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**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES**

09/09/05

Committee Members Present:

Jose Acosta
Mary Burch
Ora Scruggs

Madelyn Amaral
Rose Martin
George Sharp

Kenny Brown
Connie Muller
Linda White

Committee Members Absent:

*Dwight Bateman

IHSS Staff Present:

Jeff Lambaren
Veronica Melgoza

Egon Stammler

Robert Taylor

**Advance notice given.*

OPENING REMARKS by Kenny Brown

- Meeting called to order at 1:15

PUBLIC COMMENT

- None were presented

ACCEPTANCE OF MINUTES

- 08/12/05 meeting minutes, motion to accept made by George Sharp, Linda White seconded, motion passed

GRIEVANCE PROCEDURE/BYLAWS AMENDMENT

- Changed Chairman to Presiding Officer all through the Bylaws. Motion made to accept Bylaws with the change made by Linda White, George Sharp seconded, motion passed.

PUBLIC AUTHORITY

- Jeff Lambaren had handouts for the members.



- One of the handouts had information about the Hurricane and how ARC has developed a mechanism for contributing and donating.
- Kenny Brown stated that the situation in New Orleans has brought up the topic of an emergency situation in our area.
- Robert Taylor announced that every consumer of IHSS has a code and is on an emergency list.
- Jeff Lambaren spoke about the article in the Modesto Bee about the plague they are going to install in the elevator for John Kenealy. Madelyn Amaral played a very important roll in getting this accomplished.
- Jeff Lambaren went over the agenda items. One agenda item is to increase the stipend to \$30.00 per meeting. A little bit of background on the IHSSAC and how the stipend was created and the rising cost of fuel. If members want to add something they can contact Veronica Melgoza or Jeff Lambaren. The item will be presented on September 16th and then get agenda review on the 21st and on the agenda on the 27th.
- Another agenda item is on the satisfaction survey. Overall survey results were greater than the previous year; there is a Power Point presentation that will go along with the information. Presentation should be on the 27th.
- Public Authority is asking for authorization from the Board of Supervisors to create a name and logo for the Public Authority. The name that was directed is “The In-Home Supportive Services Public Authority of Stanislaus County. A sample of the logo that the Public Authority would like to use, the logo that is being considered is Link Care. Linking the recipients with providers, care for the In-Home care.
- Jeff Lambaren will speak with County Counsel one more time to see if the name if being used. Public Authority would use this logo on stationary, signage, etc.
- Jeff Lambaren also passed out document that was sent out by CAPA. “Can I Vote” the members could take this home and read at their leisure.

ANNUAL REPORT

- Jeff Lambaren got some quotes from two vendors.
- Kinkos made a mock sample, using last years annual report. The used coil binding and added a shiny cover, size is 8 1/2 by 11. Price would be \$9,865.08 for 2,500 for a unit cost of 3.94. For a quantity of 1,000 it would be \$4.64 a piece. It would be \$4,643.97 for a quantity of 1,000. Kinkos will do it with or without the plastic cover for the same price.
- Dittos would charge \$56.90 for 1,000. 8 1/2 by 11, about four sheets of color with card stock cover and coil binding. \$85.35 for 1,500. The price would be less for the folded version. The smaller the document the less it will cost.
- Jeff Lambaren suggested that the committee decide what other activities the committee would like to do for the year and budget for the annual report by that. The committee will make a draft and we can take it to different vendors to get quotes.
- Jeff Lambaren suggested the committee the articles and documents assembled that is going to be included in the annual report.
- Madelyn Amaral suggested that the upcoming openings for the IHSSAC be included in the annual report.
- Jeff Lambaren will write an article on the Public Authority.
- Important phone numbers and committees website will be included in the annual report.

LEGISLATIVE UPDATE

- George Sharp announced that AB1653-Eliminating the States participation in the wages, past the minimum wage. The bill hasn’t moved out of committee, it will become a two-year bill. We will have to wait until next year. It will be a hot one for next year.
- Ora Scruggs asked if anyone new about SBA 40- Universal Health Care. George Sharp said to his knowledge nothing has been done. It may still be in committee, George will check on this bill.
- Jeff Lambaren spoke on AB 133- makes conforming changes necessary to implement the IHSS share of cost previsions that were included in SB 58 in 2005.

BUDGET/STATE

- Nothing new

HOT TOPICS

- Handouts were given to each member with their term ending dates. Dwight Bateman, Rose Martin and Ora Scruggs terms end December 2005. Openings for these positions will be included in the annual report and will be submitted to the Board of Supervisors.
- Time for Task questionnaires need to be completed and turned in. Connie Muller and Madelyn Amaral turned theirs in. Envelopes with return address will be sent to members so they can send their questionnaires in before the next meeting. Mary Burch will turn hers in when she turns in her timesheet.
- Madelyn Amaral stated that she did not like the conference call she was in on. They did not give any information and she did not get a chance to speak. It is not worth doing any traveling for.
- Mary Burch asked about getting business cards for the committee members. Robert Taylor stated he thought this would be ok. Committee may vote on this.
- Jeff Lambaren asked the committee when they would like to have the Open House for the Public Authority. He would like to have it closer to the end of October.
- Open House will be on October 28th, from 1:00-4:00. The IHSSAC will also have the October meeting on the same day at 11:00.

GENERAL UPDATE

- IHSSAC meetings will now be held at the Public Authority office.

Meeting adjourned @ 2:55PM
Veronica Melgoza, Recorder