



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

AGENDA

Monday, December 12th, 2022

1:30 P.M. – 3:00 P.M.

**Mariposa County Health & Human Services Building
5362 Lemee Lane, Mariposa, California 95338**

Video Conference Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/AdultsandAging/lihss-advisory-committee-meeting-9>

You can also dial in using your phone.

Call-in Number: [1 \(646\) 749-3122](tel:16467493122)

Access Code: 282-144-045

For Technical Support: [1\(833\) 851-8340](tel:18338518340)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mariposa County Health and Human Services @ 209-966-2000 and ask for Jason Allen.

Call to Order and Introductions: Dana Hallett - Chairperson, Eva Adams - Vice Chair

1. Public Comments:

PERSONS WISHING TO ADDRESS ANY AGENDA ITEM OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS ARE LIMITED TO FIVE MINUTES PER PERSON. PLEASE STATE YOUR NAME AND ADDRESS. FOR ITEMS NOT ON THE AGENDA, NO ACTION WILL BE TAKEN AT THIS TIME. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR PLACED ON THE NEXT AGENDA.

2. Resolution:

- A. A resolution proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor of the State of California on March 4, 2020 regarding an outbreak of respiratory illness due to a novel coronavirus (a disease now known as Covid-19), and authorizing remote teleconference meetings of the Mariposa County In-Home Supportive Services Advisory Committee for the period of December 12th 2022 – January 12th 2023 pursuant to Brown Act provisions.

3. Approvals:

- A. November 14th, 2022 Agenda
- B. December 12th, 2022 Agenda:
- C. October 11th, 2022 Minutes: **(Attachment A)**
- D. November 14th, 2022 Minutes **(Attachment B)**

4. UDWA - Union Status Update:

5. Old Business:

6. New Business:

7. Committee Goals:

8. Committee Concerns:

9. Updates:

A. BOS Update - Rosemarie Smallcombe:

B. Governor's Master Plan on Aging - Rosemarie Smallcombe:

i. Americans With Disabilities Act (ADA):

C. Agency and Branch Updates:

i. Christy – IHSS:

ii. Janet – Public Authority:

10. Financial Update January 2023:

11. Next Scheduled Meeting Date: January 9th, 2023

12. Adjournment: