

COMMUNITY SERVICES AGENCY

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STANISLAUS COUNTY IHSS ADVISORY COMMITTEE MEETING MINUTES 12/10/10

Committee Members Present: Linda White Rose Martin Joan Blackwell

Carmen Morad Valerie Mitchell Marie Cochran

Committee Members Absent: Jose Cisneros Connie Muller

IHSS & Link2Care Staff Present: Jeff Lambaren Maria Childers Sheila Spiegel

Maria Osuna-Baldwin Mary Peña

Other Guests: Jose Michel, APS

*Advance notice given.

OPENING REMARKS by Linda White

Meeting called to order at 10:17 am.

PUBLIC COMMENT

- Jeff discussed the 2011-2012 State budget challenges, the CSA Budget and the collapse of the Adult Services Division. On July 1, 2011 Adult Protective Services (APS), IHSS & Child/Family Services will join as one Division yet to be named. Jeff's sole responsibility will be as Director of Public Authority only beginning July 1, 2011.
- State deficit continues to grow, an immediate need to fix a \$ 6 billion dollar deficit and a \$19 billion dollar deficit for FY 2011-2012.
- Jeff announced there is no money in the IHSS Advisory Committee budget for activities, stipends or surveys. Rose asked if the Committee could raise money. Carmen suggested looking into grants. The Committee will do some research and revisit this topic in the future.
- The new IHSS Provider Criminal Background Check Process was discussed. There will be an expanded list of crimes that will exclude IHSS Providers. The expanded list of crimes will have a mechanism for the Providers to get an exemption. Two types of exemptions are possible, a single exemption for a specific Recipient/Provider relationship and a general exemption that would allow the Provider to work statewide. The new process will necessitate a change in the Public Authority's Registry policies.
- IHSS Statewide CMIPS II computer system delayed due to programming of new State mandates.



ACCEPTANCE OF MINUTES

 Acceptance of minutes from 09/10/10: Motion to accept made by Rose Martin, Carmen Morad seconded, motion passed.

SPEAKER

 Jose Michel, Social Worker Supervisor, provided an overview of CSA Adult Protective Services Unit. APS brochure and a copy of Modesto Bee 11/28/2010 Elder Abuse article distributed.

COMMITTEE MEETING SCHEDULE

- Motion moved by Rose Martin to continue with quarterly meetings beginning March 11, 2011.
- Discussion of Committee Meeting scheduled ensued. Jeff explained task can more easily be
 assigned at monthly meetings. A Quarterly meeting schedule makes it difficult for the
 Committee to work on projects as it is so long between check-in periods. The Committee
 discussed how it would call special meetings. The Chairperson would call a special meeting if
 needed for completion of task.
- Motion amended by Rose Martin to meeting March 11, 2011 and to schedule further meeting dates at that time. Carmen Morad seconded. Motion passed with 4 yeas, 0 nays, and 1 abstention from Maria Cochran.
- Next Meeting March 11, 2011, 1:00 pm, County Center III. Agenda to contain: Hot Topics, Committee's discussion of action plan for upcoming year; purpose and involvement with community; goals; and Board of Supervisors fraud updates.

Meeting adjourned @ 2:15 PM, Mary Peña, Recorder