



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

MINUTES

Monday, July 10th, 2023

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

Members Absent: N/A

Union Representative(s): N/A

Staff Present: Christy McCarthy, Janet Gass & Jason Allen

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

Guest(s): Kevin Maxey & Martin Smith

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 1:34PM by Chair DH. 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 10th, 2023 Agenda:

- i. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the July 10th, 2023 agenda.

b. April 10th, 2023 Minutes:

- i. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the April 10th, 2023 Minutes.

3. UDWA - Union Status Update:

a. N/A

4. Old Business:

a. N/A

5. New Business:

a. N/A

6. Updates

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

- i. Post cards and surveys from the 2030 Steering Committee were sent to specific community members on 7/7/23. Open participation will

begin on 8/14/23 for anyone who is above 60, considered disabled or is a provider of services.

- ii. The state will be forming an organization that is designed to work with unions to coordinate on bargaining, this is a 2-year bill from 1/1/23 - 1/1/25. More info will be shared in the future. Interviews with the multiple area agency on aging organizations have been completed and will be included in the analysis that is to be conducted by the state organization.

b. Christy – IHSS:

- i. Provided a verbal review of the most current quarterly information regarding IHSS service. Printouts on this were given to all present.

c. Janet – Public Authority:

- i. There are 3 different ways to log in/out for Electronic Visit Verification (EVV), the simplest way is to call from a landline when arriving at and departing from each recipient's home for the day.
- ii. A four-digit PIN will be required for EVV, if a person does not know what it is they can contact county IHSS staff.
- iii. The EVV Check-in just identifies that a provider was in fact in the recipient's home. It does not continue tracking locations once the check-in / check-out is completed. This should not adversely affect anyone. Errors will be fixable through edits. The process was explained to the group by Janet and Christy. Clarification was given that there will only be one check-in and one check-out for each recipient worked for in a single day.

7. Financial Update: Coming in October
8. Next Scheduled Meeting Date: August 14th, 2023
9. Adjournment: @ 2:36 PM