



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

**Of Mariposa County**

**PO Box 99**

**Mariposa, CA 95338**

**(209) 966-3609**

## **Minutes**

**Monday, June 14, 2010**

Members Present: Linda Lefforge, Tim Davis, Colleen Charlton

Members Absent: Jeri Correia and Sally Uribe

Staff: Curtis Hinton, Nancy Bell

Guests:

Recording Secretary: Heidi Estep

Quorum: **Yes**

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

a) Linda called the meeting to order at 1:15pm

### **2) Public Comments**

a) None

### **3) Approval of June 14, 2010 Agenda**

a) Colleen moved to approve the agenda Tim second. Agenda approved

### **4) Approval of May 10, 2010 Minutes**

a) Tim moved to approve minutes, Colleen second. Agenda approved.

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

No Update

### **6) Staff Updates**

#### **a) Program Updates**

Curtis went to Sacramento for the Long Term Care meeting nothing is settled regarding the budget. Cuts will be coming. It is likely that finger imaging will not be funded, nor finger printing on the timecards, it is unlikely that the county will receive funding for the fraud plan, however fraud training will be funded for social workers on fraud. They are fighting a provider fee proposal. The state has sent notices to clients and providers who have not done any of the orientation steps, they will be cut off and not receive a paycheck.

Mariposa has 145 completed providers; approximately 30 have not completed the steps. IHSS intakes are down statewide.

**b) Orientation Materials**

Curtis distributed materials about ten people attend on average. Marsha, Union Rep has not attended any of the Mariposa orientation meetings.

**c) Registry Update**

There has been a drop off in provider enrollment due to moving or new jobs. We are at 26, we have three that are out with cancer of some sort, and however we do have 11 pending applications.

**d) CAPA Conference**

Curtis attended, they are still trying figure out to deal with the Department of Justice reports of child or elder abuse, how to treat the offenses with regards to the provider. New providers must pass the Department of Justice background before being employed otherwise recipient is financially responsible

**e) CICA Conference Call**

No update

**7) Old Business**

**a) Public Authority Goals**

Curtis submitted for committee review. Discussion followed; Curtis to make changes and resubmit.

**b) Advisory Committee Goals**

Advisory Committee will submit goals at the next meeting.

**c) Draft of Recipient Survey**

Curtis will bring the last (2009) recipient survey.

**d) Membership Recruitment**

Nancy updated the Recruitment brochure; discussion followed; Colleen will send a letter to the Board of Supervisors.

**e) Local Resources Guide**

Nancy will continue to work on the Resources Guide. Colleen moved to allow Nancy and Heidi to work together on the guide not to exceed ten hours. Tim seconded. Motion approved.

**8) New Business**

**a) PA Training**

Curtis will give to Colleen for review.

**b) PA Distribution of gloves and hand sanitizers**

Nancy spoke with Fiscal; the Public Authority can pay for them out of their budget. Colleen suggests providers attend orientation; they receive a box of gloves and some hand sanitizer. Nancy will research the cost; discussion followed.

**c) Legislative Update (Sally)**

No Update

**d) County Transportation – Rules of Ridership**

Mary Williams is retiring on June 30, 2010 with no replacement; Linda suggests we contact new person and express the concerns. Colleen to research rules from other providers.

**e) Ethics Update (Gerry)**

No Update.

**f) PA Grievance Form (Colleen/Curtis)**

Colleen moved to terminate this project at this time. Tim seconded, motion passed.

**g) Local resources Guide (PG&E CARE Discount, County Energy Help, Weatherization, USDA Commodities)**

Members discussed this topic in length.

**9) Committee Concerns**

- a)** The Union has requested a list of all who are paid with gross pay in order to start calculating dues.

**10) Adjournment 2:25 p.m.**

**11) Next meeting July 12, 2010**