



Ken R. Patterson
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**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

10/22/04

Committee Members Present:

Jeff Lambaren	Jose Acosta	Kenny Brown
Rose Martin	Connie Muller	Ora Scruggs
George Sharp	Linda White	

Committee Members Absent:

*Madelyn Amaral	*Dwight Bateman
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IHSS Staff Present:

Robert Taylor	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.
- William from Area Agency on Aging attended the meeting, filing in for Jill Erickson who was unable to attend.

ACCEPTANCE OF MINUTES

- October 8, 2004 and October 15, 2004 minutes: Motion M/S/A to accept with one change on the October 8th minutes.
- Ora Scruggs name will be added, it was accidentally left off the minutes.



BUDGET UPDATE

- Jeff stated that we went over the budget for the committee at the October 8th meeting, no changes since then.

BYLAWS

- Jeff thanked the Ad Hoc committee for working on the Bylaws
- A draft version of the amended Bylaws was passed out to all members. The committee went over the amended Bylaws and made changes. Corrected version will be presented at next meeting and the committee will review and vote on them.

PUBLIC AUTHORITY MOU - DRAFT

- Jeff announced that the committee could read the draft, make any changes, and then the committee will go over changes.
- Jeff stated that CSA, legal counsel, and people from the CEO's office met and made some changes, but the changes have not been incorporated yet.

AGENDA ITEMS FOR NOVEMBER 12th MEETING

- Public Comment
- Acceptance of Minutes from 10/22/04 Meeting
- Bylaws revised for voting
- Public Authority MOU
- General Update
- Agenda Items for Next Meeting

Meeting adjourned @ 2:30 PM
Veronica Melgoza, Recorder