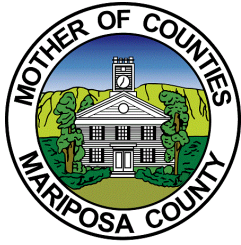


**In-Home Supportive Services
Public Authority Advisory Committee
of Mariposa County
Post Office Box 99
Mariposa, CA 95338
(209) 966-2000**



MEETING NOTES

April 10, 2017

Members Present: Ron Schmidt; Sally Punte
Members Absent: Colleen Charlton
Staff Present: Baljit Gill; Sheila Baker; Tamara Bristow
BOS Liaison: Marshall Long
Guest: Char Horning (applicant)
Recording Secretary: Monica Ramirez

- 1) **Call to Order and Introductions** – Chair Ron S., called the meeting to order at 1:33 PM; not enough members present for quorum. Discussions held and meeting notes taken.
- 2) **Public Comments** – Sally P., stated she has a provider who she will bring to the next meeting as a potential member.
- 3) **Approval of March 13, 2017 Agenda** – No quorum; no approval, carried to next meeting.
- 4) **Approval of January 9, 2017 Minutes** – No quorum; no approval, carried to next meeting.
- 5) **February 13, 2017** - Meeting cancelled.
- 6) **UDWA – Carrie Young** - Not present, no reports.
- 7) **Old Business** –
 - a. **Membership**
 - i. **Openings & Advertisement for new Committee Members.** Marshall L., requested a one paragraph explanation of what the IHSS Advisory Committee

is, and why it's important and that the committee does make a difference and helps others. He would like to use the information to recruit new Committee members. Baljit G., recommended an additional article be placed in the local newspaper. Sally P., recommended including Foothill Express Newspaper for placing an article to recruit providers and members as well.

8) New Business –

a. Meeting Schedule

b. Appoint or Elect Vice-Chair – Committee needs a backup person for Ron S.

c. Bylaws

9) Committee Goals –

10) Committee Concerns – Review Bylaws regarding 72 Business Hour requirement to cancel meetings. Monica R., will check with Chevon K. on this. Ron S., stated no changes should be made to the Bylaws.

11) Updates:

a. BOS Update – Marshall Long: Meeting being held tomorrow regarding Cal Fire. We are not hiring any more Firefighters, we're hiring Command and Control. This is not just for fires, it also includes emergency response as well. Cal Fire has a high level of professionalism. There's a contract to begin fixing roads, but are waiting on the State and FEMA to approve before they can move forward. May 8th is informational not a decision day. Cal Fire would answer to Board of Supervisors if they are selected.

b. Program Update – Baljit Gill: Recommended conference line for our meetings. Baljit G., also reported that there have been changes to PGC and IHSS. Karen Robinson shifted to PGC, and another Social Worker is taking that position. Katy Landers will be doing Intakes. Five North County applicants have been approved from the current Intakes.

- c. PA Update – Tamara Bristow:** Reported that they are gearing up on getting new Providers, there are currently four new Providers and out of those three are already working. Still struggling with having enough Providers to care for all of the Recipients. This issue is being experienced by all counties. There is a Marketing Committee and IHSS will be one of the main focuses on Facebook.
- d. CAPA Update – Tamara Bristow:** Reported that there have been a lot violations, third violations are being rolled back to a second violation, so they can still work. In June or July e-time cards will be rolled out, will provide us an exact date as soon as she is notified. The e-time cards can be done by phone, cell, computer etc. AB 437, first responder's safety for consumers was discussed.
- e. Monthly Financial Update – Chevon Kothari:**
- f. Department Updates – Chevon Kothari:**

12) Next Scheduled Meeting Date: May 8th 2017

13) Adjournment – 2:28 PM