



**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 11th, 2023

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

Members Absent: Darlene Miles

Union Representative(s): N/A

Staff Present: Janet Gass & Jason Allen

Board Of Supervisors (BOS) Liaison(s): N/A

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 1:32PM by Chair DH. The Committee proceeded to consider the agenda and the following actions were taken or direction given:

1. Public Comments:

- a. Mary W. mentioned that she heard from her neighbor's provider that people are still not excited about the check-in / check-out process.

2. Approvals:

a. September 11th, 2023 Agenda:

- i. By unanimous vote, the committee approved the motion of Mary with a second by Eva, to approve the September 11th, 2023 agenda.

b. August 14th, 2023 Minutes:

- i. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the August 14th, 2023 Minutes.

3. UDWA - Union Status Update:

- a. N/A

4. New Business:

- a. N/A

5. Updates

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

- i. Rosemarie was absent from this meeting.

b. Christy – IHSS:

- i. Currently have about 310 IHSS cases.

- ii. IHSS has been averaging about 8 new applications a month.
- iii. If an IHSS application is denied, it is usually because a completed medical certification is not received, or the individual didn't get active Medi-Cal established within the required time frame. Sometimes the applicant enters long term care before a home visit has been conducted. In that case, the application would be denied because the applicant is no longer in their own home.
- iv. IHSS/ Public Authority information was available at the Mariposa County Fair again this year. Janet and Rachel helped staff the booth and were available to help answer questions about IHSS programs.

c. Janet – Public Authority:

- i. Still searching for providers.
- ii. Recently met someone with 14 years of experience to refer out as a registry provider.

- 6. Financial Update: Coming in October 2023
- 7. Next Scheduled Meeting Date: October 10th, 2023 (October 9th is a holiday!)
- 8. Adjournment: @ 1:45PM