



**THE IN-HOME SUPPORTIVE SERVICES
ADVISORY COMMITTEE**

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**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE (IHSSAC)
MEETING MINUTES
10/13/17**

Committee Members Present: Connie Miller
Naomi Manke
Valerie Mitchell
Linda White
Rose Martin
Marie Cochran

Committee Members Absent: None

IHSS & Link2Care Staff Present: Jeff Lambaren

OPENING REMARKS by Linda White

- Meeting called to order at 1:00 p.m.

PUBLIC COMMENT

- Joan Baker from Oakdale on the Senior Commission Committee; and Janet Ward from Riverbank an IHSS recipient and Don Bak came to learn about the Advisory Committee and the possibility of joining the Committee.

ACCEPTANCE OF MINUTES

- Meeting minutes from September 2017 were accepted and approved.

PUBLIC AUTHORITY UPDATE

- The new Maintenance of Effort (MOE) is still being finalized. In-Home Supportive Services (IHSS) and Public Authority (PA) funding for Administration will be reduced. Currently there are no reductions to either recipient services, provider wages and/or health benefits.
- Healthy Aging Summit at the Modesto Center Plaza October 20th from 8:00 AM-1:00 PM
 - Screenings Provided (Diabetes, Cholesterol, Blood Pressure and Bone density, Depression Screening, Body Mass Index, Foot test screening and more)
 - Senior Fitness Testing and Balance assessments
 - Nutritional Education
 - TIPS and Tricks for your SMART PHONE
 - Drop the drugs
 - Flu shots will be available

BUDGET UPDATE

- No updated information

LEGISLATIVE UPDATE

- No updated information

MEMBERSHIP UPDATE

- Membership requests have been received to participate; any interested parties attending today are encouraged to submit an application to the Board of Supervisor for approval. There can be up to eleven board members as long as the board is a consumer majority.
- The Board of Supervisors approved Lisa Hensley who is an advocate for DRAIL and she is now a committee board member.

Website Update

http://www.csa-stanislaus.com/ihss-advisory-committee/index.html#_members

- Agenda and minutes are currently updated
- Review bylaws from 2008
 - Jeff will review and updating the bylaws for members to review for the next December meeting.
 - Members will review and bring back suggestions for the meeting in January 2018.
- Update History from 2004
- Manage resources Local, State, Federal
- Update agenda and minutes
- Membership photos (possibly a quote/message from members)
- Newsletter

COMMITTEE MEMBERS REPORT

- Request from advisory committee members for Naomi write an article for our upcoming newsletter.
- Holiday celebration to begin at 11:30 on December 8, 2017

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from October 13, 2017
- Public Authority Update
- Budget Update
- Legislative Update
- Membership Update
- Website Update
- Bylaws Update
- 2018 Meeting Schedule
- Committee Members Report
- Agenda Items for Next Meeting, December 8, 2017

Recorder
Kelly Violette