from Feb 01 2007 00:56:31
 To Feb 28 2007 23:55:20

Hits

Total Hits 2592

Pages Info

Total Pages 2424
 Total Downloaded Files 168

Pages

	Pages	Hits
1	/IHSS/index.htm	124
2	/IHSS/IHSShomePage.htm	105
3	/IHSS/AboutUs.htm	75
4	/IHSS/AboutUsContent.htm	74
5	/IHSS/MnthlyHrsDesc.htm	73
6	/IHSS/ProviderRecipientDesc.htm	62
7	/IHSS/Contacts.htm	61
8	/IHSS/MeetingCalendar.htm	60
9	/IHSS/Statistics.htm	60
10	/IHSS/CommitteeMembersContent.htm	59
11	/IHSS/Budget.htm	59
12	/IHSS/ContactsContent.htm	58
13	/IHSS/HistoryContent.htm	57
14	/IHSS/HomemakerModeContent.htm	57
15	/IHSS/AnalysisContent.htm	56
16	/IHSS/CommitteeMembers.htm	56
17	/IHSS/StatisticsContent.htm	56
18	/IHSS/MeetingCalendarContent.htm	55
19	/IHSS/History.htm	55
20	/IHSS/StateFedResourcesContent.htm	54
21	/IHSS/MonthlyHoursChart.htm	53
22	/IHSS/BudgetContent.htm	53
23	/IHSS/HomemakerMode.htm	53
24	/IHSS/Survey.htm	51
25	/IHSS/Analysis.htm	51
26	/IHSS/SurveyContent.htm	50
27	/IHSS/StateFedResources.htm	49
28	/IHSS/YrlyCaseloadDesc.htm	49
29	/IHSS/MullerBio.htm	48
30	/IHSS/ScruggsBio.htm	48
31	/IHSS/WhiteBio.htm	47
32	/IHSS/ProviderRecipientGraph.htm	46
33	/IHSS/BrownBio.htm	46
34	/IHSS/LambarenBio.htm	45
35	/IHSS/AmaralBio.htm	45
36	/IHSS/YearlyCaseloadChart.htm	45
37	/IHSS/MartinBio.htm	45
38	/IHSS/AcostaBio.htm	45
39	/IHSS/BatemanBio.htm	44
40	/IHSS/SharpBio.htm	44
	Totals	2424

File Downloads

	File	Hits
1	/IHSS/PDF/Annual+Report.pdf	55
2	/IHSS/PDF/Bylaws.pdf	48
3	/IHSS/PDF/IHSS+Spanish+Recipient+Survey+4-04.pdf	16
4	/IHSS/PDF/IHSS+Recipient+survey+4-04.pdf	16
5	/IHSS/PDF/IHSS+Provider+Survey+4-04.pdf	16
6	/IHSS/PDF/IHSS+Spanish+Provider+Survey+4-04.pdf	16
7	/ihss/pdf/ihss+recipient+survey+4-04.pdf	1
	Totals	168

IHSS - WEB COUNTS FOR MARCH 2007

Date Range from Mar 01 2007 00:53:24
 To Mar 31 2007 22:30:51

Hits

Total Hits 2319

Pages Info

Total Pages 2090
 Total Downloaded Files 229

Pages

	Pages	Hits
1	/IHSS/index.htm	116
2	/IHSS/IHSShomePage.htm	93
3	/IHSS/MnthlyHrsDesc.htm	70
4	/IHSS/ProviderRecipientDesc.htm	69
5	/IHSS/HistoryContent.htm	55
6	/IHSS/AboutUsContent.htm	53
7	/IHSS/ContactsContent.htm	50
8	/IHSS/SurveyContent.htm	48
9	/IHSS/AnalysisContent.htm	47
10	/IHSS/StatisticsContent.htm	47
11	/IHSS/AboutUs.htm	47
12	/IHSS/HomemakerModeContent.htm	46
13	/IHSS/MeetingCalendarContent.htm	46
14	/IHSS/Contacts.htm	46
15	/IHSS/BudgetContent.htm	45
16	/IHSS/Statistics.htm	45
17	/IHSS/ScruggsBio.htm	44
18	/IHSS/CommitteeMembersContent.htm	43
19	/IHSS/MeetingCalendar.htm	43
20	/IHSS/StateFedResourcesContent.htm	42
21	/IHSS/CommitteeMembers.htm	41
22	/IHSS/HomemakerMode.htm	41
23	/IHSS/ProviderRecipientGraph.htm	40
24	/IHSS/Budget.htm	40
25	/IHSS/AmaralBio.htm	40
26	/IHSS/MullerBio.htm	40
27	/IHSS/SharpBio.htm	40
28	/IHSS/StateFedResources.htm	39
29	/IHSS/YearlyCaseloadChart.htm	39
30	/IHSS/MartinBio.htm	39
31	/IHSS/MonthlyHoursChart.htm	39
32	/IHSS/Analysis.htm	39
33	/IHSS/BatemanBio.htm	39
34	/IHSS/YrlyCaseloadDesc.htm	39
35	/IHSS/WhiteBio.htm	38
36	/IHSS/BrownBio.htm	38
37	/IHSS/LambarenBio.htm	38
38	/IHSS/Survey.htm	38
39	/IHSS/AcostaBio.htm	38
40	/IHSS/History.htm	37
	Totals	2090

File Downloads

	File	Hits
1	/IHSS/PDF/Annual+Report.pdf	70
2	/IHSS/PDF/Bylaws.pdf	38
3	/IHSS/PDF/IHSS+Provider+Survey+4-04.pdf	31
4	/IHSS/PDF/IHSS+Recipient+survey+4-04.pdf	29
5	/IHSS/PDF/IHSS+Spanish+Recipient+Survey+4-04.pdf	29
6	/IHSS/PDF/IHSS+Spanish+Provider+Survey+4-04.pdf	28
7	/ihss/pdf/ihss+provider+survey+4-04.pdf	4
	Totals	229

IHSS Web Counts - April 2007

Time Period

Date Range from Apr 01 2007 00:32:48
 To Apr 30 2007 22:13:41

Hits

Total Hits 1,589

Sessions Info

Total Downloaded Files 139

Pages

	Pages	Hits
1	/IHSS/index.htm	114
2	/IHSS/IHSShomePage.htm	91
3	/IHSS/MnthlyHrsDesc.htm	70
4	/IHSS/ProviderRecipientDesc.htm	65
5	/IHSS/AnalysisContent.htm	48
6	/IHSS/ScruggsBio.htm	46
7	/IHSS/AboutUs.htm	43
8	/IHSS/Contacts.htm	42
9	/IHSS/AboutUsContent.htm	42
10	/IHSS/ContactsContent.htm	40
11	/IHSS/SurveyContent.htm	37
12	/IHSS/HomemakerModeContent.htm	37
13	/IHSS/HistoryContent.htm	37
14	/IHSS/MeetingCalendar.htm	35
15	/IHSS/Statistics.htm	35
16	/IHSS/Budget.htm	33
17	/IHSS/StatisticsContent.htm	33
18	/IHSS/MeetingCalendarContent.htm	33
19	/IHSS/BudgetContent.htm	32
20	/IHSS/Survey.htm	31
21	/IHSS/StateFedResourcesContent.htm	31
22	/IHSS/HomemakerMode.htm	31
23	/IHSS/Analysis.htm	30
24	/IHSS/CommitteeMembersContent.htm	30
25	/IHSS/CommitteeMembers.htm	30
26	/IHSS/StateFedResources.htm	29
27	/IHSS/History.htm	29
28	/IHSS/MonthlyHoursChart.htm	25
29	/IHSS/ProviderRecipientGraph.htm	24
30	/IHSS/YrlyCaseloadDesc.htm	24
31	/IHSS/WhiteBio.htm	24
32	/IHSS/AcostaBio.htm	23
33	/IHSS/BatemanBio.htm	23
34	/IHSS/YearlyCaseloadChart.htm	23
35	/IHSS/AmaralBio.htm	22
36	/IHSS/MartinBio.htm	22
37	/IHSS/MullerBio.htm	22
38	/IHSS/SharpBio.htm	22
39	/IHSS/LambarenBio.htm	21
40	/IHSS/BrownBio.htm	21
	Totals	1450

File Downloads

	File	Hits
1	/IHSS/PDF/Annual+Report.pdf	49
2	/IHSS/PDF/Bylaws.pdf	27
3	/IHSS/PDF/IHSS+Provider+Survey+4-04.pdf	21
4	/IHSS/PDF/IHSS+Spanish+Recipient+Survey+4-04.pdf	16
5	/IHSS/PDF/IHSS+Spanish+Provider+Survey+4-04.pdf	13
6	/IHSS/PDF/IHSS+Recipient+survey+4-04.pdf	13
	Totals	139

IHSS ADVISORY COMMITTEE BUDGET FOR FY 2006/2007 - QUARTERLY EXPENDITURE REPORTING
 cash basis - cost claimed and reported quarterly

Report QTR: 75%
 March-07

Allocation/Budget categories	Allocation/ Budget	Encumbrance (based on budget) - claimed	9/06 claim	12/06 claim	3/07 claim	6/07 claim	Total Claimed (expenditures)	% of Alloc spent	Remaining balance (available to encumber)
ALLOCATION:	52,966.00								
ADVISORY COMMITTEE STIPENDS	2,880.00	1,320.00	510.00	480.00	570.00		1,560.00		
CONTRACTED TEMPORARY STAFF (non-CSA employee) in direct support of the IHSS Advisory Committee (based on FY 05/06 high qtr X4)	7,700.00	6,613.58	552.74	447.91	85.77		1,086.42		
PRINTING OF THE COMMITTEE'S ANNUAL REPORT (used FY 05/06 actuals rounded)	5,000.00	5,000.00					0.00		
BUSINESS CARDS FOR COMMITTEE MEMBERS	95.56	0.00		95.56			95.56		
STRATEGIC MARKETING - SURVEY	8,795.00	3,395.00		5,400.00			5,400.00		
ELDER CARE DIRECTORY ADVERTISEMENT	2,000.00	0.00		2,000.00			2,000.00		
IHSS ADVISORY COMMITTEE TRAVEL (includes travel, training, mileage, conference fees, retreat), and MISCELLANEOUS (Used FY 05/06 actuals rounded)	2,500.00	2,500.00			140.91		140.91		
UNDESIGNATED ALLOCATION/BUDGET BALANCE	23,995.44	0.00					0.00		23,995.44
TOTAL	52,966.00	18,828.58	1,062.74	8,423.47	796.68	0.00	10,282.89	19.4141%	23,995.44

Prior year costs claimed in 9/06:
 Office Team \$143

Total \$143

Oracle coding: 1631-45201-62400-1006-202
 CSC Pin: 023068

(0.00) err ck

IHSS ADVISORY COMMITTEE MEMBER STIPENDS: (Authorized per Board Action Number 2001-841), Effective 10/1/05 authorized per Board Action Number 2005-809 on 10/11/05 to \$30 - one meeting per month.

Prepared by: Doreen Ott (8-47465)

Distribution: E. Stammer, MOO, M. Childers MO2, R. Tar
 MO3, Jeff Lambaren, PA Director, Advisory Committee

5/2/2007

\\Csa-group\VOL1\Accounting\Excel_files\Doreen\IHSS\Advisory Committee\IHSS Advisory Comm Report .xls\budget 06_07