



In-Home Supportive Services Public Authority
Advisory Committee
of Mariposa County
PO Box 99
Mariposa, CA 95338
(209) 966-2000

MINUTES

Monday, July 9, 2012

Members Present: Colleen Charlton; Sally Uribe; Tim Davis (via phone)
Members Excused: Sally Punte
Staff Present: Nancy Bell; Rebecca Maitto; Jim Rydingsword
Guests: Paul Perry
Recording Secretary: Julia Brown

- 1) **Call to Order and Introductions – Tim Davis, Chairperson**
 - A. Mr. Davis called the meeting to order at 1:15 P.M.
 - B. Paul Perry was introduced as the CUHW Representative
- 2) **Public Comments** – No public comments offered.
- 3) **Approval of July 9, 2012 Agenda** – Colleen made a motion to approve the July 9, 2012 Agenda; Sally Uribe seconded the motion; motion carried.
- 4) **Approval of June 11, 2012 Minutes** – Colleen made a motion to approve the June 11, 2012 Minutes; Tim seconded the motion; motion carried.
- 5) **Approval of May 14, 2012 Minutes** – Colleen made a motion to approve the May 14, 2012 Minutes; Tim seconded the motion; motion carried.
- 5) **CUHW Representative Pat Medina – Union Status Update**
 - A. Pat Medina was unable to make the meeting. Paul Perry presented in her absence.

Paul is acting Treasurer for the CUHW. He informed the committee that the CUHW would be holding an Open House at the Visitors Center on Monday, July 30, 2012, from 5:00 P.M. to 7:30 P.M.

7) **Updates**

A. **Program and PA Update – Rebecca Maietto** – Rebecca provided June updates for the IHSS program: there are currently 163 Recipients and 52 Preferred Providers (3 pending). A few Preferred Providers were lost during the month of June due to relocations and inactivity. Seven (7) applications were received (for Recipients): June 6th app (for a child) was approved within two (2) weeks; June 8th app was denied (due to incarceration); June 12th – two (2) apps received – one was a Merced to Mariposa transfer who then moved back to Merced – the second app was approved; June 29th – three apps received – all three still pending.

Rebecca noted that her staff was working on ideas for notifying medical providers of the application process. One idea was to post the process in break rooms of various local medical facilities. Rebecca also noted that there is an IHSS Orientation being held on Thursday, July 12, 2012. She did not know how many were signed up to attend.

B. **CAPA – Nancy Bell** – Nancy shared that she receives about 20 emails per day on various legislation and its impact on the program. She stated advocacy is great and she will keep the committee updated on future developments.

C. **CICA Conference Call – Tim Davis** – Tim stated he receives a lot of information regarding CICA support. Tim had nothing to report immediately, but stated that things look good for the future.

D. **Monthly Financial Update – Nancy Bell** – Tim asked about applying for the \$1900 federal funds they've received in the past. Nancy informed the committee that they would automatically receive matching federal funds and it would be approximately \$1900.

E. **Network of Care Website Update – Nancy Bell** – Nancy informed the committee that her staff continues to work on updating resources in Network of Care.

7) **Old Business**

A. No Agenda Items Requested

8) **New Business**

A. **Recipient Survey Report Update – Colleen Charlton** – Colleen provided survey results to the committee: One hundred sixty-two (162) surveys were sent out; Fifty-three (53) surveys were returned – that is a 53% return rate, which is great. Colleen read some of the survey results and asked that, based on the

answers, would the committee members come to the next meeting prepared to share action ideas. One of the requests that came back in a survey, was to provide name tags to providers. Rebecca Maietto informed the committee that name badges with lanyards are offered to Preferred Providers, but it is not mandated that they accept/wear them. Rebecca stated that some recipients don't want their providers to wear badges as they feel there is a stigma attached to them. Sally U. suggested repackaging the idea so that recipients will feel important, as opposed to stigmatized.

- B. Budget for FY 2012/2013 – Committee** – The committee decided to table the approval of this budget until the next meeting (August, 2012). Nancy Bell offered to send out the projected budget to all committee members for review.
- C. Approving Payment of FY 2012/2013 CICA Dues (\$500) – Committee** – Tim made a motion to approve the payment of CICA dues; Colleen seconded the motion; motion carried.
- D. Appointing Delegate and Alternate to the CICA Board of Directors – Committee** – Colleen nominated Tim Davis as Delegate; Tim Davis nominated Colleen Charlton as Alternate. Tim made a motion to approved the appointees; Sally Uribe seconded the motion; motion carried.

9) Committee Goals

- A.** Ways to Promote Usage of Website - Committee
- B.** Recipient Survey - Committee
- C.** Presentation to Board of Supervisors - Committee

10) Committee Concerns – No concerns were noted (other than wishing Tim a speedy recovery from his chicken pox).

11) Adjournment – Chairman Tim adjourned the meeting at 1:55 P.M.

12) Next Scheduled Meeting Date

August 13, 2012, MCHSD – Mariposa Room