



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
05/12/06**

Committee Members Present:

Jose Acosta
Mary Burch
Linda White

Joan Blackwell
Rose Martin

Kenny Brown
Connie Muller

Committee Members Absent:

*Madelyn Amaral
*Ora Scruggs

*Dwight Bateman
*George Sharp

IHSS Staff Present:

Jeff Lambaren
Veronica Melgoza

Maria Childers

Robert Taylor

**Advance notice given.*

OPENING REMARKS by Kenny Brown

- Meeting called to order at 9:45
- Change agenda, Public Authority will move to last agenda item.

PUBLIC COMMENT

- None were presented

ACCEPTANCE OF MINUTES

- March 10, 2006 minutes: Motion M/S/A to accept minutes, motion made to accept by Linda White and seconded by Rose Martin.

LEGISLATIVE UPDATE

- Jeff Lambaren passed out information on Ethical Training that is coming up. Everyone who receives a stipend check must attend. Maria distributed the registration form for the Ethical Training in June.

- Anyone who attends training must report back to the committee.

BUDGET/STATE

- May revise due May 12th
- CAPA wrote a letter in opposition of getting rid of IHSS COLA
- Maria Childers stated that as of June 1st the State wants to implement a change in the way share of cost is paid, point of service. Letters will go out on May 15th to inform providers and recipients of the change.
- The IHSSAC budget is \$52,966.00, actual spent was \$7,158.00
- Some suggestions for next years budget were, business cards, legislative visits, and attend a conference
- Legislation that is being considered, 6 hours of training per year, fingerprinting/background-paid by the State, direct deposit for providers

EX-OFFICIO MEMBER POSITION

- They would receive a stipend check
- They could attend training and be reimbursed for travel
- There would be 2-3 members
- Members who would like to be an Ex-Officio member would volunteer, if more than the amount needed volunteered, someone would be chosen through a vote or random method
- Ex-Officio members will serve for one year, they can be called back as a speaker and can also attend meetings as public
- Anyone who has ever served on the IHSSAC could come back at anytime for one year
- Jeff Lambaren will draft some policies and bring to the committee for review

HOT TOPICS

- Jeff Lambaren announced that audio equipment has been purchased by the CSA, so we do not have to rent equipment anymore.
- Connie Muller suggested that the committee add a video to the website and television ads.
- Jeff Lambaren stated that a video has been purchased from Santa Clara County and the committee could personalize it for about \$1,000.00. Jeff Lambaren would have to check with the County to see if a video could be put on the IHSSAC website.
- Jeff Lambaren stated that ABD Financial was selected as the insurance. Quotes were received from Pacific Care, Blue Cross, Blue Shield and Kaiser wants to give a quote but hasn't yet, we are still waiting to for Kaiser.
- About 5 or 6 additional quotes were received for dental insurance Broker. Pacific Care has almost doubled their price.
- Vision care may be offered, this would mean 10-15 less providers would get insurance if vision was added.
- New package in place July 1st
- June 5th and 6th is open enrollment

Meeting adjourned @ 2:05 PM
Veronica Melgoza, Recorder