



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

**MINUTES**

**Monday, August 13, 2012**

**Members Present:** Tim Davis; Colleen Charlton; Sally Uribe; and Sally Punte  
**Members Excused:** Pat Medina  
**Staff Present:** Nancy Bell; Rebecca Maietto; Jim Rydingsword  
**Guests:** Ron Schmidt  
**Recording Secretary:** Lydia Arre

- 1) **Call to Order and Introductions – Tim Davis, Chairperson**
  - A. Tim Davis, Chairman, called the meeting to order at 1:15 P.M.  
  
**Public Comments –** No public comments offered.
- 2) **Approval of August 13, 2012 Agenda –** Sally U. made a motion to approve the August 13, 2012 Agenda; Colleen seconded the motion; motion carried.
- 3) **Approval of July 9, 2012 Minutes –** Colleen made a motion to approve the July 9, 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; Sally P. seconded the motion; motion carried.
- 6) **CUHW Representative Pat Medina – Union Status Update – None,** no representation at the meeting.

- A. Ronald Schmidt mentioned Pat Medina also asked Ronald to take notes for her on behalf of the Union. Ron also mentioned he has put his name for nomination for the office as Chair in the Local Union.

7) **Updates**

- A. **Program and PA Update – Rebecca Maitto** – Rebecca provided July 2012 updates for the IHSS program: there are currently 170 Recipients and 52 Preferred Providers (3 pending) needing CPR training. Eleven (11) applications were received (for Recipients) as follows; July 2<sup>nd</sup> applicant was denied due to not Med-Cal eligible; July 9<sup>th</sup> was approved, however recipient questioning if they want Medi-Cal; July 10<sup>th</sup>. two (2) applications were received, 1 was denied (due to hospitalization); the 2<sup>nd</sup>. Was approved and new service being provided; July 12<sup>th</sup> applicant was denied due to client failed to turn in paperwork; July 13<sup>th</sup> and 17<sup>th</sup> applicants pending, not yet income eligible; July 19<sup>th</sup> two (2) applications received, one (1) approved and new service provided and the other not yet income eligible; July 24<sup>th</sup>. Approved and new service; July 31<sup>st</sup>. appointment scheduled within this week.

Ronald Schmidt introduced himself as a provider and recipient. He was invited to attend the meeting by Laurel and LeAnn to give input on behalf of providers and recipients. Pat Medina also asked him to attend the meeting.

He was asked by the committee if he would be interested in being part of the committee, he agreed and was given an application to complete and turn in for processing.

Rebecca presented a sample of the Preferred Providers ID badge; however Ronald had his ID card to show the committee. The Committee liked the ID badge.

Rebecca explained the recipients were not comfortable having the providers wearing the ID badges. Ronald explained the benefits of having the ID badges. The Committee suggests a statement put on their pay checks to encourage the preferred providers to get an ID badge.

Rebecca reported that the CMIPS II went live in two (2) pilot counties, Yolo and Merced. Riverside will be the next County scheduled to go live in September 2012. Mariposa County is expected to go live June 3, 2013. CMIPS stands for Case Management Information and Pay-rolling System

- B. **CAPA – Nancy Bell** – Reported multiple emails; lots happening; lots of meetings going on with legislators; nothing definitive to report.
- C. **CICA Conference Call – Tim Davis** – Was canceled, it is scheduled with CAPA and CICA are getting together to help facilitate the Medi-Cal/Medi Care. The conference call has been rescheduled.

- D. Monthly Financial Update – Nancy Bell** – Attachments included an actual 1/12 budget and a blank budget work sheet for 12/13.
- E. Network of Care Website Update – Nancy Bell** – Nancy informed the committee there has been no progress 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 read the results from the surveys and the committee discussed each result.

Action items;

- i. Have Preferred Providers provide a DMV print out as part of the Provider Application process.
- ii. Educate recipients and providers of service available in our community i.e. SCOPE and DRAIL.
- iii. Contact DRAIL, have them come to a meeting to make presentation to committee. Mr. Rydingsword will contact DRAIL to come to a meeting for a presentation.

- B. Budget for FY 2012/2013 – Committee** – The committee prepared proposed budget;

<b>Description</b>	<b>Amount</b>
Stipends	\$ 2,500.00
Travel/Mileage	\$ 1,000.00
Memberships	\$ 500.00
Office Expense	\$ 300.00
Training/Seminars/Travel/Lodging/Meals	\$ 0.00
* Contingency	\$ 1,616.00
<b>Total</b>	<b>\$ 5,916.00</b>

\* The contingency category was created so these funds can be used for any Travel; Meetings; Lodgings or Meals if the need arises.

- C. Presentation to the Board of Supervisors** – Committee will decide and vote on this Committee Goal at next Months meeting.

**9) Committee Goals**

- A. Ways to Promote Usage of Website - Committee on Hold**

- B. Recipient Survey – Completed 8/13/12**

C. Presentation to Board of Supervisors – Committee is to discuss this at the next meeting

10) **Committee Concerns** – No concerns were noted

11) **Adjournment** – Chairman Tim adjourned the meeting at 2:33 P.M.

12) **Next Scheduled Meeting Date**  
September 10, 2012, MCHSD – Mariposa Room

APPROVED