



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

MINUTES

Monday, July 15th, 2024

Members Present: Darlene Miles, Dana Hallett & Eva Adams

Members Absent: Mary Dempsey & Mary Wilson

Union Representative(s): Graciella Lepper – Absent

Staff Present: Janet Gass & Jason Allen

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

Guest(s): Terrylic DeBeck

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 Dana Hallett. 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. July 15th, 2024 Agenda:

- i. By unanimous vote, the committee approved the motion of Eva, with a second by Darlene, to approve the July 15th, 2024 Agenda.

b. May 13th, 2024 Minutes:

- i. By unanimous vote, the committee approved the motion of Eva, with a second by Darlene, to approve the May 13th, 2024 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. Not present at this meeting.

b. Christy – IHSS:

i. Not present at this meeting.

c. Janet – Public Authority:

i. Reviewed the stat update and included the following details not found in the printout:

1. New applications for services received = 15 for April, 10 for May and 10 for June.
2. Reassessments completed = 22 for April, 27 for May and 26 for June.
3. New providers enrolled = 2 for May, 16 for June and 8 for July.
4. Discussion was held around direct deposit. It is not required but highly encouraged; it can take a long time to get a check if the original needs to be replaced for any reason.
5. Janet defined travel time and how it is claimed by providers.
6. Discussed the friendly visitor program. Gave out program information cards.

6. Quarterly Stats Update:

a. Printouts were given and reviewed verbally by Janet.

7. Next Scheduled Meeting Date: August 12th, 2024.

8. Adjournment: @ 2:19PM.