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**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

08/13/04

Committee Members Present:

Jeff Lambaren	Jose Acosta	Madelyn Amaral
Dwight Bateman	Kenny Brown	Rose Martin
Connie Muller	Christine Munoz	Ora Scruggs
George Sharp	Linda White	

Committee Members Absent:

IHSS Staff Present:

Maria Childers	Egon Stammler	Robert Taylor
Veronica Melgoza		

**Advance notice given.*

OPENING REMARKS by CHAIRMAN JEFF LAMBAREN

- Meeting called to order at 1:10 PM

PUBLIC COMMENT

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

ACCEPTANCE OF MINUTES

- July 23, 2001 minutes: Motion M/S/A to accept with no changes.

UNION UPDATE

- Jeff announced that the Union has convinced the Board of Supervisors to take another look at their wage offer.



BUDGET UPDATE

- Jeff announced that we do have a budget.
- Connie Muller asked if we still have an Advisory Committee.
- Maria Childers advised that we do still have the Advisory Committee.

LEGISLATIVE UPDATE

- Dwight Bateman announced some of the Disability Legislation that is going on.
- Health and Human Services Long Term Care Council is conveying a meeting on August 19th. Their sole purpose is to develop an Olmstead Plan.
- SB 1760, the State to allow itself to be sued under the ADA, is on the assembly floor.
- SB 1438, requires a paper audit trail for voting machines, is dead, we won that one.
- SB 1365, Olmstead Advisory Committee is out of appropriation and moving on the assembly floor for vote.
- AB 1801, ask for an increase in fines for individuals that interfere with service dogs or other mobility aides is sitting on the Governor's desk, waiting to be signed.
- SB 2536 requires hotels to install grab bars in any rooms under going restroom renovations and all new hotel rooms, after adoption of the architectural standards.
- Jeff announced an update on AB 824, moved out of the Senate and into a suspense file, but our legislative advocate Don Peterson seems to think it's ok and it still has a chance to pass.
- Jeff Lambaren asked CSA staff if we had received any other information on the standardization for Quality Assurance?
- Maria announced that it is moving forward and a statewide training will be conducted by the state; fraud investigators will be added and procedures for overpayments will be discussed. The State will create work groups for different components of Quality Assurance. Training tools and task guidelines will be created.

ANNUAL REPORT/SURVEY PRESENTATION DATE

- Jeff Lambaren announced that the first available date that we could get on the Board of Supervisor's agenda is Wednesday September 14th @ 9:00am in our regular meeting room (basement). This will be confirmed.

GENERAL UPDATES

- Jeff Lambaren discussed the term dates. Jeff stated that the bylaws say that members have automatic option to be re-appointed for one term.
- When the committee was set up the terms were staggered 2 and 3 years so everyone wouldn't end at the same time. From now on each term is two years.
- Dwight Bateman asked about Jeff Lambaren being permanently assigned.
- Jeff Lambaren stated that the committee should discuss that someone else should be able to fill that capacity. We will go over the bylaws at the next meeting.
- Jeff Lambaren announced that we need to go back to our waiting list first to recruit new members. We also have providers and recipients who indicated on the surveys that they were interested in the committee.
- Connie Muller suggested that we re-visit Public Authority again.
- Jeff Lambaren asked about the timing if we wanted to form a Public Authority, what kind of information we would need.
- Robert Taylor stated that it would be at least 60-90 days before we could put something together.
- Dwight Bateman stated that if we were going in that direction we need to look at the re-developments of Bylaws, one of the managing documents for the Public Authority would be the Bylaws, running of the organization, policies and procedures.
- We will look at the Bylaws of other counties. Staff will get some samples of other counties Bylaws.
- Kristi with the Union announced that they are meeting with Eldon Luce, he has set up many Public Authorities across the state of California. They will get information and report back to committee.

AGENDA ITEMS FOR AUGUST 27TH MEETING

- Union Update
- Budget Update
- Legislative Update
- Survey Information For Board Presentation
- Bylaws
- Public Authority
- Quality Assurance
- Recruiting New Members
- General Update
- Agenda Items for Next Meeting

Meeting adjourned @ 1:47 PM
Veronica Melgoza, Recorder