

AGENDA

February 8, 2002
1:00 – 3:00 pm

Stanislaus County In-Home Supportive Services Advisory Committee Meeting
City/County Building
Room 2005 – 2nd Floor**
1010 10th Street
Modesto, California

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Committee Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chairperson of the Committee grants a longer period of time.

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency. Any member of the public wishing to address the Committee during the "Public Comment" period will be limited to a maximum of 5 minutes.

REASONABLE ACCOMMODATIONS: In compliance with Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Paul Birmingham, Manager of Adult Services at (209) 558-3971. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Public comment
- II. Reading of minutes of last meeting
- III. Recap of Modes of Service – Paul Birmingham
- IV. Contract Mode – Paul Birmingham
- V. Membership: Process for filling vacant committee positions
 - a) Presentation of Letter of Resignation from members
- VI. Questions and Answers
- VII. Agenda items for next meeting

Oral Announcement of Closed Session

- VIII. Closed Session: Uniformity Video
- IX. Adjournment

**EXPANDED AGENDA
IHSS ADVISORY COMMITTEE
FEBRUARY 8, 2002**

III. RECAP OF MODES OF SERVICE

BRIEFLY NAME AND RECAP THE MODES OF SERVICE AVAILABLE:

PUBLIC AUTHORITY
COUNTY ADMINISTERED IP
NON PROFIT CONSORTIUM
CONTRACT
MIXED MODES OF SERVICE

IV. CONTRACT MODE (30-45MIN)

WHAT IS IT—REFER TO INFO UNDER TAB 5 IN THEIR BINDERS

DISCUSS HOW THIS MODE WORKS AND IS FUNDED

HAND OUT INFO SHEET ON CURRENT CONTRACT COUNTIES AND THEIR RATES AND INFO ON MACR

DISCUSS THAT A COUNTY CANNOT HAVE ONLY THE CONTRACT MODE. STILL MUST HAVE AN IP PROGRAM WITH AN EMPLOYER OF RECORD FOR IP'S.

HANDOUT AND DISCUSS PROJECTED COSTS OF CONTRACT MODE WITH PARAMETERS OF 800 CLIENTS WITH AN AVERAGE OF 27 HOURS PER CASE AT 98% OF OUR MACR OF \$14.00.

COMPARE TO CURRENT COST OF IHSS IN
STANISLAUS COUNTY.

DISCUSSION AND CAPTURING OF THE MEMBERS
PERCEPTIONS OF THE MAJOR BENEFITS AND/OR
PITFALLS OF THE OPTION PRESENTED (20MIN)

V. MEMBERSHIP

ACCEPTANCE OF RESIGNATIONS

DISCUSS PROCESS FOR FILLING NEW POSITIONS

VISITS TO APPLICANTS

LETTER TO BOS RE:

RESIGNATIONS

NEW MEMBERS

DO YOU WANT TO DISCUSS ALTERNATES?