



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

**Of Mariposa County**

**PO Box 99**

**Mariposa, CA 95338**

**(209) 966-3609**

## **Minutes**

**Monday, January 10, 2011**

Members Present: Tim Davis, Colleen Charlton, Sally Uribe  
Members Absent: Jeri Correia  
Staff: Curtis Hinton, Jim Rydingsword  
Guests: Tony Madrigal, CUHW and Sally Punte; Committee Applicant  
Recording Secretary: Colleen Charlton  
Quorum: **Yes**

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

a) Tim Davis called the meeting to order at 1:20pm.

### **2) Public Comments**

a) None

### **3) Approval of January 10, 2011 Agenda**

a) Tim corrected the agenda adding CICA trip for Tim. Colleen moved to approve the agenda Sally Second. Committee approved.

### **4) Approval of December 13, 2010 Minutes**

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

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

a) Tony Madrigal stated that according to the Governor's proposed budget today, there would be a 12% cut in IHSS hours. This was the 3.6 as previous reported plus 8.4%.

b) There would be elimination domestic hours for those without MD orders. In addition, Tony Madrigal also stated there would be no funding for committees. The committee members discussed that there may be many changes to the budget until it becomes final.

### **6) Staff Update**

#### **a) Program Update**

i) Curtis stated that 2 DVD's for training have been received.

#### **b) Registry Update**

c) Curtis stated there are now 60 preferred providers.

**d) CAPA Conference Call**

- i) Curtis was unable to attend.

**e) CICA Conference Call**

- i) Tim stated that the call was very short as there will be a mandatory training for CICA leadership.

**7) Old Business**

**a) Membership Recruitment**

- i) Jim Rydingsword, Director Human Services stated that a letter had been sent to the Chamber of Commerce “advertising” for three committees.
- ii) Curtis stated that Nancy had sent Sally Punte application to her. Sally Punte had been on this advisory committee at its inception. She stated her background and the skills and experience she can bring to the IHSS committee.

**b) Local Resource Guide**

- i) No update, Heidi out ill

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

- i) Curtis presented a draft.
- ii) The committee requested that the procedure be more specific regarding the method to obtain these items.

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

- i) Tim stated that he has spoken to the new staff person responsible for transportation and he felt positive after that conversation.
- ii) In addition, Tim has been invited to the Transportation meeting.
- iii) The committee discussed the draft of the letter to be sent.
- iv) Tim moved that the letter be approved and sent, Sally seconded. Committee approved.

**8) New Business**

**a) Legislative Update**

- i) No Update

**b) New Member; John Stewart**

John was absent. The committee began discussing whether or not John had been accepted by the committee as the last meeting. The minutes were re-reviewed and there was no mention in the minutes. In addition, Colleen stated that the committee had discussed that she could be moved to a “recipient position”. She thought that also had been approved last month. This also was not in the committee minutes. The committee members reviewed the table that Nancy Bell had submitted with the committee packet. Jim also stated that John Stewart could hold the “county position”. The committee members were unclear as to if that were possible. After much discussion the committee decided to table this discussion until next month. Sally U will research this further.

**c) Resignation; Susan Peterson**

The committee discussed Susan Peterson’s resignation. The committee accepted this resignation. This information must be forwarded to Nancy Bell to forward to the Board of Supervisors.

**d) Project Possibilities**

- i) The committee discussed that membership issues have first priority before taking on any other projects.

- ii) Curtis stated he will bring the PA's 2011 goals to the Feb meeting.
- e) CICA Trip
  - i) Tim discussed that he has accepted a leadership position in CICA. The committee discussed the need for Tim to receive training in leadership, which will also assist this committee's functioning.
  - ii) The committee approved funding of Tim and his attendant's expenses for accommodations, meeting and transportation needs.

**9) Committee Concerns**

- a) None

**10) Adjournment –2:09.m.**

**11) Future Regular Meeting Date: February 14, 2011**