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**STANISLAUS COUNTY  
IHSS ADVISORY COMMITTEE MEETING  
MINUTES  
10/13/06**

Committee Members Present:

Jose Acosta	Madelyn Amaral	Dwight Bateman
Joan Blackwell	Rose Martin	Connie Muller
George Sharp	Linda White	

Committee Members Absent:

\*Mary Burch - LOA      \*Ora Scruggs ML

IHSS Staff Present:

Jeff Lambaren      Maria Childers      Veronica Melgoza

*\*Advance notice given.*

**OPENING REMARKS by Kenny Brown**

- Meeting called to order at 1:04pm

**PUBLIC COMMENT**

- No Public Comment

**ACCEPTANCE OF MINUTES**

- September 8th, 2006 minutes: Motion M/S/A to accept minutes, motion to accept made by Madelyn Amaral, Connie Muller seconded, motion passed.

**PUBLIC AUTHORITY**

- Jeff Lambaren announced that there is going to be new provider training. A contract is in the works with DRAIL. We have received material from the State of California, a handbook that will be used as the basis for the new provider training. We need to get our PowerPoint in place; we are looking at January for the new provider training. We executed a contract with Doctor's Medical Center Foundation for CPR training for registry providers as well as other providers.



- As of January 1<sup>st</sup> the training will be incorporated in the new provider training.
- Kenny Brown asked if the CPR training would be available for the providers that are already working. Jeff Lambaren stated that Public Authority will publish some information in their newsletter; if the members know of anyone that is interested in taking the class let the Public Authority know so they can sign them up for the class.
- Connie Muller asked why are you required to renew CPR certificate every two years. Jeff Lambaren stated that they are changing the ratio of breaths to compressions. They are coming out with new guidelines, next month they should have the new material.
- Jeff Lamabren stated that they have started negotiations with the Union.
- Jeff Lambaren announced that the Public Authorities third newsletter is in progress, it should be out in mid October. There is an article in there encouraging people to find out more about the Advisory Committee. If anyone has anything specific they would like to contribute, they may do so.
- Jeff Lambaren stated that the Elder Care Directory should be received within a month and then the committee members may distribute.
- Jeff Lambaren announced that Mary Burch is taking a Leave Of Absence, she will be returning at the beginning of the year.
- Public Authority will do a survey specifically targeted at the registry, providers and insurance. Jeff Lambaren will share results with the IHSSAC.

## **LEGISLATIVE UPDATE**

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## **BUDGET PLANNING**

- Jeff Lambaren passed out the current budget for IHSSAC to the members. The budget was discussed and members talked some of the things they were going to do this year. They are getting business cards. A survey will be done again for providers and recipients. The survey will go out early November and will be requested back a week prior to Thanksgiving. The committee also wants to purchase a laptop for the committee. The budget can also be viewed on the County website.
- Madelyn Amaral asked why some Counties do not charge for fingerprinting. Jeff Lambaren stated that when the Public Authority took over the training for providers they decided to have no charge for training and instead charge for fingerprinting. People seem to take the requirements seriously when they are asked to be fingerprinted and pay for it.
- Dwight Bateman suggested that the cost of fingerprinting be discussed at the next Leadership Planning Day. The committee would like to see if they could pay for those that cannot afford to pay for fingerprinting.

## **RETREAT PLANNING**

- Committee members discussed some places we can look at having the retreat.
- The date for the retreat will be on February 9, 2007.
- Topics for the retreat will be: Bylaws, Committee's Budget, Fingerprinting and Legislation
- Jeff Lambaren stated that he will see about getting a speaker for retreat.
- Jeff Lambaren asked if the committee would consider having a joint meeting with the Adult Services Advisory committee or The Counsel on Aging in the future.
- Madelyn Amaral stated that she would like to hear from the Adult Protective Services Agency. Maria Childers stated that they can have someone come in from APS to a regular meeting and speak to committee members. The committee members stated they would like to have someone from APS come to the next IHSSAC meeting.

### **CLIENT TRAINING TAPES**

- The committee watched the training tapes. The tapes were very informative, to both providers and recipients.

### **HOT TOPICS**

- Elder directory will be going out later this month.
- Kenny Brown stated that the Annual Community Retreat will be at the Ag Center on November 4<sup>th</sup>. Lots of interesting workshops.
- Dwight Bateman announced that DRAIL cancelled Disability Awareness for this weekend.
- George Sharp announced that DRAIL has the new voting machine if anyone wanted to go and try it.

Meeting adjourned @ 2:57 PM  
Veronica Melgoza, Recorder