



Ken R. Patterson
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STANISLAUS COUNTY IHSS ADVISORY COMMITTEE MEETING MINUTES

07/23/04

Committee Members Present:

Jose Acosta	Madelyn Amaral	Dwight Bateman
Jeff Lambaren	Rose Martin	Connie Muller
Christine Munoz	Linda White	

Committee Members Absent:

*Kenny Brown	Ora Scruggs	*George Sharp
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IHSS Staff Present:

Maria Childers	Veronica Melgoza
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*Advance notice given.

OPENING REMARKS by CHAIRMAN JEFF LAMBAREN

- Meeting called to order at 1:17 PM

PUBLIC COMMENT

- Announcement made for public comment by Chairman, Jeff Lambaren.
- Paul Birmingham attended meeting, warm welcome from committee.

ACCEPTANCE OF MINUTES

- May 28, 2004 minutes: Motion M/S/A to accept with changes to: Opening remarks should have been by Co-Chairman Kenny Brown.
- Clarified statement in General Update: Board of Supervisors, Elect, Jim De Martini went with IHSS Social Worker to three home visits.

UNION UPDATE

- Naria from the Union announced that Russell is setting up a meeting with Placer County, they have just become a Public Authority.
- Dwight Bateman stated that if we become a Public Authority it needs to be separate from the County.



BUDGET UPDATE

- Jeff announced there is no budget. Update is now out of balance.

LEGISLATION

- Jeff announced that we received two responses back to our letters regarding, SB 1365.
- Charles Poochigian responded and said SB 1365 had just passed.
- Greg Agharzarian responded and said he appreciated our interest.
- Dwight Batement suggested we write a letter in support of AB 2679 to the same representatives.

SURVEY

- Survey has been completed.
- Providers and recipients seem to be very pleased with services.
- Robert Taylor will call providers that wanted to be contacted.
- Maria Childers will call recipients that wanted to be contacted.
- Committee will present the survey to Board of Supervisors.
- Jeff will check Board of Supervisor's calendar to schedule a meeting.

ANNUAL REPORT

- Annual report will be presented to Board of Supervisors along with survey.

GENERAL UPDATE

- Dwight Bateman announced that DRAIL will have ten thirty second spots on channel 14 at the fair. This is a great way to reach a lot of people. If anyone was interested in stopping by they are welcome.

AGENDA ITEMS FOR AUGUST 13, 2004 MEETING

- Public Comment
- Acceptance of Minutes from 7/23/04 Meeting
- Union Update
- Budget Update
- Legislation Update
- Annual Report/Survey - Set Presentation Date
- General Update
- Agenda Items for Next Meeting

Meeting adjourned @ 2:36 PM
Veronica Melgoza, Recorder