



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

MINUTES

Monday, September 12th, 2022

Video Conference

Members Present: Dana Hallett, Eva Adams, Laura Conger & Mary Wilson

Members Absent: N/A

Union Representative(s): Luis Bautista

Staff Present: Christy McCarthy, Janet Gass & Jason Allen

Board Of Supervisors (BOS) Liaison(s): N/A

Guest(s): Chriss Kleiman-Moore

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 Chair Dana Hallett. The Committee proceeded to consider the agenda and the following actions were taken or direction given:

1. Public Comments:

- a. N/A.

2. Resolution:

- a. Resolution No. 2022-001: A resolution proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor of the State of California on March 4th, 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 September 12th, 2022 – October 12th, 2022 pursuant to Brown Act provisions.

- i. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve authorizing remote teleconference meetings of the Mariposa County In-Home Supportive Services Advisory Committee for the period of September 12th, 2022 – October 12th, 2022.

3. Approval of September 12th, 2022 Agenda:

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

4. Approval of August 8th, 2022 Minutes: **(Attachment A)**

- a. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the August 8th, 2022, minutes.

5. UDWA - Union Status Update:

- a. Per Luis, during the provider orientation on 10/12 UDWA will be providing personal protective equipment (PPE) and may be bringing food boxes to distribute. More info on the location, time and logistics will be coming soon.
- b. Luis will send info on the percentage of providers that are part of the union.

6. Old Business:

- a. Outreach Flyer:
 - i. Per Jason, one went out on social media and one is being given in-person at the senior center.

7. New Business:

- a. No comments.

8. Committee Goals:

- a. Continue recruiting efforts.

9. Committee Concerns:

- a. Mary mentioned that someone in the community asked her if they would have their property seized if they sign up for IHSS, per Janet IHSS does not, though she cannot speak for the medical program which is required in order to receive IHSS.

10. Updates:

a. BOS Update - Rosemarie Smallcombe:

i. Governor's Master Plan on Aging - Rosemarie Smallcombe:

1. Per Rosemarie, the introductory meeting for the CA2030 Steering Committee meeting which is intended to look at how best to organize for service delivery to seniors and disabled folks in California is scheduled for October 6th. She will report to everyone on this at the next IHSS Committee meeting.

ii. Americans With Disabilities Act (ADA):

1. No comments.

b. Agency and Branch Updates:

i. Christy – IHSS:

1. Per Christy, 15 new applications were received in August and 2 new applications were received so far in September.
2. During the heat wave, IHSS reached out to all clients to inform about cooling centers.
3. A total of 400 IHSS handbooks were ordered in Oct. 2021 and the supply has been exhausted, more have been ordered.
4. Janet staffed the HHSA booth at fair. IHSS is hoping to see an uptick in applications because of this.

ii. Janet – Public Authority:

1. Per Janet, while staffing the fair, she did not see any IHSS applications taken but did answer a few IHSS questions.

2. After the Oak Fire and as of 7/22, orientations have been postponed. Currently restarting in a new room at HHSA.
3. Extended the airing of the radio ad, been going since end of July.
4. 4 new registry providers have signed up over the last month or so.

11. Financial Update:

- a. Coming in October 2022.

12. Next Scheduled Meeting Date: October 11th, 2022 (October 10th is a holiday)

13. Adjournment: @ 1:47 PM