



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

## **MINUTES**

### **Lack of Quorum**

**Monday, March 11th, 2024**

**Members Present:** Darlene Miles, DH & Mary Dempsey

**Members Absent:** Eva Adams – Excused, Mark Pina – Unexcused & Mary Wilson – Excused

**Union Representative(s):** N/A

**Staff Present:** Christy McCarthy, Janet Gass & Jason Allen

**Board Of Supervisors (BOS) Liaison(s):** Rosemarie Smallcombe

**Guest(s):** N/A

**Recording Secretary:** Jason Allen

**Call to Order and Introductions:** Seeing a lack of quorum, an informal meeting of the In-Home Supportive Services Advisory Committee was called to order at 1:41PM by Chair DH. The Committee proceeded to consider all non-action agenda items and the following discussion was held:

1. Public Comments:

- a. N/A

2. Approvals:

- a. March 11<sup>th</sup>, 2024 Agenda:

- i. Tabled to next meeting due to a lack of quorum.

- b. February 12<sup>th</sup>, 2024 Minutes:

- i. Tabled to next meeting due to a lack of quorum.

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. Discussed the final report from the CA 2030 steering committee. The steering committee has discussed how to implement highest priority items and how to move forward with recommendations received. A

workshop was held in January 2024, Rosemarie will see if that info can still be accessed/shared with this committee and will do so if possible.

California State Association of Counties (CSAC) having a meeting in April 2024, Rosemarie planning to attend and present on this to the committee at the next meeting.

- ii. Discussion was held around proposition 1, specifically what is it and how it would affect our community.
- iii. General discussion held around housing and what constitutes Air BnBs, Vacation rentals, Standard Bed and Breakfasts and Accessory Dwelling Units (ADUs) and what the Board is allowed to put restrictions on.

b. Christy – IHSS:

- i. IHSS currently has approximately 320 active cases.
- ii. Intakes received in 2024 are 7 for January, 10 for February and 2 for March so far.
- iii. Reassessments conducted in 2024 are 21 for January, 17 for February and 22 for March so far.
- iv. The County Quality Assurance team recently conducted an annual review of IHSS case work and noted that documentation is great and minimal errors were found. Will be updating/fixing any findings from the review as soon as possible.

c. Janet – Public Authority:

- i. Enrollment workshop meetings were reduced from twice to once per month through the holidays. Have had decent turn outs. The majority of attendants are friend or family providers meaning the registry provider list is not growing much at this time.
- ii. State is about 150 thousand providers short of the need, our county is around 40 providers short of the need. Committee members were asked to refer anyone who may be interested in becoming a registry provider.
- iii. Darlene asked about possible on-job training for IHSS, Janet explained that there is nothing at this time though trainings are offered online via career pathways.

6. Financial Update: Coming in April 2024.

7. Next Scheduled Meeting Date: April 8th, 2024.

8. Adjournment: @ 2:32 PM.