



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

MINUTES

Monday, August 9th, 2021

Video Conference

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

Members Absent: N/A

Staff Present: Christy McCarthy, Janet Gass, Jason Allen, Stacey Lynch

BOS Liaisons: Rosemarie Smallcombe

Guest(s): None

Recording Secretary: Jason Allen

Call to Order and Introductions – Dana called the meeting to order at 1:34PM. Roll call completed.

1. Public Comments -

A. N/A

2. Approval of August 9th, 2021 Agenda -

A. Mary made a motion to approve. Dennis seconded. Dana, Dennis, Eva & Mary approve. Motion carried.

3. Approval of July 12, 2021 Minutes -

(Attachment A)

A. Mary made a motion to approve. Dennis seconded. Dana, Dennis, Eva & Mary approve. Motion carried.

4. UDWA - Union Status Update -

A. N/A

5. Old Business –

A. Fill Committee Member Openings

i. This is an ongoing process. Increased efforts towards outreach may be needed and will be discussed in future meetings.

6. New Business -

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

i. Stacey has submitted an application to join the committee and has yet to hear back. Rosemarie will check with the clerk of the board on the status.

7. Committee Goals -

A. N/A

8. Committee Concerns -

- A. Rosemarie asked if we are including help for disabled persons in our IHSS program. Yes, IHSS is designed for the aging and disabled. Additionally, several of the currently serving committee members are considered disabled and help to represent other disabled members of the community.
- B. A question being commonly asked is: Can a provider be required to get a vaccine to continue providing to a recipient? The short answer is that there is no legal mandate but it is left to the discretion of the recipient. The recipient is the employer and can set their own reasonable terms of employment. An in depth discussion between the recipient and provider is highly encouraged but ultimately, the recipient makes the final decision.

9. Updates -

A. BOS Update - Marshall Long -

- i. N/A

B. BOS Update - Rosemarie Smallcombe -

- i. Per Rosemarie, on 7/27/2021 the board approved an ADA compliance officer position in Mariposa county and have already appointed someone to the position.
- ii. The board is currently reviewing and approving a grievance procedure regarding ADA compliance.
- iii. The county is working on a transition plan that will help ensure continued ADA compliance.

1. Governor's Master Plan on Aging -

- a. Over 100 different initiatives have been identified and are being tackled

- b. For more information and updates on the Master Plan for Aging visit: <https://www.chhs.ca.gov/wp-content/uploads/2021/07/MPAs-First-Progress-Report.pdf>

c. Agency and Branch Updates -

- i. Caltrans has been presenting to the Board of Supervisors..
Rosemarie will send a video presentation to Jason who will distribute to all members for viewing.
- ii. There are 253 current IHSS cases. In June and July there were 5 new applications for each month.
- iii. The IHSS provider orientation process is being revamped. The union has requested in person group orientations to provide more opportunities to meet with union members. At this time, IHSS has allotted 30 mins on the first and third Wednesday of each month for the union to discuss their business.

- 10. Financial Update - Coming in October 2021.
- 11. Next Scheduled Meeting Date: September 13, 2021
- 12. Adjournment - @ 2:03PM