



COMMUNITY SERVICES AGENCY

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**STANISLAUS COUNTY
IHSS ADVISORY COMMITTEE MEETING
MINUTES
11/13/09**

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

Committee Members Absent:

IHSS & Link2Care Staff Present: Robert Taylor Jeff Lambaren
Jennifer DeSanto

Other Guests:

**Advance notice given.*

OPENING REMARKS by Robbyn Foster

- Meeting called to order at 1:12 pm.

PUBLIC COMMENT

- None.

ACCEPTANCE OF MINUTES

- Acceptance of minutes from 9/11/09 and 10/9/09: Motion to accept made by Connie Muller, Joan Blackwell seconded, motion passed.

PUBLIC AUTHORITY

- Packet of new provider orientation materials in draft form was given to members. Jeff explained the orientation process and explained the materials. The members suggested that waiting on the fingerprints would delay pay, and discussion of new requirements ensued. The video presentation from the State was shown to all IHSS Advisory committee members.

LEGISLATIVE and STATE BUDGET UPDATE

- No legislative or State budget updates at this time.

2010 REPORT TO THE COMMUNITY

- No updates at this time.

ADVISORY COMMITTEE RETREAT



- Compilation of member choices for the date and topics were presented. Committee chose January 22, 2010 as the meeting date. This date will also accommodate members of the Council on Aging committee.
- Most popular topics included Stress Reduction, Senior Fitness, Community Resources/211, and Alzheimer's. Stress Reduction and Senior Fitness were chosen for the Retreat topics. Members requested Community Resources/211 be presented at a regular IHSS Advisory Committee meeting.
- Starting time for the retreat will be 9:30am, with presentations beginning at 10am. End time was set for 2pm. Retreat will be held at County Center III (The Institute).
- Payment details for lunch arrangements are still being made. Jeff spoke with the CSA director regarding the meal policy. Committee members would prefer the lunch menu have a variety of options so there will be choices for the members. Some suggestions for lunch were Chinese food, sandwiches, lasagna and salads.

GENERAL UPDATE

- Information for the next CICA conference were given to all members. Members were encouraged to attend if they were interested. They must give a report to the committee if they choose to attend.
- Advisory committee appointments for Robin, Valerie & Joan are all coming to an end in December. All three members requested re-appointment.
- Direct deposit for IHSS Advisory Committee stipends is available. Members need to complete the forms provided by the clerk to sign up.
- The committee will have a potluck at the December 11th meeting, so members should arrive at 12:00 if they wish to participate.

Meeting adjourned @ 2:55 PM,
Jennifer DeSanto, Recorder