

**March 12, 2013
IX.**

AGENDA

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY

1010 10TH STREET, BASEMENT LEVEL, MODESTO

MARCH 12, 2013

- I. CALL TO ORDER
- II. CONSENT CALENDAR (Those items marked with an *)
*A. Approval of the Minutes of March 5, 2013
- III. PUBLIC FORUM
- IV. ADJOURNMENT
- V. CLOSED SESSION: Conference With Labor Negotiator: Agency Negotiator: Monica Nino And Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6.

MINUTES

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY MARCH 5, 2013

The In-Home Supportive Services Public Authority met in the Joint Chambers at 1010 10th Street, Basement Level, Modesto, California.

I. CALL TO ORDER

The meeting was called to order at 12:06 pm

Members present: All

Members absent: None

Staff present: Jeff Lambaren

II. CONSENT CALENDAR (Those items marked with an *)

O'Brien/Withdraw/ (5-0) 12:06 pm Adopted the consent calendar.

12:06 pm *II-A Approved the minutes of October 11, 2011

III. CORRESPONDENCE

A. None

IV. PUBLIC HEARINGS

A. None

V. AGENDA ITEMS

A. None

VI. PUBLIC FORUM

A. Kathy Harris spoke in support of the IHSS program and stated that the pay scale for IHSS providers in the valley is low.

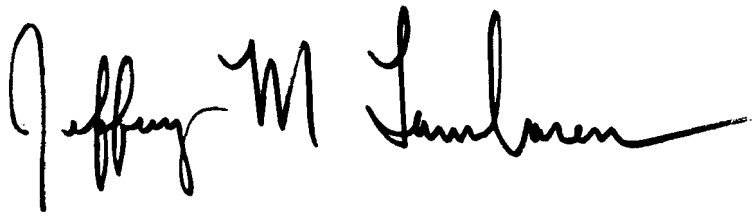
Diana Reese, home health care provider, spoke regarding the importance of the IHSS program and she requested a pay raise.

Lidia Rodriguez noted that she has been an IHSS provider for 10 years and she cares for her son and two other clients. She stated that IHSS providers have not had a raise since 2009.

Adjourned to closed session at 12:11 p.m. for Conference with Labor Negotiator - Agency Negotiators: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers of America (UDW). Government Code Section 54957.6

VII. ADJOURNMENT

A. Adjourned as the Stanislaus County In-Home Supportive Services Public Authority at 1:40 pm

A handwritten signature in black ink, reading "Jeffrey M. Lambaren". The signature is written in a cursive style with a long horizontal stroke at the end.

Jeffrey M. Lambaren
Executive Director