



In-Home Supportive Services Public Authority Advisory Committee

Of Mariposa County

PO Box 99

Mariposa, CA 95338

(209) 966-3609

Minutes

Monday, March 8, 2010

Members Present: Linda Lefforge, Tim Davis, Colleen Charlton and Sally Uribe

Members Absent: Jeri Correia

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 May 10, 2010 Agenda

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

4) Approval of March 8, 2010 Minutes

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

5) CUHW Representative – Union Status Update

No Update

6) Staff Updates

a) Program Updates

Continue to fingerprint an average of 10-11 people per week; booked through May 3/4 people have gone through the process like most of smaller counties. Curtis will be in Sacramento on Wednesday. The state may extend the June 30th deadline. Curtis will be in Merced on to discuss mobile finger printing equipment. This is a voluntary pilot program to teach social workers to be trained on fingerprinting of recipients; it is voluntary for recipients to participate linking to their social security number; to scan to see if they are receiving money in more than one county; to assist with fraud detection.

Social Services another pilot program, when the state proposed cuts to hours for some recipients, those that are left in the system, they want the social workers to be trained to identify risks, and how long it takes for the social workers to do this. Mariposa is involved so we have a representation rather than sit on the side-lines. Nancy describes the benefits of having a picture along with the finger prints in case of emergency, so the deputies know who they are looking for. Raises were reflected in Linda's check.

b) Status of lawsuit to Stop IHSS budget Cuts

i) Two of the lawsuits have been referred to the Supreme Court does not mean that they will be accepted. Others are still pending.

c) Registry Update

35 current providers; 5 pending providers. Discussion followed about why providers are not becoming a part of the registry. Colleen mentioned that perhaps recipients already come with a provider, so there is not a real need.

CPR class - 6 preferred providers were certified.

Curtis provided a draft of the Resource guide that had previously been e-mailed to all the members. Discussion followed; Nancy will review due to several formatting and typographical errors found.

Members discussed Mariposa transportation issues.

d) CAPA update

No update

e) CICA Conference Call

i) Main part of the call was about a piece of legislation that is on the table that will effect (115 waiver)it is really looking at taking IHSS away from government and privatizing it, it will affect the smaller counties. Medical and Social Services are very different models. Mariposa County is researching the effects.

7) Old Business

a) Public Authority Goals

No update

b) Advisory Committee Goal (Union Status, Provider Training Info)

No update

c) Draft of Recipient Survey

Curtis asked about the frequency; alternate years. Curtis to forward previous recipient's survey to all members.

d) Membership Recruitment (Draft for mailing with Survey)

Tabled.

8) New Business

a) PA Training (Communicable Diseases)

Linda was complementary to the brochure - Colleen indicated that every recipient should be treated as if they have communicable disease.

b) PA Distribution of gloves and hand sanitizers

Nancy to research what the PA can provide.

c) Legislative Update (Sally)

No Update

d) Recipient Survey (Draft)

See above, 7c

e) Ethics Update (Gerry)

No Update – Linda will contact.

f) PA Grievance Form (Colleen/Curtis)

Curtis to discuss Colleen's suggestions with his staff, Colleen and Curtis will work on the form.

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

Members discussed this topic in length.

h) County Transportation Committee (their planned resource guide)

Linda thought we should incorporate all the information in to one. At this time the transportation department is experiencing some restructuring.

9) Committee Concerns

10) Adjournment 2:25 p.m.

11) Next meeting June 14, 2010