



In-Home Supportive Services Public Authority Advisory Committee

Of Mariposa County

PO Box 99

Mariposa, CA 95338

(209) 966-3609

Minutes

Monday, February 14, 2011

Members Present: Tim Davis, Colleen Charlton, Sally Uribe
Members Absent: None
Staff: Nancy Bell
Guests: Tony Madrigal, CUHW and Sally Punte; Committee Applicant
Recording Secretary: Heidi Estep
Quorum: **Yes**

1) Call to Order and Introductions

a) Tim Davis called the meeting to order at 1:25pm.

2) Public Comments

a) None

3) Approval of February 14, 2011 Agenda

a) Tim Davis corrected the agenda adding Letter to Governor Brown regarding proposal to cut IHSS funding. Colleen Charlton moved to approve the agenda as amended Sally Uribe seconded. Committee approved.

4) Approval of January 10, 2011 Minutes

a) Sally Uribe moved to approve the minutes Tim Davis seconded. Minutes approved.

5) CUHW Representative – Union Status Update

a) Tony Madrigal stated about 60 people attended the Have a Heart for Home Care event in Mariposa.

6) Staff Update

a) Program Update

i) Nancy Bell stated the 3% reductions ordered by the Legislature have been put into action. Nancy has been checking, not many complaints at this time.

b) Registry Update

i) No update; Curtis absent

c) CAPA Conference Call

i) No update

d) CICA Conference Call

- i) Tim Davis stated that he attended the three day training in San Diego creating a letter to the Legislature regarding the budget cuts. Tim Davis said the trip and transportation were good along with great accommodations.
- ii) Tim would like to travel with a Union Representatives to Sacramento to see Assemblyman and State Senator. Committee agreed it would be a great experience and encouraged Tim Davis to go. Nancy would like to have the advance requests in before the trip.
- iii) Tim Davis and Colleen Charlton will compose a letter to Mariposa Transportation regarding the expressed policy, limiting one wheel chair on the bus at a time when the bus is set up for two wheelchairs.

7) Old Business

a) Membership Recruitment

- i) Colleen Charlton stated she had read the by-laws numerous times and her interpretation is, since Mariposa County has less than 500 recipients, we need at least one recipient on the board. Discussion followed.
- ii) It was decided that Tim Davis and Sally Uribe will make an appointment and take the by-laws to legal council for review and interpretation.
- iii) Sally advised committee on John Stewarts application; no previous work history conflict; he could fill the county position.

b) Advisory Committee – Colleen Charlton, change to recipient position.

- i) Colleen state that if she changed her position, as (representative from community organizations that advocate for home care employees) to a recipient position than the committee could accept John Stewart and Sally Punte applications. Discussion followed.
- ii) Tim Davis moved to change Colleen Charlton’s position to past recipient. Sally Uribe asked to table the decision until after the by-laws were reviewed and interpreted by legal council. The motion is tabled.

c) Local Resource Guide

- i) Heidi Estep presented a final draft copy for committee review.
- ii) Colleen Charlton moved to authorize the printing of 250 copies of the guide with a color front, Sally Uribe seconded.

d) PA Distribution of gloves and hand sanitizers

- i) Curtis Hinton absent; no update

8) New Business

a) Legislative Update

- i) No Update

b) Project Possibilities

- i) No Update

9) Committee Concerns

a) Letter to Legislatures presented by Tim Davis and Colleen Charlton

b) Gavel with plaque, “IHSS Advisory Committee Chairperson”

10) Adjournment –2:20 p.m.

11) Future Regular Meeting Date: March 14, 2011

