



CICA California In-Home Supportive Services Consumer Alliance

State Wide Meeting Minutes for Wednesday, August 19, 2009
Via Conference Call

1. CALL TO ORDER

Meeting called to order by Janie Whiteford at 10:05AM.

2. ROLL CALL AND INTRODUCTIONS

Members Present

Shirley and Tiffany Adams, Orange County
Charlie Been, Humboldt County
Teresa Brown, San Joaquin County
Sheila Grey, Mendocino County
Tracy Harrel, Tulare County
Christine Loomis, Riverside County
Christina Mills, CFILC
Kathy Mitsopoulos, Solano County
William Reed, Placer County
Richard Rengel, Monterey County
Michelle Rousey, Alameda County
Fran Smith, Yolo County
Mary Tucker, Nevada County
Janie Whiteford, Santa Clara County
Lawrence Zynda, San Diego County

CICA Support Staff

Amy Terhorst

CICA Guests

Karen Keesler, UDW Consultant
Eldon Luce, CAPA

3. BUDGET AND LEGISLATIVE UPDATE

Karen began with an update on what is happening in Sacramento. She provided a narrative summary of the cuts being implemented to the IHSS program. A summary of the cuts is available on the CICA website at <http://cicaihss.org/current-ihss-issues>.

Karen also gave a brief summary of the current court appeals being waged against the budget cuts. A summary of the court appeals can be found at <http://cicaihss.org/current-ihss-issues>. A listing of actions taken on these appeals will be available soon.

4. CAPA UPDATE

Eldon Luce provided a brief summary on what CAPA is currently working on. Eldon reported on the significant administrative cuts that Public Authorities will be facing with the budget cuts and speculations about how those are going to be dealt with.

5. STATEWIDE CONFERENCE AND ELECTIONS

Janie Whiteford reported that the CICA statewide conference is continuing forward and Save the Date cards are going out next week. Elections for President, Executive Vice President, Secretary and Treasurer will be taking place at this conference. Election procedures will be available soon.

6. CICA 501(C)(3) STATUS

Janie Whiteford reported that CICA has submitted their application for Federal tax exempt status and has received notification from the IRS that it is under review.

7. CICA MEMBERSHIP AND PRESENTATIONS

Janie Whiteford reported that CICA will be sending out membership renewal reminders to all CICA members who have not yet paid their FY 09/10 dues. Membership discounts are available for conference attendance. Please contact Janie at janie@cicaihss.org to schedule a membership presentation for your county Advisory Committee.

8. OTHER

No other business was placed on the agenda.

9. ADJOURNEMENT

The meeting adjourned at 11:15AM. The next regularly scheduled CICA statewide meeting will take place Wednesday, September 16, 2009 at 10:00AM.

****Please make sure to join the call from a quiet location or be prepared to mute your phone while on the call. Your call may be subject to mute by the Administrator if the noise level cannot be controlled.
Thank you for your cooperation.****

Submitted by Amy Terhorst