



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

MINUTES

Monday, November 8th, 2021

Video Conference

Members Present: Dana Hallett, Eva Adams, Mary Wilson, Stacey Lynch

Members Absent: N/A

Union Representative: Yesenia Cuevas

Staff Present: Christy McCarthy, Janet Gass and Jason Allen

BOS Liaisons: Rosemarie Smallcombe

Guest(s): Laura Conger

Recording Secretary: Jason Allen

Call to Order and Introductions – Dana called the meeting to order at 1:32PM. Roll call completed.

1. Public Comments:

A. N/A.

2. Approval of November 8, 2021 Agenda -

A. Mary made a motion to approve. Eva seconded. Eva, Mary, Stacey & Dana approved. Motion was carried.

3. Approval of October 12, 2021 Minutes -

(Attachment A)

A. Eva made a motion to approve. Mary seconded. Eva, Mary, Stacey & Dana approved. Motion was carried.

4. UDWA - Union Status Update -

A. Recently a provider appreciation event was held where gift cards, personal protective equipment, & food was offered. Approximately 25 attendees.

5. Old Business –

A. N/A.

6. New Business -

A. N/A.

7. Committee Goals -

A. Working to increase size of committee and create more and better representation of Mariposa County.

8. Committee Concerns -

- A. Eva inquired about providers who refuse to get vaccinated, per Janet it is currently laid out by the state to be entirely between the provider and the recipient. The choice to allow medical or religious exemptions is held by the recipient.

9. Updates -

- A. BOS Update -

- i. Marshall Long -

- 1. N/A.

- ii. Rosemarie Smallcombe -

- 1. Rosemarie inquired if there is any interest in including disabled persons and the Americans Disabilities Act (ADA) in the scope of this committee, the committee unanimously agreed.
 - 2. Matt H. the county ADA coordinator would be responsible for approving a proposal that would layout and identify a transition plan regarding ADA in Mariposa County.

Rosemarie suggested that we have Matt attend an IHSS meeting to answer questions.
 - 3. Rosemarie will ask Matt to attend the IHSS Advisory Committee meeting on 1/10/2022.
 - 4. Rosemarie will reach out to Ben Ogren for more statistics on the disabled populace in Mariposa and will share it with this committee at a future meeting.

- iii. Governor's Master Plan on Aging -

1. N/A.

B. Agency and Branch Updates -

- i. Per Christy, in 2021 15 new applications for services were received in September and 11 new apps were received in October.
- ii. IHSS staff is continuing to build on the provider registry.
- iii. Staff is seeking out and exploring new ways to recruit providers.
- iv. Staff will be mailing out updated IHSS Handbooks to all recipients.
- v. Emergency plans alongside information on how to prepare for power outages and an important contact info sheet has been sent to all recipients.
- vi. During new intakes, alternative resources like DRAIL and care programs are explored, referrals are made if necessary or desired.

10. Financial Update – Coming in February 2022

11. Next Scheduled Meeting Date: December 13, 2021

12. Adjournment - @ 2:15PM