



COMMUNITY SERVICES AGENCY

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**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

01/10/03

Committee Members Present:

Jeffrey Lambaren
Rose Martin
Connie Muller
Christine Munoz

Kenny Brown
Ora Scruggs
George Sharp
Linda White

Madelyn Amaral
Jose Acosta
Dwight Bateman

Committee Members Absent:

IHSS Staff Present:

Jan Holden

Paul Birmingham

Larry Baptista

CSA Staff Present:

Cherise Babb

OPENING REMARKS by CHAIRMAN JEFFREY LAMBAREN

- Meeting called to order at 10:43 a.m.
- Announcement made for public comment.

PUBLIC COMMENT

- Round table introduction by committee members.

ACCEPTANCE OF MINUTES

- December 13, 2002 minutes: Motion M/S/A to accept minutes with no corrections.

BUDGET UPDATE

- Paul Birmingham said he attended the County Welfare Director’s Association (CWDA) meeting and State Representatives discussed the Governor’s budget.
- The legislature is proposing a \$.01 sales tax increase.
- The sales tax money would flow into a realignment fund.
- Paul thinks this is a better proposal than giant budget cuts.
- Dwight Bateman asked Paul if there was any news on the APS program. Paul did not have any new information.



VISION/MISSION PROCESS – CATHY BANKSON

- Jeff Lambaren introduced the retreat facilitator Cathy Bankson.
- Cathy went over some activities that the committee would cover throughout the day.
- Committee members participated in small group activities.
- The committee developed small lists of values, strategies, and a mission statement.
- The mission statement reads:
 - As the In-Home Supportive Services committee, our mission is to set direction, structure, and guidelines to provide options and choices for consumers and providers and to enhance the IHSS program and services.

- Our Values:
 - Support choices for consumers and providers
 - Promote integrity
 - Ensure human rights
 - Encourage flexibility of change
 - Increase efficiency
 - Promote independence

- Our Strategies:
 - Mechanism for consumer input
 - Caregivers needs
 - Education for providers
 - Understand AB 1682 law and how to implement
 - Consumer controlled and run

OLMSTEAD PRESENTATION – GEORGE SHARP

- Dwight suggested to the committee that the presentation be put on next meetings agenda due to lack of time and overhead screen. Committee agreed.

QUESTIONS AND ANSWERS

- None presented.

AGENDA ITEMS FOR NEXT MEETING

- Review retreat/mission statement
- Olmstead Presentation
- Review CDWA report
- Update Homemaker Mode
- AB 1682 Compliance Information