



# **In-Home Supportive Services Public Authority Advisory Committee**

**Of Mariposa County**

**PO Box 99**

**Mariposa, CA 95338**

**(209) 966-3609**

## **Minutes**

**Monday, December 13, 2010**

Members Present: Tim Davis, Colleen Charlton, Sally Uribe  
Members Absent: Jeri Correia  
Staff: Curtis Hinton, Nancy Bell  
Guests: Tony Madrigal, CUHW and John M. Stewart - applicant  
Recording Secretary: Heidi Estep  
Quorum: **Yes**

### **1) Call to Order and Introductions**

a) Tim Davis called the meeting to order at 1:23pm.

### **2) Public Comments**

a) John Stewart – submitted Committee application for committee consideration; referred by Kevin Cann.

b) Discussion followed.

### **3) Approval of December 13, 2010 Agenda**

a) Colleen moved to approve the agenda Sally Second. Agenda approved.

### **4) Approval of November 8, 2010 Minutes**

a) Sally moved to approve the minutes; with corrections Tim Second. Minutes approved.

### **5) CUHW Representative – Union Status Update**

a) Tony Madrigal reported 15 attendees at the Union meeting held at the Mariposa Library.

b) Tony Madrigal reported the Union is still in negotiations with Mariposa County Board of Supervisors over the Union Contract; at this time ground rules have not been established.

c) Mariposa County Board of Supervisors indicated with the current budget it does not look good for a wage increase due to State funding changes.

d) Mariposa County Board of Supervisors would like the contract to remain the same for current year.

### **6) Staff Update**

- a) **Program Update**
- b) No Update
- c) **Registry Update**
  - i) Curtis stated we have 47 providers, 12 pending, total 59 providers.
  - ii) Curtis reported that Tony Madrigal has attended the last 2 providers orientation meetings.
  - iii) Purchasing two new DVD's to add to the training series for 2011.
    - (1) Caring for Someone with Early to Mid-Stage Alzheimer's Disease
    - (2) Proper Body Mechanics and Back Safety
- d) **CAPA Conference Call**  
No CAPA meeting
- e) **CICA Conference Call**  
No meeting; Call; no quorum; meeting postponed
- 7) **Old Business**
  - a) **Membership Recruitment**
    - i) No update on new members, Jim Rydingsword, Director Human Services not in attendance.
    - ii) Jim Allen is the Mariposa County Board of Supervisor responsible for the IHSS PA committee.
  - b) **Local Resource Guide**
    - i) No update
  - c) **PA Distribution of gloves and hand sanitizers**
    - i) No update; Curtis will bring in writing the parameters for distribution through the Social Workers to the Recipients.
  - d) **County Transportation – Rules of Ridership**
    - i) Submit transportation letter to committee for review prior to submission to new Transportation Director.
  - e) **Membership (Jeri)**
    - i) Revise draft termination letter.
    - ii) Sally moved to send the revised letter to Jeri Correia; Colleen seconded, motion approved.
    - iii) Stipend increase; submitted to be added to the Agenda for the Board of Supervisors January 2011 meeting.
- 8) **New Business**
  - a) **Legislative Update**  
No update
  - b) **Project Possibilities**  
No update
- 9) **Committee Concerns**
- 10) **Adjournment –2:10p.m.**
- 11) **Future Regular Meeting Date: January 8, 2011**