



COMMUNITY SERVICES AGENCY

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**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

5/31/02

Committee Members Present:	Kenny Brown Madelyn Amaral Dwight Bateman	Ora Scruggs Jose Acosta Bonnie Cyphers	Connie Muller Rose Martin
Committee Members Absent:	Jeff Lambaren	Toni Hector	
IHSS Staff Present:	Jan Holden	Paul Birmingham	Larry Baptista
CSA Staff Present:	Ted Martin		

OPENING REMARKS by CO-CHAIRMAN KENNY BROWN

- Meeting called to order at 1:11 p.m.
- Announcement made allowing for public comment.

PUBLIC COMMENT

- No public comment made.

ACCEPTANCE OF MINUTES

May 24, 2002 minutes: Dwight Batemen had a question to clarify deadline meetings. Jan replied that we were meeting every week to come to a recommendation deadline.

- Motion M/S/A to accept minutes with clarification.

BUDGET UPDATE by Paul Birmingham

- The assembly voted for the entire restoration of the APS cuts of 10%, while the other side voted for partial cuts.
- Budget update looks better.
- Still working on budget scenarios.



COMMUNITY FOCUS GROUPS

- Dwight Bateman advised that the committee stay neutral when it comes to the Union participation at the forums.
- Keep the Union from soliciting membership during the forums.
- Kenny Brown suggested that the committee make an announcement that all Union questions wait to be asked till after the forum.
- Dwight Bateman asked the committee to hold an educational meeting regarding the Union.
- Dwight Bateman made a comment that if Union meetings can be forwarded to committee members?
- Dwight Bateman suggested that the contact information for the State Controllers office be available at the forums.
- Motion M/S/A Kenny Brown's suggestion to have someone from the County Counsels office come to a meeting and brief the committee on Union procedures or an attorney from the private sector. Then the committee can invite a Union representative to a meeting and let them inform the committee of their procedures.

AB 1682 DISCUSSION – Jan Holden

- Madelyn Amaral asked if the Board of Supervisors become the Employer of Record could still be the public Authority also? Jan Holden said that the BOS could be the governing board for the Public Authority and on that entity they would make the decisions. Also the BOS could appoint the governing board for the Public Authority.
- Madelyn Amaral asked about the Mixed Mode with a contract @ \$7.50/hr. Jan Holden said the state will not participate on any wages above \$7.11/hr. if you are not a Public Authority County.

LETTER OF SUPPORT FOR THE IHSS AND APS PROGRAM

- Reviewed letter of support for the IHSS and APS program.
- Committee asked staff to compose a new IHSS Advisory Committee letterhead
- The letter of support should then be printed on the new letterhead.
- Make correction on letter from “intervention” to “interaction”.

QUESTIONS AND ANSWERS

AGENDA ITEMS FOR NEXT MEETING

Meeting adjourned @ 2:50pm
Larry Baptista, Recorder