

June 11, 2013  
IX.

## AGENDA

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY

1010 10<sup>TH</sup> STREET, BASEMENT LEVEL, MODESTO

JUNE 11, 2013

- I. CALL TO ORDER
- II. CONSENT CALENDAR (Those items marked with an \*)
  - \*A. APPROVAL OF THE MINUTES OF MARCH 12, AND MAY 14, 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 12, 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 9:32 am

Members present: All

Members absent: None

Staff present: Jeff Lambaren

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

Withrow/Monteith (5-0) 9:32 am Adopted the consent calendar.

\*II-A Approved the minutes of March 5, 2013

III. CORRESPONDENCE

A. None

IV. PUBLIC HEARINGS

A. None

V. AGENDA ITEMS

A. None

VI. PUBLIC FORUM

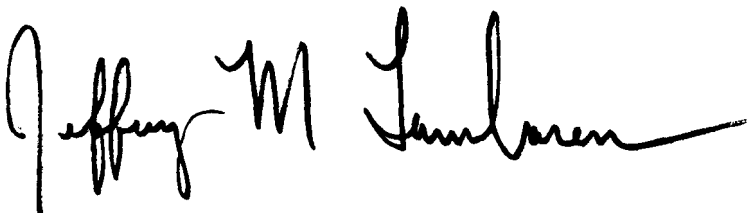
A. Terry Walker-Dampier asked that they seriously consider UDW's proposal in closed session today.

Recessed at 9:33 am as the Stanislaus County IHSS Public Authority

Reconvened at 9:52 am as the Stanislaus County IHSS Public Authority for closed session for Conference with Labor Negotiator - Agency Negotiators: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6

VII. ADJOURNMENT

A. Adjourned at 10:03 am as the Stanislaus County IHSS Public Authority



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Jeffrey M. Lambaren  
Executive Director

## MINUTES

### IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY MAY 14, 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 10:42 am

Members present: All

Members absent: None

Staff present: Jeff Lambaren

#### II. PUBLIC FORUM

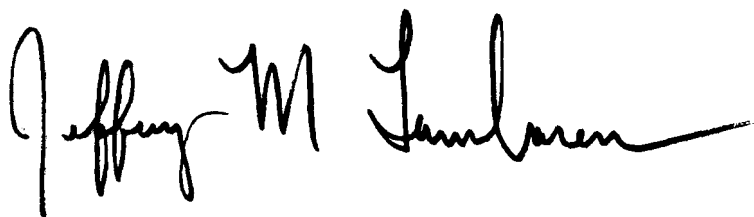
A. Maryellen Mclaughlin noted that she is a care giver for two individuals that have cancer and have no family to care for them. She noted that these individuals depend on her for their food, personal care, trips to the doctor, etc. She spoke regarding the need to reform the IHSS program, and she spoke in support of a wage increase for IHSS Providers.

Mary Burch, IHSS Provider, spoke regarding the importance of the IHSS Program. She noted that the providers are responsible for the individuals placed in their care. She asked the Board to consider giving IHSS Providers a pay raise.

Mike Loza from United Domestic Workers, representing the IHSS Providers, noted the importance of IHSS Providers and the services that they provide. He spoke regarding the wages of these IHSS Providers, and spoke in support of a wage increase.

#### III. ADJOURNMENT

A. Adjourned to closed session at 10:56 am as the Stanislaus County IHSS Public Authority for Conference with Labor Negotiator - Agency Negotiators: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6



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Jeffrey M. Lambaren  
Executive Director