

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

of Mariposa County  
Post Office Box 99  
Mariposa, CA 95338  
(209) 966-2000



**MINUTES**

**March 13, 2017**

**Members Present:** Ron Schmidt; Sally Punte; Colleen Charlton

**Members Absent:**

**Staff Present:** Chevon Kothari; Rebecca Maietto; Sheila Baker; Tamara Bristow

**BOS Liaison:** Marshall Long

**Guest:** Char Horning (applicant)

**Recording Secretary:** Monica Ramirez

- 1) **Call to Order and Introductions** – Vice Chair Ron S., called the meeting to order at 1:33 PM.
- 2) **Public Comments** – Moment of silence in memory of Chairperson Paul Perry. No public comments.
- 3) **Approval of March 13, 2017 Agenda** – Colleen C., made motion to approve the Agenda. Sally P., seconded the motion – **motion carried.**
- 4) **Approval of January 9, 2017 Minutes** – Sally P., made motion to accept Minutes, Ron S., seconded the motion, all members agreed – **motion carried.**
- 5) **February 13, 2017** - Meeting Cancelled.
- 6) **UDWA – Carrie Young** - Not present. Email from Carrie Y., was read aloud. Any further letters from UDWA will be read by the Secretary.
- 7) **Old Business** –
  - a. **Membership: Openings & Advertisement for new Committee Members.**

- b. Colleen Charlton resigned as member of the Committee; Colleen C., read her letter of resignation aloud then submitted letter to Committee.

#### **8) New Business –**

- a. **Vote to accept Char Horning's application for member of IHSS Advisory Committee:** Sally P., made motion to accept Char's application and to place her in the Current/Past User of Personal Assistance position. Colleen C., seconded the motion, all members agreed – **motion carried.**
- b. **Meeting Schedule:** Discussion made on whether to continue meeting monthly or quarterly. Meetings will remain monthly and table topic for next meeting.
- c. **Appoint or Elect Chairperson:** Sally P., made motion to elect Ron Schmidt as Chairperson, Colleen C., seconded the motion, all members agreed – **motion carried.**
- d. **Elect Vice-Chair to be placed on next Agenda.**
- e. **Meeting Schedule:** Discussion held regarding whether meeting should continue to be monthly or adjusted to only be held quarterly. Item to be placed on Agenda under Old Business next meeting.
- f. Review Bylaws regarding cancellation of meetings.

#### **9) Committee Goals –**

- a. Fill all Committee Member Openings. Monica R., will send flyer to Marshall L., to post in Catheys Valley and Hornitos. Sally P., stated she has someone she would like to bring to the next meeting as a possible new member, but she doesn't work for IHSS, and this topic was discussed.

#### **10) Committee Concerns – Review Bylaws regarding 72 Business Hour requirement to cancel meetings. Chevon K., will check with Steve.**

#### **11) Updates:**

- a. **BOS Update – Marshall Long:** Reported that Becky Crafts resigned. Still searching

for a County Administrative Officer. Interim is doing very well, but doesn't have enough years to qualify for the position permanently. Command and Control of Mariposa County Fire Department, our Sheriff has been the acting Fire Chief, but he cannot continue to be in both roles. At upcoming meeting he will be getting a report from Cal Fire staff regarding negotiations, and a decision will need be made whether they will be the new Command and Control. The State is trying to hand IHSS back to the County, and all the Counties are pushing back on it, as it is just too costly for our budgets. Our County was hit hard by floods, lots of roads damaged and closed throughout the County, and even cattle stranded. Marshall L., clarified question by Char H. that all Committee members go to the Board of Supervisor's for approval.

- b. Program Update – Baljit Gill:** Baljit G., not present. Sheila B., reported on the Stats Report. Call back system has been working well, six said they wanted to reapply, and two new applicants were approved. Average days maybe increased but it's because we are counting the days from the Physician. Chevon K., said hospital is having a difficulty finding Providers, and people are having a hard time getting in to see their Physicians so that could exacerbate the problem. Sheila B., reported that the State has requesting that we put more emphasis on the language “not at risk for out-of-home placement”, instead of using the terminology “no personal care”.
- c. PA Update – Tamara Bristow:** CPR training tomorrow provided by the Union, so that will increase their number of providers. Biggest concern is having enough providers, most often each recipient has two providers.
- d. CAPA Update – Tamara Bristow:** They have been wanting to schedule a day of training for Providers. Next week on the 22<sup>nd</sup> there is a training in Yolo County. Discussed training violations. Share of cost is high and County may pay some costs. Three violations means three months barred from providing care. Third violations

switched to second violations. Wage for Providers is currently \$11.14 per hour.

**e. Monthly Financial Update – Chevon Kothari:** Reported that the Committee’s budget is stable.

**f. Department Updates – Chevon Kothari:** Reported that the Governor pulled the plug on the IHSS CCI (Coordinated Care Initiative) program, this means the way funding flows to the Counties will change, and it impacts the Share of Cost amounts that the County, State and Federal pay. CSAC Governor is engaged to find a solution. Negotiations are being discussed and solutions looked into. ACA was discussed. Awarded Grant for housing, but still needing homes.

**12) Next Scheduled Meeting Date: April 10th 2017**

**13) Adjournment – 2:40 PM**