



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

MINUTES

Monday, October 11th, 2022

Video Conference

Members Present: Eva Adams, Laura Conger & Mary Wilson

Members Absent: Dana Hallett

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 Vice-Chair Eva Adams. The Committee proceeded to consider the agenda and the following actions were taken or direction given:

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 October 11th – November 11th pursuant to Brown Act provisions.
 - i. By unanimous vote, the committee approved the motion of Mary, with a second by Laura, to approve authorizing remote teleconference meetings of the Mariposa County In-Home Supportive Services Advisory Committee for the period of October 11th, 2022 – November 11th, 2022.

3. Approvals:

- a. October 11th, 2022 Agenda
 - i. By unanimous vote, the committee approved the motion of Mary, with a second by Laura, to approve the October 11th, 2022 agenda.

b. September 12th, 2022 Minutes:

(Attachment A)

- i. By unanimous vote, the committee approved the motion of Mary, with a second by Laura, to approve the September 12th, 2022 minutes.

4. UDWA - Union Status Update:

- a. N/A.

5. Old Business:

- a. N/A.

6. New Business:

- a. N/A.

7. Committee Goals:

- a. Continue recruiting efforts.

8. Committee Concerns:

- a. N/A.

9. Updates:

a. BOS Update - Rosemarie Smallcombe:

- i. N/A. Rosemarie was absent.

b. Governor's Master Plan on Aging / Americans with Disabilities Act (ADA) -
Rosemarie Smallcombe:

- i. N/A. Rosemarie was absent.

c. Agency and Branch Updates:

- i. Christy – IHSS:

- 1. Christy was absent.

- ii. Janet – Public Authority:

1. Things are status quo. September saw 10 new applications; for October 3 have been received so far. September saw 5 new registry providers; October saw 1 new registry provider so far.
2. Orientations are going well in the new room location at Mariposa Health and Human Services.
3. Mentioned the new IHSS Career Pathways program that offers various trainings for providers. Providers can receive up to two stipends of \$500 for completing 15 hours of general courses (e.g. 15 Hours = \$500 & 30 Hours = \$1000) Additionally, providers that receive 15 hours of specialized training and spend 1 month working with a client that requires those skills learned in the specialized training can receive a one-time \$500 stipend.

10. Financial Update:

- a. Physical reports were sent to all members via email and USPS and a verbal report was presented by staff.

11. Next Scheduled Meeting Date: November 14th, 2022

12. Adjournment: @ 1:48PM.