



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

MINUTES

Monday, November 14th, 2022

Video Conference

Members Present: Eva Adams & Mary Wilson

Members Absent: Dana Hallett & Laura Conger

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 lack of quorum, the regular meeting of the In-Home Supportive Services Advisory Committee was postponed until the next scheduled meeting date.

1. Public Comments:

- a. N/A.

2. Resolution No. 2022-001:

- 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 November 14th – December 14th pursuant to Brown Act provisions.

- i. Postponed.

3. Approvals:

- a. November 14th, 2022 Agenda

- i. Postponed.

- b. October 11th, 2022 Minutes:

(Attachment A)

- i. Postponed. .

4. UDWA - Union Status Update:

- a. Postponed.

5. Old Business:

- a. Postponed.
- 6. New Business:
 - a. Postponed.
- 7. Committee Goals:
 - a. Postponed.
- 8. Committee Concerns:
 - a. Postponed.
- 9. Updates:
 - a. BOS Update - Rosemarie Smallcombe:
 - i. Postponed.
 - b. Governor's Master Plan on Aging / Americans with Disabilities Act (ADA) - Rosemarie Smallcombe:
 - i. Postponed.
 - c. Agency and Branch Updates:
 - i. Christy – IHSS:
 - 1. Postponed.
 - ii. Janet – Public Authority:
 - 1. Postponed.
- 10. Financial Update:
 - a. Due January 2023
- 11. Next Scheduled Meeting Date: December 12th, 2022
- 12. Adjournment: N/A