



In-Home Supportive Services Public Authority Advisory Committee

Of Mariposa County

PO Box 99

Mariposa, CA 95338

(209) 966-3609

Minutes

Monday, November 8, 2010

Members Present: Tim Davis, Colleen Charlton, Sally Uribe

Members Absent: Jeri Correia

Staff: Curtis Hinton, Nancy Bell

Guests: Tony Madrigal, CUHW

Recording Secretary: Heidi Estep

Quorum: **Yes**

1) Call to Order and Introductions

a) Tim Davis called the meeting to order at 1:25pm.

2) Public Comments

None

3) Approval of November 8, 2010 Agenda

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

4) Approval of September 13, 2010 Minutes

a) Colleen moved to approve the minutes Tim Second. Minutes approved.

5) Approval of the October 18, 2010 Minutes

a) Colleen moved to approve the minutes Tim Second. Minutes approved.

6) CUHW Representative – Union Status Update

a) Tony plans to attend all the meetings and orientations. Tony gave a little history about himself.

b) Tony reported that a Benefit package was mailed to all clients.

7) Staff Update

a) Program Update

b) Curtis attended the Long Term Care meeting in Sacramento, last Wednesday. The finger imaging pilot program has been funded so it is moving forward, a decision was made on one type of machine. It will be used on new intakes finger print imaging is not retroactive for current recipients. If providers have not met the eligibility requirements by December 31, 2010 they will no longer receive payments. There are over 33,000 pending providers. There will be a notice

regarding the 3.6% cuts, when it is sent to the recipient it will show their current hours and then the hours remaining after the cuts, if they have more than one provider, the recipient can allocate where the cuts are taken, this will be in effect until 2012. The cuts cannot be appealed because it is a cut across the board.

c) Registry Update

- i) Curtis stated we have 38 providers, 8 attending CPR class on Friday.
Discussion followed.

d) CAPA Conference Call

- e) . In addition, other than disqualifying crimes such as Welfare Fraud and Elder Abuse, there will other crimes that will make providers ineligible. The recipient may sign a waiver to keep the recipient, but that recipient would not be eligible to be a Preferred Provider. CAPA is concerned about the recipient signing a waiver without seeing a background report on the provider, due to confidentiality laws.
Discussion followed.

f) CICA Conference Call

- i) Tim said the Mariposa County basket for the Conference was very nice and appreciated. Tim reported the meetings were very informative. Tim is the Vice-President for 15 counties including Mariposa.

8) Old Business

a) Advisory Committee Goals

- i) Curtis presented the Public Authority goals in FINAL format.

b) Membership Recruitment

- i) No update on new members, Jim Rydingsword, Director Human Services not in attendance. Tony requested a copy of the member description in order to refer possible candidates.
- ii) Board of Supervisors accepted Linda Lefforge's resignation at the regular meeting on October 26, 2010. (Item CA 10-5)
- iii) Committee would like Nancy to submit the revised bylaws with the increase in stipend.

c) Local Resource Guide

- i) All the suppliers not in the Local area except for the statewide providers.
- ii) The committee requested that the print size be increased to 14-16, email to all committee members.

d) 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.

e) County Transportation – Rules of Ridership

- i) Tim asked Linda Lefforge for the changes to the letter. Linda indicated she did not have them.
- ii) Sally suggested that Tim talk to the new director of transportation.
- iii) Colleen would still like to send the recommendation letter to the Board of Supervisors.

f) Membership (Jeri)

- i) Colleen to draft a termination letter to Jeri.

g) Leadership

- i) Committee elected Tim Davis as the Chair Charlton and Colleen as Vice-Chair.

9) New Business

a) Legislative Update

- i) No update; Tony interjected that the projected budget year looks grim.

b) Project Possibilities

- i) No update

10) Committee Concerns

11) Adjournment – 1:34p.m.

12) Future Regular Meeting Date: December 13, 2010 (Pot Luck)