



Ken R. Patterson
Director

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

Phone: 209.558.2500 Fax: 209.558.2558

**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

03/26/04

Committee Members Present:	Jeffrey Lambaren Rose Martin Ora Scruggs	Madelyn Amaral Connie Muller George Sharp	Kenny Brown Christine Munoz Linda White
Committee Members Absent:	Jose Acosta*	Dwight Bateman	
IHSS Staff Present:	Jan Holden Shannon Swenson	Maria Childers Cathy Bankson	Veronica Melgoza

**Advance notice given.*

OPENING REMARKS by CHAIRMAN JEFF LAMBAREN

- Meeting called to order at 10:25 AM

PUBLIC COMMENT

- Announcement made for public comment by Chairman, Jeff Lambaren.
- None were presented.

ACCEPTANCE OF MINUTES

- March 12, 2004 minutes: Motion M/S/A to accept with no changes.

**IHSSAC PLANNING RETREAT
Cathy Bankson-Hormel – Facilitator**



IHSSAC ACCOMPLISHMENTS SINCE 01/10/03

Date	Accomplishments
06/08/03	4 Homemaker positions added to CSA
06/17/03	Employer of record
09/01/03	UDW and County start negotiations
10/10/03	Amended Bylaws
10/24/03	Visited 2 nd Public Authority – Madera
11/14/03	Reappointment of members
03/05/04	IHSS Legislative Change “Equity”
03/12/04	Finalize Annual Report
03/12/04	Software demonstration – RTZ Associates/HOMCare
03/14/04	Jeff met with Gina Donahue regarding Survey
03/19/04	Software demonstration – RTI Refined Technologies, Inc./CareTracker

IHSSAC PLANNING RETERAT 03/26/04

CATHY BANKSON HORMEL – FACILITATOR

County’s Vision

...A county that is respected for its service in the community and is known as the best in America.

Board of Supervisor Priorities

CSA Strategic Priorities

IHSSAC Goals

IHSSAC Action Plans

Accomplishments

IHSSAC Mission Statement

As the In-Home Supportive Services Advisory Committee (IHSSAC), 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.

IHSSAC did some brainstorming to develop action plans for the coming year.

Potential Goals	Votes
Outreach for the IHSS program	4
Community integration	4
Registry Software	4
Outreach for the committee (purpose)	3
Educating the community regarding services	5
Survey of consumers and providers	4
Webpage about the IHSSAC committee	0
Promote independence for the disabled and the elderly consumers	3
Annual report	1
Training for providers (promoting independence)	7
Passage of Equity Legislation	2
Increased access to community services	0
Hold the line (staffing, committee and budget)	2
More involvement with legislation	0
Raises for the providers	2
Community input/marketing	6

The goals were then condensed via multi-voting and the top three became the action items for the committee. The top three action items were then made into broad topics, which were training, marketing and legislation.

The group divided into subcommittees to develop action plans for the following items:

Training
Marketing
Legislation

AGENDA ITEMS FOR APRIL 9 MEETING

- Union Update
- Budget Review
- Pending Legislation
- Action Plans
- Survey
- Annual Report
- General Update

Meeting adjourned @ 2:00 PM
Veronica Melgoza, Recorder