



STANISLAUS COUNTY  
IHSS ADVISORY COMMITTEE MEETING  
MINUTES

09/06/02

Committee Members Present: Jeff Lambaren      Kenny Brown      Madelyn Amaral  
Rose Martin      Dwight Bateman

Committee Members Absent: Toni Hector      Bonnie Cyphers      Jose Acosta  
Ora Scruggs      Connie Muller

IHSS Staff Present: Maria Childers      Paul Birmingham      Larry Baptista

CSA Staff Present:

**OPENING REMARKS by CHAIRMAN JEFF LAMBAREN**

- Meeting called to order at 1:11 p.m.
- Announcement made allowing for public comment.

**PUBLIC COMMENT**

- No public comment presented.

**ACCEPTANCE OF MINUTES**

- August 23, 2002 minutes: Motion M/S/A to accept minutes with no corrections.

**BUDGET UPDATE by Paul Birmingham**

- The Senate has passed the State Budget.
- Paul Birmingham said the Senate restored all the IHSS administration cuts.
- The State will support the \$1.00 increase for public authority wages and benefits up to \$10.10 per hour.
- Cuts were made in Medical, food stamps and child welfare, especially in adoptions.
- AB 2235 - The bill states that each county needs to provide the department with documentation before January 15, 2003 that shows compliance with the January 1, 2003 deadline. If deadline is not met by March 30, 2003, it will default to the County.
- Madelyn Amaral asked how the budget would effect the public health nurses? Paul replied that it depends on the Boards acceptance of the County's budget and the Board's ability to support APS with County funds. If APS is supported this should substantially solve Adult Services budget problems.
- San Bernadino County has a class action suit pending regarding AB 1682.
- Dwight Bateman suggested that the CSA Staff update the committee on negotiations between the union and County.



## **MEMBERSHIP UPDATE**

- Committee members were to look over bylaw draft copies given to them in a previous meeting.
- Dwight Bateman suggested that the committee look at other bylaws from other committee's policies.
- Paul Birmingham said that he has an application from a recipient, which is a new prospective future member for consideration. Paul said he has met the criteria, has strong recommendations and will go out and interview him soon.
- Paul Birmingham suggested that an absent member may attend a meeting by teleconference.
- Dwight Bateman suggested that CSA staff put on the agenda that if members are not able to attend the meeting to call 48-72 hours ahead of the meeting to alert staff.
- Motion M/S/A: With a 2/3 vote by committee members to remove a committee member after a total of three unexcused absences in one calendar year. Then the committee will revert to the membership list to solicit new members.
- Kenny Brown has a draft of bylaws that he has typed up. He will forward the draft to Larry Baptista and he will bring copies to next meeting.

## **REVIEW OF LETTER OF SUPPORT FOR PUBLIC HEALTH NURSES**

- Passed out draft of letter regarding support of public health nurses.
- Committee members reviewed letter and accepted with only a correction to Jeff Lambaren's name and title. Jeff Lambaren to sign and send out once changes are made.

## **REVIEW OF BOARD COPIES OF THE "EMPLOYER OF RECORD" RECOMMENDATION**

- Passed out copies of "Employer of Record" recommendation report.
- Madelyn Amaral stated that the title page be reworded to read "Stanislaus County In-Home Supportive Services Advisory Committees Recommendation Regarding AB 1682 "Employer of Record".
- Dwight Bateman asked the committee if they ever got a finalization on what insurance costs are? Paul replied that the county had not and they still anticipate the \$60,000 dollars.
- Jeff Lambaren asked Paul Birmingham if the charts reflect the change of the cost increase of the homemaker mode. Paul replied that the total is the same but the distribution of costs is different.
- Dwight Bateman asked the members if the Board has been educated on the different modes? Paul replied that an earlier board item had educated them on those modes.
- Larry Baptista collected all the recommendation reports for corrections.

## **PREPARATIONS FOR SEPTEMBER 17, 2002 BOARD OF SUPERVISORS' MEETING**

- Committee is possibly looking for a morning meeting either on Tuesday, October 1 or Tuesday, October 8, 2002 rather than the scheduled meeting on September 17.
- Committee decided to wait until next meeting to discuss this item.

## **UPDATE HOMEMAKER MODE**

- Jeff Lambaren said that he had found no job position specs on the homemaker mode. But he found job specs in the 1970's. People in the Human Resource department have found none. Jeff suggested that there can be an agenda item to bring back a job classification with wage category, etc.
- Maria Childers suggested that the committee look at other counties and see if they have any job classification for a homemaker mode. CSA Staff and Jeff Lambaren will look into it further and bring more information back to the next meeting.

## **FUTURE CONSIDERATION OF PUBLIC AUTHORITY**

- Passed out copies of San Joaquin and Merced counties draft of a Public Authority Ordinance.
- Committee members to look over and discuss at next meeting.

### **QUESTIONS AND ANSWERS**

- None were presented

### **ANNOUNCEMENTS**

- None were presented

### **AGENDA ITEMS FOR NEXT MEETING**

- Committee membership/bylaws
- Preparations for Board of Supervisor's Meeting
- Future consideration of Public Authority
- Update of Homemaker Mode

Meeting adjourned @ 2:50 p.m.  
Larry Baptista, Recorder