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## STANISLAUS COUNTY IHSS ADVISORY COMMITTEE MEETING MINUTES

03/12/04

Committee Members Present:	Jeffrey Lambaren Kenny Brown Christine Munoz	Jose Acosta Rose Martin Ora Scruggs	Madelyn Amaral Connie Muller Linda White
Committee Members Absent:	Dwight Bateman	George Sharp*	
IHSS Staff Present:	Jan Holden Veronica Melgoza	Maria Childers	Les Cervantes

\*Advance notice given.

### OPENING REMARKS by CHAIRMAN JEFF LAMBAREN

- Meeting called to order at 1:10 PM

### PUBLIC COMMENT

- Announcement made for public comment by Chairman, Jeff Lambaren.
- None were presented.

### ACCEPTANCE OF MINUTES

- February 27, 2004 minutes: Motion M/S/A to accept with no changes

### SOFTWARE PRESENTATION

- HOMCare software presentation by RTZ Associates representative Michael Zawadski
- There is a one time set up fee of \$2,500.00
- Monthly fee is \$399.00
- Presentation was very informative
- Information packet was passed out to all members
- Everyone agreed that the program seems easy to use

### ANNUAL REPORT

- Kenny brought in a sample of the Annual Report and passed it around for input and corrections. Kenny will add one chart to the report



- Jan is going to get information on case load for the last 4 or 5 years and average hours per case
- Kenny will put contact numbers on back cover of the annual report. The annual report will have the same numbers that are on the IHSS brochure.
- Price at Kinko's is \$3.80 a copy for color and \$2.30 a copy for black and white
- We will take the sample report to our copy center and compare the cost

#### **UNION UPDATE**

- Jeff announced that the Union spoke before the board.
- County will meet with Union on March 15 at 1:30
- An option may be to go to \$7.11 at least, and continue to explore options
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#### **BUDGET/LEGISLATIVE UPDATE**

- Maria announced that budget proposals are all still in place, none have been eliminated
- Senate budget hearing on April 22
- Assembly budget hearing on April 28
- Counties had conference calls with legislatures
- Legislatures are asking a lot of questions about IHSS, they want to know more about IHSS

#### **SURVEY**

- Jeff announced that he made arrangements to meet with Gina Donahue on March 15 to see what other information she may need from us.
- Jeff will ask her to write a proposal for us (ball park figure)
- Jeff will bring proposal to the committee for approval or rejection

#### **SELECT MEMBER FOR HIRING PANEL**

- Ora nominated Madelyn,
- Madelyn declined, she would love to do it but does not have the time
- Christine announced that she thought Dwight was interested
- Dwight, Kenny and George will be asked if they are interested, and committee will make a selection at the "special meeting" on March 19

#### **GENERAL UPDATES/CURRENT EVENTS**

- Reminder that the retreat will be March 26<sup>th</sup> at the Palms Café, directions will be sent out to all members
- Special Meeting on Friday March 19 at CSA Building

#### **AGENDA ITEMS FOR MARCH 26 MEETING**

- Public Comment
- Retreat

Meeting adjourned @ 3:10 PM  
Veronica Melgoza, Recorder