



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

MINUTES

Monday, April 8th, 2024

Members Present: Darlene Miles, Dana Hallett, Eva Adams & Mary Wilson

Members Absent: Mary Dempsey – Excused

Union Representative(s): N/A

Staff Present: Christy McCarthy, Janet Gass & Jason Allen

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

Guest(s): Erica Johnson and Ron Hull – Housing Program Employees

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 1:36PM by Chair Dana Hallett. The Committee proceeded to consider the agenda and the following actions were taken or direction given:

1. Housing and Low-Income Heating and Energy Program (LIHEAP) Presentations:
 - a. Received a presentation held by Ron Hull regarding the housing programs offered in Mariposa County and a presentation from Erica Johnson regarding the LIHEAP. LIHEAP applications were given to everyone present.
 - b. Eva asked about vacation rentals / bed and breakfast businesses taking up general housing and increasing rent & mortgage costs. It was asked if there are any limits on how many are allowed, per Rosemarie the board voted to not put any limitations at this time due to a review of revenue factors.
 - c. General discussion was held around the lack of housing and if there are any options, at this time housing in this county is limited and it can take a long time to get into any type of general or affordable housing.
 - d. Dana asked about an income increase pushing a person out of affordable housing and possibly making a person homeless, it is a known issue and discussion around solutions is being held at the county level.

- e. General discussion was held around the requirements and qualifications for utilizing LIHEAP.
- f. The committee members conveyed that staff on these programs have been very receptive and helpful and would like to extend their thanks.

2. Public Comments:

- a. N/A

3. Approvals:

a. April 8th, 2024 Agenda:

- i. By unanimous vote, the committee approved the motion of Eva, with a second by Darlene, to approve the April 8th, 2024 Agenda.

b. February 12th, 2024 Minutes:

- i. By unanimous vote, the committee approved the motion of Eva, with a second by Darlene, to approve the February 12th, 2024 Minutes.

c. March 11th, 2024 Minutes:

- i. By unanimous vote, the committee approved the motion of Eva, with a second by Darlene, to approve the March 11th, 2024 Minutes.

4. UDWA - Union Status Update:

- a. Will reach out and try to extend an invite to have them attend the next IHSS Advisory Committee meeting.

5. New Business:

a. N/A

6. Board of Supervisors / Agency and Branch Updates:

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

- i. CA State Association of Counties (CSAC) meeting is coming up next week, Rosemarie will present on this at next meeting.
- ii. The Little Hoover Commission, an organization at the state level that looks at state policy, recently reviewed implementation of the Governor's Master Plan on Aging, Americans with Disabilities Act (ADA) and aging in California in general. Rosemarie will send links to Jason on the studies conducted who will disburse the information to all members, this will essentially be just demographic information.
- iii. California Depart of Aging still reviewing how to implement recommendations that have been received. Upon further inspection it has been identified that some recommendations will potentially require change of legislation which will be a larger undertaking than initially predicted.

b. Christy – IHSS:

- i. Discussed live-in providers and non-live-in providers, including max hours allotted for providing services and how a provider should maintain healthy boundaries.

c. Janet – Public Authority:

- i. Need more Registry Providers as the list is getting shorter, one major reason is because people on the list are being assigned to recipients and becoming unavailable to be assigned to additional recipients.
- ii. Eva asked what the age limit is to become a provider, per Janet it is generally 18 though in certain situations children under the age of 18 can become a provider if they have obtained a work permit.

7. Quarterly Stats Update:

- a. Christy provided a verbal overview; printouts were provided to all present.

8. Next Scheduled Meeting Date: May 13th, 2024.

9. Adjournment: @ 2:57 PM.