



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

MINUTES

Tuesday, October 12th, 2021

Video Conference

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

Members Absent: N/A

Staff Present: Janet Gass & Jason Allen

BOS Liaisons: Rosemarie Smallcombe

Guest(s): Kristin Millhoff & Chris McCoy from Area 12 Agency on Aging / Aging & Disability Resource Connection

Recording Secretary: Jason Allen

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

1. Presentation on ADRC by Kristin Millhoff - Executive Director & Chris McCoy - ADRC Coordinator.

- A. Received an overview of what makes up an ADRC, what it is geared toward accomplishing/providing for the public, and what systems are being implemented under this program.
- B. One of the main goals is to provide consistent information to all people regardless of age or physical status.
- C. The ADRC promotes person centered practices.
- D. 4 core services are required –
 - i. Enhanced Information and Referral Services
 - ii. Options Counseling
 - iii. Short-Term Service Coordination
 - iv. Transition Services
- E. ADRCs are for everyone.
- F. Visit adrcofthemothertlode.myresourcedirectory.com for more information on services offered.

2. Public Comments -

- A. N/A.

3. Approval of October 12, 2021 Agenda -

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

4. Approval of September 13, 2021 Minutes -

(Attachment A)

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

5. UDWA - Union Status Update -

- A. N/A.

6. Old Business –

- A. N/A.

7. New Business -

- A. N/A.

8. Committee Goals -

- A. Continue efforts toward recruiting new committee members.

9. Committee Concerns -

- A. N/A.

10. Updates -

- A. BOS Update - Marshall Long -

- i. N/A.

- B. BOS Update - Rosemarie Smallcombe -

- 1. A weekly COVID-19 testing policy for all Mariposa County employees has been passed.
 - 2. All Mariposa County employees must test weekly regardless of vaccination status. Protocol has been placed and will be followed if an employee does test positive.

- ii. Governor's Master Plan on Aging -

1. A townhall meeting on rural and remote areas in California was held on September 28, 2021. Information will be sent out to this committee.
2. Rosemarie will keep the committee updated on the Hubs and Spokes network as things change and move forward.

C. Agency and Branch Updates -

- i. N/A.

11. Financial Update -

- A. An overview was provided by Jason and Janet.

12. Next Scheduled Meeting Date: November 8, 2021

13. Adjournment: @ 2:34PM