



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

MINUTES

Monday, February 12th, 2024

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

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

Union Representative(s): N/A

Staff Present: 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 1:38PM by Chair DH. The Committee proceeded to consider the agenda and the following actions were taken or direction given:

1. Public Comments:

- a. Discussed the highway 140 Intersection Improvement project that was recently announced.

2. Approvals:

- a. February 12th, 2024 Agenda:
 - i. By unanimous vote, the committee approved the motion of Eva, with a second by Mary W. to approve the January 8th, 2024 agenda.
- b. January 8th, 2024 Minutes:
 - i. By unanimous vote, the committee approved the motion of Eva, with a second by Mary W., 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. Rosemarie was absent from this meeting.

b. Christy – IHSS:

i. Christy was absent but shared the following prior to the meeting:

1. The total for current IHSS cases is at 319.
2. 12 new applications were received in December 2023, 7 new applications were received for January 2024 and 2 new applications were received for February 2024 so far.
3. There were 4 denied/withdrawn applications in December 2023, 1 was due to an incomplete Medical Certification, 2 were due to having no Medi-Cal and 1 due to being withdrawn by the client for a high share of cost.
4. IHSS unit is fully staffed with 3-social workers: Jesse Bullis, Rachel Lowe and Humberto Frausto.

c. Janet – Public Authority:

i. Janet was not present at this meeting.

6. Financial Update: Coming in April 2024.

7. Next Scheduled Meeting Date: March 11th, 2024

8. Adjournment: @ 1:58 PM