



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

MINUTES (DRAFT)

Monday, September 9th, 2024

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

Members Absent: Terrylie DeBeck

Union Representative(s): Absent

Staff Present: 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 quorum, the regular meeting of the In-Home Supportive Services Advisory Committee was called to order at 1:40PM by

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

1. Public Comments:

2. Approvals:

a. September 9th, 2024 Agenda:

- i. By unanimous vote, the committee approved the motion of Mary W.,
with a second by Mary D, to approve the September 9th, 2024 Agenda.

b. August 12th, 2024 Minutes:

- i. By unanimous vote, the committee approved the motion of Mary W.,
with a second by Mary D., to approve the August 12th, 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. SB1249 has passed, the bill calls for greater consistency in terms of
services offered to elderly and people with disabilities in California.
Makes it easier for local jurisdictions to modify how they connect with
CA department of aging.

- ii. Rosemarie spoke to Kristina Kehely (Health and Human Services Director) about whether we will continue to be part of Area 12 Agency on Aging (A12AA) though further discussion will be held before a decision can be made. Reached out to executive director for CA Commission on Aging, they were supportive of this legislation. Will follow-up for more specifics on what the legislation will mean on a state level. Dana asked what the reason would be to change from A12AA: Rosemarie mentioned that it is not yet clear what service A12AA provides that could not be provided by HHSA staff and it may turn out that financially it would be more beneficial to have HHSA take on the responsibility as it would mean less funding going towards administrative costs spent on contracting with an outside entity.
- iii. The Board of Supervisors approved an updated county budget, more discussion will be held around expenditure allowances.
- iv. Guide House presented to the board about restructuring the relationship between Mariposa's County Admin Officer (CAO) and appointed department heads, new idea is that the heads would report to the CAO who would then report to the board on their behalf.
- v. Discussed Mariposa County Information Exchange.
- vi. Discussed Mental Health Care Act.

b. Christy – IHSS:

i. Not present at this meeting.

c. Janet – Public Authority:

i. Currently have 3 social workers and will be losing one soon. From 8/1 – 9/9 2024 received 21 new apps for IHSS services. Being down a social worker will create a heavier workload for the remaining workers until the position is filled again.

ii. Dana asked about available providers, Janet explained that the amount is decreasing. There is an ongoing list of recipients seeking a provider and are there is no one available. Some recipients are looking for an additional provider, those who have no provider at all are made a priority. Janet explained the registry provider process.

6. Quarterly Stats Update: Cancelled

7. Next Scheduled Meeting Date: October 14th, 2024.

8. Adjournment: @ 3:00PM.