



COMMUNITY SERVICES AGENCY

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**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

06/14/02

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

OPENING REMARKS by CO-CHAIRMAN KENNY BROWN

- Meeting called to order at 1:21 p.m.
- Announcement made allowing for public comment.

PUBLIC COMMENT

- UDW representative Charlotte Herron stated that Jorge Rivera was the new Central Valley Coordinator for the United Domestic Workers Union and she hopes to introduce him to the Committee at a future meeting.

ACCEPTANCE OF MINUTES

- June 7, 2002 minutes: Motion M/S/A to accept minutes with no corrections.

BUDGET UPDATE by Paul Birmingham/Jan Holden

- Paul Birmingham went to Sacramento and came away with no new useful information.
- Worst State budget crisis in a long time.
- Handed out copies of revised budget scenario. Jan Holden explained and discussed the revision.
- County Staff to put revised budget scenario on new chart and hand out to committee at next meeting.



COMMUNITY FOCUS GROUPS

- Ora Scruggs, Kenny Brown, Jeff Lambaren, and possibly Connie Muller to attend Patterson forum. Dwight Bateman and Madelyn Amaral unavailable to attend.
- Committee was disappointed with low turnout in Oakdale.
- Jeff Lambaren recommended the discussion of the two different modes, Public Authority and County Administered IP mode, that the committee is considering at the next forum in Patterson.

AB 1682 DISCUSSION

- Jan Holden explained that the Committee's recommendation to the Board of Supervisors regarding "The Employer of Record" must include an explanation of how the committee arrived at their decision including what factors were considered.
- Jan Holden explained that the final draft of the committee's recommendation needs to be submitted to Community Services Agency staff no later than July 10th. On July 12th the final draft can then be presented to the Committee for any corrections or additions. The final draft must go to the County Executives office by July 19th in order for the committee's recommendation to be on the July 30th Board of Supervisors agenda. If this time line is not met, the committee's recommendation to the Board of Supervisors will not be on the agenda until August.
- Paul Birmingham told the committee that the County may be asked by the Board of Supervisors for a staff recommendation and the County's recommendation and the Committees recommendation could be different.
- Motion M/S/A to have "AB 1682 Recommendation Discussion" on future agenda's.
- Kenny Brown will present to the committee his own recommendation on AB 1682 at next meeting.

LABOR RELATIONS

- Jan Holden spoke with Charlotte Herron of the United Domestic Workers Union and asked her to do a brief presentation at an upcoming meeting either on June 21st or 28th.
- Jan Holden discussed with County Counsel office the desire of the committee to have a presentation on union processes. County Counsels' office asked for a list of specific questions so they can determine what kind of presentation the committee wants.
- Kenny Brown said that the committee discussed having County Counsel present an overview of the way the Unions are put together and legal implications. What can they legally do and what legally can't they do.
- Kenny Brown wants a general overview of the Union and to get an idea of what they're asking for and to maintain friendly relations.

WEB PAGE

- Paul Birmingham spoke with a county staff web developer and will have someone at the next meeting to discuss the web page for the IHSS program.

QUESTIONS AND ANSWERS

- Can a committee member have another committee member vote by proxy for him/her if they are unable to attend?

AGENDA ITEMS FOR NEXT MEETING

FY 02/03 - IHSS EMPLOYER OF RECORD COST COMPARISON SUMMARY BASED ON PROPOSED BUDGET. Projected costs are an annual estimate. AB1682 is required to be implemented by January 2003.

REVISED 6/13/02

Revised based on Proposed budget (\$) submitted to CEO 5/6/02.

PROGRAM COMPONENTS	Mixed Mode Scenario #E-1		Mixed Mode Scenario #E-2		Mixed Mode Scenario #E-3		
	FY 02/03 IP Projection in existing mode of operation. Based on Proposed budget	CO ADMINISTERED IP Wages @ \$6.95 per hour - 99.7%	With County Homemakers (7.5 FTE's)	CO ADMINISTERED Wages @ \$7.11 per hour - 99.7%	With County Homemakers (7.5 FTE's)	CO ADMINISTERED IP Wages @ \$7.50 per hour (funded participation - 99.7%*)	With County Homemakers (7.5 FTE's)
ADMIN PROGRAM	3,771,996	4,021,996	59,842	4,021,996	59,842	4,021,996	59,842
	29,681,368	29,597,486	199,472	30,268,066	199,472	30,268,066	199,472
TOTAL ESTIMATED COSTS:	33,453,364	33,619,482	259,314	34,290,062	259,314	34,290,062	259,314
Grand total Estimate for Mixed Modes:			33,878,796		34,549,376		36,183,915
Current Operations FY 02/03 total estimate:			33,453,364		33,453,364		33,453,364
Increase to total estimate:			425,432		1,096,012		2,730,551
COUNTY SHARE COST ESTIMATE:							
Admin est County share (approx 15% composite rate)	565,799	603,299	8,976	603,299	8,976	603,299	8,976
Program est County share (over allowable hrly max: Residual 100% county share with no State participation. PCSP-Fed participation is 51.4%/no state share/17.01% county share) (approx 57.51% county composite rate)						939,985	
Program est County share (approx 20.14% composite rate)	5,977,828	5,960,934	40,174	6,095,989	40,174	6,095,989	40,174
TOTAL (CO SHARE IMPACT):	6,543,627	6,564,233	49,150	6,699,288	49,150	6,699,288	49,150
Grand total Co Share estimate for Mixed Modes:			6,613,383		6,748,438		7,686,422
Current Operations FY 02/03 county share estimate:			6,543,627		6,543,627		6,543,627
Increase to county share:			69,756		204,811		1,142,795

Please note: These are accounting expenditure scenarios only. Further analysis will be required prior to approval by the Board of Supervisors and implementation based on the requirements of AB 1682.

Hourly wage includes employer tax rate offset with Share of Cost estimate based on proposed budget. County Administered admin estimate is based on information provided by Jan & Paul plus current level of CSA admin based on proposed budget. The additional \$250,000 estimate includes insurance and staffing for services such as: CEO labor relations, HR, county counsel, risk management and county Liaison. Further analysis will be required prior to approval by the Board of Supervisors.

Note: Admin estimate from Bud 5 mock claim.

06/13/2002

PREPARED BY: Doreen Ott

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