



COMMUNITY SERVICES AGENCY

Larry B. Poaster, Ph.D.
Interim Director

251 E. Hackett Road
P.O. Box 42, Modesto, CA 95353-0042

Phone: 209.558.2500 Fax: 209.558.2558

AGENDA

April 26, 2002
1:00 – 3:00 pm

Stanislaus County In-Home Supportive Services Advisory Committee Meeting
City/County Building **
Room 300B – Basement
1010 10th Street
Modesto, California

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Committee Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chairperson of the Committee grants a longer period of time.

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency. Any member of the public wishing to address the Committee during the "Public Comment" period will be limited to a maximum of 5 minutes.

REASONABLE ACCOMMODATIONS: In compliance with Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Paul Birmingham, Manager of Adult Services at (209) 558-3971. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Public Comment
- II. Acceptance of minutes of last meeting
- III. Membership Update
- IV. Field trip to San Francisco Public Authority
- V. County Administered IP Program
- VI. Budget Update
- VII. Clarification of timeline to implement AB 1682
- VIII. Community Focus Groups
- IX. Questions and Answers
- X. Agenda items for next meeting



ACCREDITED
COUNCIL ON ACCREDITATION
OF SERVICES FOR FAMILIES
AND CHILDREN, INC.

STRIVING TO BE THE BEST COUNTY IN AMERICA

**EXPANDED AGENDA
IHSS ADVISORY COMMITTEE
APRIL 26, 2002**

III. MEMBERSHIP UPDATE

THE PROPOSED NEW MEMBERS (CONSUMER MEMBERS: ROSE MARTIN AND ORA SCRUGGS; PROVIDER MEMBER: TONI HECTOR) WILL BE PRESENTED TO THE BOS ON THE APRIL 30 BOS AGENDA. ON APRIL 16 THE RESIGNATIONS OF THE PREVIOUS MEMBERS WERE ACCEPTED BY THE BOS.

IV. FIELD TRIP TO SAN FRANCISCO PA

COMMENTS FROM COMMITTEE MEMBERS WHO WENT ON TRIP.

WHAT WAS LEARNED—WAS THE TRIP HELPFUL IN UNDERSTANDING WHAT A PA IS AND HOW IT OPERATES?

THANKS TO LARRY AND SHANNON WHO MADE THE ARRANGEMENTS.

V. COUNTY ADMINISTERED IP MODE

WHAT IS IT

HOW DOES IT WORK AND HOW IS IT FUNDED

WHAT IS REQUIRED TO BE PROVIDED UNDER THIS OPTION

EXPLAIN THAT THIS IS ONE OF THE OPTIONS THAT WILL MEET THE “EMPLOYER OF RECORD” FOR THE IP PROGRAM.

HOW IS THIS OPTION SIMILAR OR DIFFERENT FROM WHAT WE HAVE NOW.

LIABILITY ISSUES

WAGE ISSUES

DISCUSSION AND CAPTURING OF THE THE MEMBERS PERCEPTIONS OF THE MAJOR BENEFITS AND/OR PITFALLS OF THIS OPTION.

VI. BUDGET UPDATE

VII. CLARIFICATION OF TIMELINE TO IMPLEMENT AB1682

DISCUSS ACIN I 27-02

DISCUSS TENTATIVE TIMELINE TO MAKE A DECISION—RECOMMENDATION TO THE BOS IN EARLY OR MID JULY 2002

DISCUSS POSSIBILITY OR PERHAPS NEED FOR MORE FREQUENT MEETINGS AFTER THIS MEETING OR THE MAY 10TH MEETING.

WHEN TO SCHEDULE A REVIEW MEETING

VIII. COMMUNITY FOCUS GROUPS

DISCUSS INFORMATION REGARDING ROOMS AND DATES THAT LARRY HAS PUT TOGETHER. THESE ARE EVENING MEETINGS? IS THIS OK WITH COMMITTEE?

WHAT FORMAT DOES THE COMMITTEE WANT TO USE?

SHORT PRESENTATION REGARDING AB1682 AND THE OPTIONS AVAILABLE BY STAFF

DISCUSSION BY COMMITTEE MEMBERS ABOUT WHAT HAS HAPPENED AND THE CHOICES AVAILABLE

PUBLIC INPUT AND QUESTIONS

WHICH COMMITTEE MEMBERS WILL BE AVAILABLE TO PARTICIPATE IN FORUMS?

HOW DOES THE COMMITTEE WANT TO PROMOTE THE FORUM—ADS IN TURLOCK JOURNAL, PUBLIC ACCESS STATION, LETTERS TO TURLOCK AREA RECIPIENTS AND PROVIDERS?

DOES THE COMMITTEE WANT TO HAVE A FORUM IN MODESTO?

IX.

X. QUESTIONS AND ANSWERS

XI. AGENDA ITEMS FOR THE NEXT MEETING