



CICA California In-Home Supportive Services Consumer Alliance

Executive Committee Meeting Minutes for Thursday, February 10, 2010
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 Adams, Southern Region
Cindy Calderon, Northern Region
Tracy Harrell, Mountain/Valley Region
Janet Heinritz-Canterbury, Southern Region
Chris Otero, Treasurer
Michelle Rousey, Central Region
Sandy Varga, Southern Region
Janie Whiteford, President
Lawrence Zynda, Southern Region

CICA Support Staff

Amy Olsen, CICA Administration
John Stansbury, Consultant

3. DEBRIEF ON CONFERENCE

The January 22-24, 2010 conference was reviewed. Janie asked if we should issue stipends for speakers. A stipend of \$200 for Angela Madsen was approved. The question was asked if Liz Pazdral could accept a stipend. Janie said that she will ask Liz if this is possible. Janie will get back with the group to readdress.

The question was raised about when the transcripts and videos will be posted to the website. Amy said that she is working with Joshua Utley to create a page for the posting and will work with David to do the actual posting of the videos.

4. FINANCES

The overall discussion on CICA finances was tabled until the Strategic Planning meeting on March 6. Janie reported that Amy's contract was up at the end of the 2009 calendar year. Amy will submit a new contract proposal for review and approval.

5. MEMBERSHIP

Janie reported that Napa County and San Joaquin County have joined as new members. Cindy reported that Shasta County will be voting on CICA membership on March 4. Janet asked what is our strategy for reaching out to dropped off counties. This issue will be raised at the strategic planning meeting.

6. CAPA LAWSUIT

Janie reported that since her declaration has not yet been filed, it has been removed from the CICA website. Once it is filed, it can then be published.

7. IHSS COALITION (added agenda item)

Janie reported that she wants to get more consumers on the IHSS Coalition conference call. Michelle, Tracy, and Sandy all said that they would be happy to be on the call. Janie will make sure they are added to the IHSS Coalition distribution list for regular notification.

8. STRATEGIC PLANNING MEETING

CICA's annual Strategic Planning Meeting will be held on Saturday, March 6 from 10AM to 4PM at the CFILC office in Sacramento. The address is 1029 J Street, Suite 120, Sacramento, CA 95814. Phone is (916) 325-1690.

9. 501 C3 STATUS

Janie reported that Amy is working on the application for the state. The DOR grant requires completed state 501(c)(3) status so CICA does not qualify this year.

10. BUDGET AND LEGISLATIVE ISSUES

Michelle reported that she testified at the Senate finance sub-committee hearing. Janie will be attending the stakeholders meeting in Sacramento on February 10 regarding fingerprinting for IHSS recipients. There is a call in number in case you would like to have input or listen to the hearing.

11. OTHER

Janie added a discussion on Disability Capital Action Day (DCAD) taking place May 26 at the Capitol to the agenda. She said that CICA was very involved last year. The DCAD producers are asking for financial support. CICA did give sponsorship money in 2009. This will be included as a budget item in the upcoming strategic planning meeting. The Committee agreed to pay for the resource fair application fee. Amy will submit the application for CICA to have a resource fair booth. Janie asked the Committee if CICA should host a Legislative Training Day again this year. The Committee agreed to host the training again. Amy will check with the Sacramento Library Galleria to secure the space and will coordinate with CFILC to assist with registration.

19. ADJOURNEMENT

The meeting adjourned at 10:55AM. The next regularly scheduled CICA Executive Committee meeting will take place Wednesday, March 11 at 10:00AM.

Submitted by Amy Olsen