



In-Home Supportive Services Public Authority Advisory Committee

Of Mariposa County

PO Box 99

Mariposa, CA 95338

(209) 966-3609

Minutes

Monday, May 09, 2011

Members Present: Tim Davis, Colleen Charlton, Sally Uribe
Members Absent: None
Staff: Nancy Bell, Curtis Hinton
Guests: Tony Madrigal, CUHW and Sally Punte; Committee Applicant
Recording Secretary: Heidi Estep
Quorum: **Yes**

1) Call to Order and Introductions

a) Tim Davis called the meeting to order at 1:18pm.

2) Public Comments

a) None

3) Approval of May 09, 2011 Agenda

a) Colleen Charlton moved to approve the agenda Sally Uribe seconded. Committee approved.

4) Approval of April 11, 2011 Minutes

a) Sally Uribe moved to send the minutes back for rewrite, Colleen Charlton seconded. Approval of the minutes is tabled for next meeting.

5) CUHW Representative – Union Status Update

a) Tony Madrigal reported that the Home Care Providers attended the Board of Supervisors Meetings, April 19th and May 3rd. The Union is currently in negotiations with Mariposa County, there has been some movement, still hoping the request for health care benefits for IHSS workers will be approved. A Union meeting was held in Coulterville on May 5th, there are 24 providers in the area, and 12 attended the meeting. The regular Union meeting in Mariposa at the Mariposa Library was also held on May 5th. The Union is urging all to contact local and state political figures to express concerns regarding IHSS budget cuts.

6) Staff Update

a) Program Update

i) Curtis Hinton states no changes at this time.

b) Registry Update

- i) Curtis Hinton no update
- c) CAPA Conference Call**
 - i) Curtis Hinton will attend the regular meeting in Sacramento on Wednesday, no updates at this time.
- d) CICA Conference Call**
 - i) Tim Davis missed the CICA call. Tim Davis made contact later and found out that things are still about the same.
 - ii) Tim Davis received his business cards, Vice-President.
 - iii) Tim Davis will be attending the Consumer Alliance Training Day and Disability Capitol Action Day, May 24th and May 25, 2011, respectively. Curtis Hinton passed out a flyer regarding the above, which he had downloaded from the CICA website.
- 7) Old Business**
 - a) CICA Dues – Prepayment**
 - i) Tim asked the committee for a decision regarding the prepayment of annual dues to CICA, discussion followed.
 - ii) Colleen Charlton moves to pay for the current year and prepay two years, Sally Uribe seconded. Motion approved.
 - b) Committee Membership/Reassignment**
 - i) Nancy Bell passed out the latest version of the Agenda Action Form to be submitted to the Board of Directors.
 - (1) Reassign Colleen Charlton to the category of Current/Past user of personal assistance services.
 - (2) Appoint Sally Punte as Representative from community organization that advocate for home care employees.
 - (3) John Stewart is listed as a Member at large, a voting position, at the recommendation of County Council.
 - ii) Sally Uribe moves that the Agenda Action Form be submitted to the Board of Supervisors for approval, Colleen Charlton seconds. Motion approved.
- 8) New Business**
 - a) Legislative Update**
 - i) No Update
- 9) Committee Concerns**
 - a) Committee discussion regarding future of committee, not just financially but what is the path of the committee taking based on the direction of the Board of Supervisors.**
- 10) Adjournment –2:06 p.m.**
- 11) Future Regular Meeting Date: June 13, 2011**