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**STANISLAUS COUNTY  
IHSS ADVISORY COMMITTEE MEETING  
MINUTES  
SPECIAL MEETING  
10/15/04**

Committee Members Present:

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

Committee Members Absent:

\*Linda White

IHSS Staff Present:

Maria Childers	Robert Taylor	Veronica Melgoza
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\*Advance notice given.

**OPENING REMARKS by CHAIRMAN JEFF LAMBAREN**

- Meeting called to order at 3:12 PM
- Jeff announced this is a “Special Meeting” to discuss the ordinance relating to the Public Authority

**PUBLIC COMMENT**

- Announcement made for public comment by Chairman, Jeff Lambaren.
- Paul Birmingham passed out a copy of the Tentative Agreements between the County of Stanislaus and United Domestic Workers of America.
- Jeff stated this was discussed at the Board meeting when they recognized UDW as an agency shop.



## **PUBLIC AUTHORITY ORDINANCE**

- Jeff announced that the ordinance was purposely written to be vague, the details of the agreement would be contained in a MOU between the Public Authority and the County.
- Jeff has a draft version of the MOU and will hand out to the committee so it can be discussed at a future meeting.
- Madelyn suggested that we go over the Ordinance page by page
- Jeff announced that the ordinance would go before the Board on November 2<sup>nd</sup>, that would have the agenda item and the first reading. The following week on November 9th would be the second reading and then there is a 15-day period for comment review and 30 days after that the ordinance takes affect.
- Jeff stated that we need to have the whole package including the MOU done and sent to the State by December 1, 2004.
- Committee read through the ordinance and suggestions were made.
- Changes would go back to the County to be reviewed and changes that could be made would be made

Meeting adjourned @ 4:48 PM  
Veronica Melgoza, Recorder