



**In-Home Supportive Services
Public Authority Advisory Committee
of Mariposa County
Post Office Box 99
Mariposa, CA 95338
(209) 966-2000**

MINUTES

Monday, January 8th, 2024

Members Present: Darlene Miles, DH, Eva Adams & Mary Dempsey

Members Absent: Mark Pina – Unexcused & Mary Wilson - Excused

Union Representative(s): N/A

Staff Present: Christy McCarthy, Humberto Frausto, Janet Gass & Jason Allen

Board Of Supervisors (BOS) Liaison(s): N/A

Guest(s): N/A

Recording Secretary: Jason Allen

Call to Order and Introductions: Seeing a quorum, the regular meeting of the In-Home Supportive Services Advisory Committee was called to order at 1:37PM by Chair

DH. The Committee proceeded to consider the agenda and the following actions were taken or direction given:

1. Public Comments:

- a. N/A

2. Approvals:

a. January 8th, 2024 Agenda:

- i. By unanimous vote, the committee approved the motion of Mary D., with a second by Darlene to approve the January 8th, 2024 agenda.

b. December 11th, 2023 Minutes:

- i. By unanimous vote, the committee approved the motion of Mary D., with a second by Darlene, to approve the December 11th, 2023 Minutes.

3. UDWA - Union Status Update:

- a. N/A

4. New Business:

- a. N/A

5. Board of Supervisors / Agency and Branch Updates:

a. Rosemarie Smallcombe - Board of Supervisors (BOS):

- i. The CA 2030 Steering report is going through final stages of review and accessibility assurances with the state. There is a public webinar in the works for the end of January where the intent is to release the final report, timing permitting. More details about the webinar will be coming soon.

b. Christy – IHSS:

- i. Christy gave a verbal presentation of the quarterly stat reports. Copies of this info were provided to all present members via a printout and will also be sent via email after the meeting concludes.
 - ii. DH asked how a recipient's share of cost is identified. Per Janet and Christy, that is determined by the Medical program. Darlene asked about deductions and was informed that Eligibility would be the place to go for that information.
 - c. Janet – Public Authority:
 - i. In January 2024, the provider pay rate in Mariposa County was increased to \$16.60 per hour and sick time increased to an accrual of 40 hours a year.
 - ii. Discussion was held around how sick time is claimed and utilized properly.
6. Financial Update: Coming in April 2024.
7. Next Scheduled Meeting Date: February 12th, 2024
8. Adjournment: @ 2:21 PM