



COMMUNITY SERVICES AGENCY

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**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

06/27/03

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

OPENING REMARKS by CHAIRMAN JEFFREY LAMBAREN

- Meeting called to order at 1:09 PM
- Announcement made for public comment.

PUBLIC COMMENT

- None were presented.

ACCEPTANCE OF MINUTES

- June 13, 2003 minutes: Motion M/S/A to accept minutes with no corrections.

BUDGET UPDATE

- Jeff Lambaren said the committee did not meet the deadline to spend this year's fiscal money. The remaining money (approx. \$18,000) will be returned back to the State.
- Jeff Lambaren suggested that the committee receive a quarterly report on the committee's budget.
- Paul Birmingham said that there was nothing new to report on the State budget.
- Paul said there is a possibility that the State might discontinue the APS program.
- Some State employees are being laid off or transferred to other departments due to budget constraints.

MEETINGS IN THE COMMUNITY

- Larry Baptista reported that he found an appropriate meeting facility at the Turlock Chamber of Commerce, 115 S. Golden State Blvd. in Turlock.
- Larry has reserved the room for the meeting date on July 25, 2003 at 1pm.
- Larry will look into advertising options for the meeting in Turlock.



HOMEMAKER MODE UPDATE by Paul Birmingham

- Paul said there was not enough applicants to complete the recruitment. CSA will reopen the application and allow for new applicants.
- Interviews for Supervisor will begin the week of June 30th.

PUBLIC AUTHORITY UPDATE

- Paul said at the end of the CDWA meeting there was a roundtable discussion with other counties about their Public Authorities. Some Counties are experiencing difficulties from within and the BOS in one County has regained control of the PA.
- Some PA have contracted County employees to work for them.
- The committee suggested taking some field trips to other PA Counties. The committee wants to visit good and bad Counties with the same union affiliation.
- Paul will provide a list of similar County PA to the committee at the next meeting.
- Dwight suggested that the committee schedule a retreat to discuss the design of a PA.
- Dwight said that when negotiations between the County and the union begin, he hopes the union enters those negotiations realistically considering the budget constraints.

AB 784

- Dwight said that the bill is being considered to consolidate the entitlement agencies into one department.
- Dwight said the problem is how the different agencies provide the services.
- Dwight views the bill as having an up-hill battle and he will review the bill closer.

AB 1470

- The bill would authorize the increase in IHSS wages, benefits, by voter initiative.
- Paul said the Governor would not like to see the bill on his desk, but he would sign the bill if it was passed through the legislature.
- Paul believes if the bill would pass, it would get caught up in the courts.
- Larry will provide a copy of the bill at the next meeting.

ANNUAL REPORT

- Passed out copies of the front cover of the Annual Report.
- The committee would like a different color scheme, County Logo, and repositioning of the graphics.
- Connie Muller said she would call Kenny and ask if he would like her assistance.

AGENDA ITEMS FOR NEXT MEETING

- Budget Update
- UDW Presentation
- Bylaws
- Meetings in the Community
- Homemaker Mode Update
- AB 1470
- Public Authority Update
- Annual Report
- Ad Hoc Meeting immediately following meeting



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

06/27/03

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

OPENING REMARKS by CHAIRMAN JEFFREY LAMBAREN

- Meeting called to order at 3:10 PM

I. CUSTOMER SURVEY

- Two different designs (1 – Providers & 1 – Recipients)
- Invite Linda White or Christine Munoz to next meeting to get provider input.
- Have Customer Survey reach providers and recipients by mail and phone.
- Survey should be in 3 different languages. (English, Spanish, and Cambodian)
- Bring in old surveys that CSA has done in the past as a model.
- Survey should be sent to 10-20% of recipients and providers.

A. Advertisement

- Paycheck message
- Channel 14
- Local newspapers (Modesto Bee, Turlock Journal, El Sol, Etc.)

Meeting adjourned @ 3:28 PM
Larry Baptista, Recorder

