



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

AGENDA

Monday, September 13, 2021

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.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 282-144-045

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. Approval of September 13, 2021 Agenda -
3. Approval of August 9, 2021 Minutes - **(Attachment A)**
4. UDWA - Union Status Update -
5. Old Business –
 - A. Fill all the Committee Member Openings -
 - B. Stacey Lynch is applying to join the Committee as a representative of Mariposa HHSA.
6. New Business -
7. Committee Goals -
8. Committee Concerns -
9. Updates -
 - A. BOS Update - Marshall Long -
 - B. BOS Update - Rosemarie Smallcombe -
 - i. Governor's Master Plan on Aging -
 - C. Agency and Branch Updates -
10. Financial Update - Coming in October 2021.
11. Next Scheduled Meeting Date: October 12, 2021 (Oct 11 is a Holiday)
12. Adjournment -