



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

MINUTES

Monday, September 13th, 2021

Video Conference

Members Present: Dana Hallett, Dennis Mende, Eva Adams, Mary Wilson

Members Absent: N/A

Staff Present: Janet Gass & Jason Allen

BOS Liaisons: Rosemarie Smallcombe

Guest(s): Stacey Lynch

Recording Secretary: Jason Allen

Call to Order and Introductions – Dana called the meeting to order at 1:33PM. Roll call completed.

1. Public Comments -

A. Dennis Mende has received a job offer and will need look into seeing if he can stay on the committee after he starts.

B. Welcome Stacey Lynch!

2. Approval of September 13, 2021 Agenda -

A. Mary made motion to approve, Dennis seconded, all approved. Motion carried.

3. Approval of August 9, 2021 Minutes -

(Attachment A)

A. Pending a change to punctuation, Mary made motion to approve, Dennis Seconded, all approved. Motion carried.

4. UDWA - Union Status Update -

A. Per Janet, our Union Rep. would like to attend a committee meeting. We will need to run this by Terri Peresan before going any further.

5. Old Business –

A. Fill all the Committee Member Openings -

i. We do have current vacancies, outreach efforts are being continued.

B. Stacey Lynch is applying to join the Committee as a representative of Mariposa HHSA.

i. The next step is to create an agenda consent item for the BOS who will then send back to the committee to make the appointment official.

6. New Business -

A. N/A

7. Committee Goals -

- A. N/A

8. Committee Concerns -

- A. Mary Wilson asked about vaccine mandates and how they apply to IHSS providers. At the moment, this is a choice for the Recipient. Per Rosemarie S., the BOS has not made an official determination on this. Per Janet, providers receive up to ten days of paid leave for COVID related illnesses.
- B. Janet stated that we are currently short on registry providers and we have been working on getting a back up/emergency provider list.
- C. Dana asked if we can make an official recognition towards Ron Schmidt's years of service to the community. Per Rosemarie, a moment of silence was observed by the BOS and an acknowledgement certificate was sent to Ron's wife.

9. Updates -

- A. BOS Update - Marshall Long -

- i. N/A

- B. BOS Update - Rosemarie Smallcombe -

- 1. Jason A. sent out a link for CA Department of Aging Town Hall Series, Rosemarie suggests the committee attend/view these meetings, specifically the one on Rural & Remote California.

- ii. Governor's Master Plan on Aging -

1. CA department of aging working to become an ADRC,
Rosemarie will send a link containing information about the
ADRC to Jason who will distribute to committee members.

C. Agency and Branch Updates -

- i. Mandated weekly COVID tests for HHSA employees started on
9/10/21.
- ii. HHSA is working on establishing a Medi-cal based program called
Alliance. Central California Alliance for Health is a health plan for
people who have Medi-Cal and need health care and/or supportive
services. Per Rosemarie, if any committee members have
questions or concerns, send them to Jason Allen who will make
sure they get addressed. Rosemarie will send a copy of the board
item packet to Jason who will share it out.

10. Financial Update - Coming in October 2021.

11. Next Scheduled Meeting Date: October 12, 2021 (Oct 11 is a Holiday)

12. Adjournment - @ 2:03PM