



COMMUNITY SERVICES AGENCY

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**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES
07/10/09**

Committee Members Present: Linda White Valerie Mitchell Rose Martin
Connie Muller Robbyn Foster
Joan Blackwell Marie Cochran

Committee Members Absent: Jose Cisneros

IHSS & Link2Care Staff Present: Egon Stammmler
Maria Childers
Jennifer DeSanto

Other Guests:
**Advance notice given.*

OPENING REMARKS by Chair Robbyn Foster

- Meeting called to order at 1:05 pm.

PUBLIC COMMENT

- None.

ACCEPTANCE OF MINUTES

- June 12, 2009 minutes: Motion to accept minutes, motion to accept made by Linda White, Joan Blackwell seconded, motion passed.

PUBLIC AUTHORITY

- Jeff is out of the office today as part of the CSA furloughs for staff. Furloughs started this week and will be in effect the remainder of this fiscal year. Staff are being rotated so services are not interrupted.
- Egon reported the tentative move date for the Public Authority is October 2nd. Other CSA programs are also moving as part of the consolidation effort. The PA will be holding a small reception on September 11th as a "going away" party. IHSS AC members agreed to bring in a potluck dish for the event.
- After the Public Authority moves to CSA, the meeting location for the IHSSAC will no longer be on Downey Ave. Valerie Mitchell moved to hold the meetings at CCIII, Linda White seconded, motion passed unanimously.



LEGISLATION

- No major advancements have been made on the State budget or any other legislation this past month.

BUDGET UPDATE

- Egon reported the SSI/SSP grants may be reduced, effective October 1st.
- MSSP cuts were rejected, but some of the programs are still at risk until the budget is finalized. The PA Administrative funding will be cut 20%, and there are multiple variations of cuts to the IHSS program being discussed, but nothing has been finalized.
- A webcast of the Governor's meeting regarding IHSS fraud was shown. Members had a brief discussion following the video, but chose to put this item on the agenda for discussion next month.

PRIORITY PLANNING

- Robbyn brought up the media project that had been put on hold. The committee will review this project at the next meeting, to discuss if they should continue to work on the project.

SCHEDULE MEETING WITH ASAC AND COA

- Committee members discussed the best time to meet with the ASAC and COA this year. It is unknown whether meals will be paid for, so the committee chose to hold the meeting at County Center III in January with a potluck lunch.

COMMITTEE REPORT UPDATE

- The IHSS Advisory Committee Report to the Community will be mailed this month. CSA is waiting on a quote for mailing costs, then will send them out to Recipients and Providers.

GENERAL UPDATE

- No general updates at this time.

Meeting adjourned @ 2:20 PM,
Jennifer DeSanto, Recorder