



In-Home Supportive Services Public Authority Advisory Committee

Of Mariposa County

PO Box 99

Mariposa, CA 95338

(209) 966-3609

Minutes

Monday, October 18, 2010

Members Present: Tim Davis, Colleen Charlton
Members Absent: Sally Uribe, Jeri Correia, Linda Lefforge
Staff: Curtis Hinton
Guests:
Recording Secretary: Heidi Estep
Quorum: **NO**

1) Call to Order and Introductions

a) Tim Davis called the meeting to order at 1:20pm after finding in the By-laws, “In the absence of a quorum at any meeting, the members present shall function as a full sub- committee, electing an interim chair if necessary if the number of members present is one-third the agenda for the meeting will be followed and any recommendations from this full sub-committee will be presented at the next committee meeting.”

2) Public Comments

a) None

3) Approval of September 13, 2010 Agenda

a) Colleen recommended approval of the agenda Tim agreed.

4) Approval of August 9, 2010 Minutes

a) Colleen recommended approval of the minutes, Tim agreed.

5) CUHW Representative – Union Status Update

a) No report due to the lack of telecommunication capabilities at the meeting location.

6) Staff Update

a) Program Update

i) Curtis stated that the legislature passed a budget with the recommendation that IHSS receive a 3.6% cut per client.

ii) The Governor has not yet signed the budget.

b) Registry Update

- i) Curtis stated we have 38-39 providers, 5 pending; all the current providers and pending providers have met the State mandated orientation. New applicants seem to be applying to fill an unemployment need. Therefore their recommending to Jim that as of the first of the year that the County cease to pay for the Life Scan, for new applicants, saving the money to be used as incentives for the preferred providers. Discussion followed.
- c) CAPA Conference Call**
 - i) No update; Curtis has not attended the conference call due to lack of budget, not much happening. Tim and Colleen asked if they could listen to meeting. Curtis will check on this.
- d) CICA Conference Call**
 - i) No update; Sally absent. Tim was contacted by CICA asking if he would take a board position. Tim will be on the ballot.
- 7) Old Business**
 - a) Advisory Committee Goals**
 - i) Curtis will bring the Public Authority goals back in FINAL format.
 - b) Membership Recruitment**
 - i) No update, Curtis will get update from Jim Rydingsword, Director Human Services.
 - c) Local Resource Guide**
 - i) No update
 - d) PA Distribution of gloves and hand sanitizers**
 - i) Curtis will bring in writing the parameters for distribution through the Social Workers to the Recipients.
 - e) County Transportation – Rules of Ridership**
 - i) Tim will ask Linda Lefforge for the changes to the letter and report back at the next meeting.
 - f) Membership (Jeri)**
 - i) Colleen contacted Jeri. Jeri was to call in at this meeting, however no telecommunication available. Colleen will contact Jeri and report back at the next meeting.
 - g) Leadership**
 - i) No update
- 8) New Business**
 - a) Legislative Update**
 - i) Curtis says the Legislature passed the budget, but the Governor has not passed it.
 - b) Project Possibilities**
 - i) No update
- 9) Committee Concerns**
- 10) Adjournment – 2:00p.m.**
- 11) Future Regular Meeting Date: November 8, 2010**