

Ventura County Home Care Association

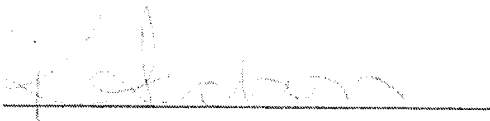
Bylaw Amendment for

2011

Membership Criteria - Article V 5.2

All new members must provide their services within Ventura County

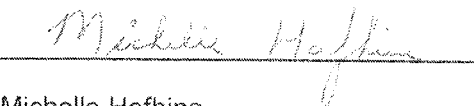
Bylaw amendment accepted as written



Kim Jackson



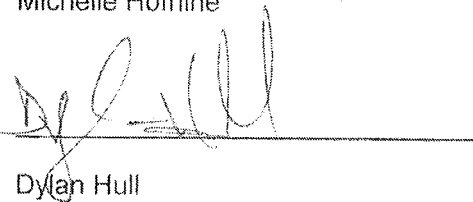
Pat O'Brien




Michelle Hoffhine



Bonnie Olson



Dylan Hull



Marianne Knight

December 13, 2012

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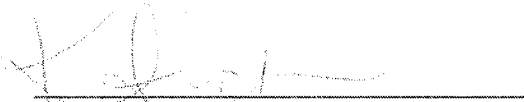
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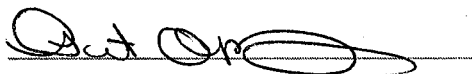
Membership Criteria(Non-medical) – Article V 5.2 All existing and new members must provide proof of current workers' compensation insurance policy coverage for all employees providing care. All caregivers should be employees covered under Class Code 8827. Provide copy of company policy for pre-employment background check which consists of either A) Criminal background check via the California Department of Justice and the FBI or B) A background check conducted by an investigative consumer reporting agency as defined in Section 1786.2 of the Civil Code. Pre-employment TB screening for all caregivers.

The above listed standards were established by CAHSAH Home Care Aide Certification program. Providing a copy of your organizations certification will serve as proof of requirements above.

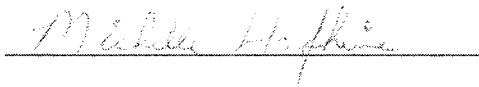
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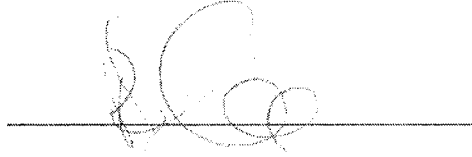
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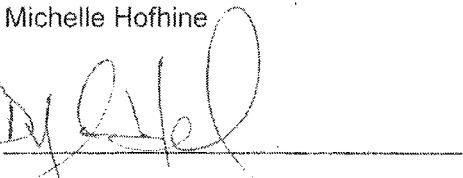
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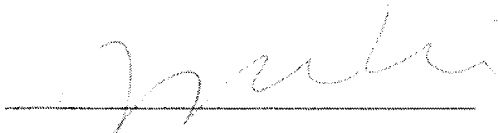
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Membership Criteria - Article V 5.2

Certificates of Insurance must have the following coverage limits

Assisted Living – General & Professional Liability coverage set forth by Title 22

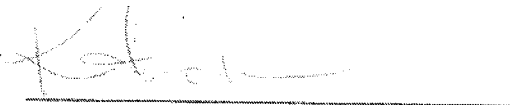
Durable Medical Equipment & Supplies – DME License and Accreditation Certificate

Case Management – General & Professional Liability coverage 1,000,000 & 3,000,000

Home Care (non-medical) General & Professional Liability coverage 1,000,000 & 3,000,000 and
Workers Compensation 1,000,000.

Home Health – General & Professional Liability coverage set forth by regulatory guidelines

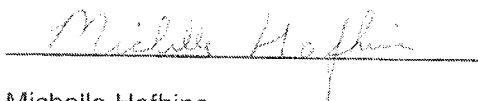
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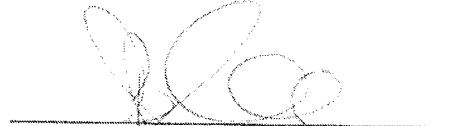
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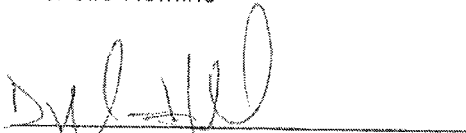
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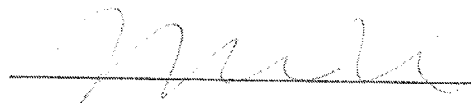
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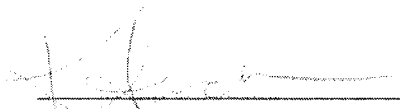
2011

Membership Criteria – Article V 5.2

All new members must provide their services within Ventura County

All new members must have an open office within Ventura County

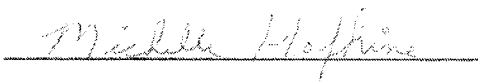
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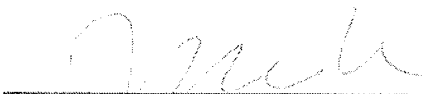
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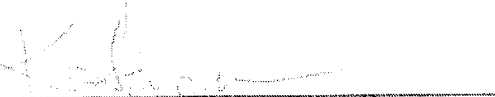
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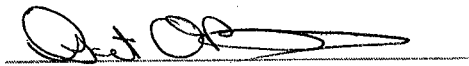
Board of Directors Article VI 6.3

Effective in calendar year 2011 the board of directors will increase in size from 5 members to 7 members, with one membership being a rotating member who is the current association president.

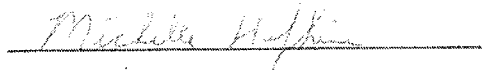
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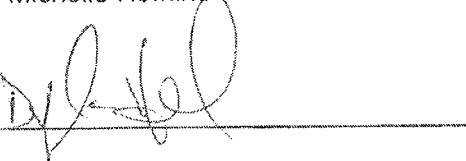
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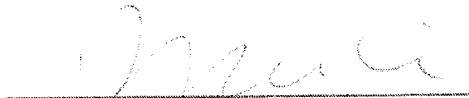
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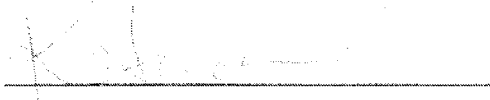
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Disbursement of Funds Article XI 11.1

The Treasurer and Chief Financial Officer and/or designee are authorized signatories of the Association bank accounts.

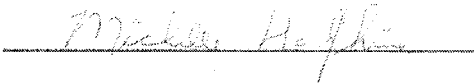
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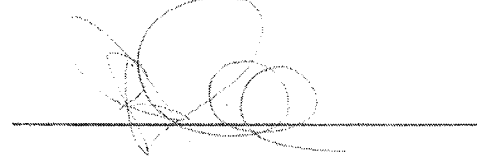
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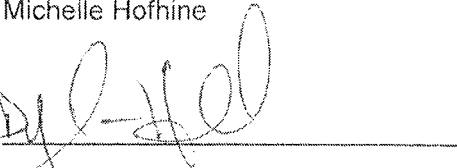
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