



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

MINUTES

Monday, August 8th, 2022

Video Conference

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

Members Absent: N/A

Union Representative(s): N/A

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

1. Public Comments:

- a. Dana mentioned that it would be beneficial to have a weekly group-counseling session offered to community members.
- b. Jason reminded the committee about in-person meetings and would like to schedule one at the next meeting in November. Mary and Laura would like to stay virtual. Dana and Eva have no preference. This will be re-assessed.

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 August 8th, 2022 – September 8th, 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 August
8th, 2022 – September 8th, 2022.

3. Approval of August 8th, 2022 Agenda:

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

4. Approval of July 11th, 2022 Minutes: **(Attachment A)**

- a. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the July 11th, 2022, minutes.

5. UDWA - Union Status Update:

- a. No union representation was present.

6. Old Business:

- a. No comments.

7. New Business:

- a. Outreach Flyer:
 - i. Jason created an in-person flyer and a social media post regarding recruitment outreach and will share with the committee for review.

8. Committee Goals:

- a. No comments.

9. Committee Concerns:

- a. No comments.

10. Updates:

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

1. Rosemarie was absent.

- ii. Americans With Disabilities Act (ADA):

1. No comments.

- b. Agency and Branch Updates:

- i. Christy – IHSS:

1. Per Christy, Mariposa County currently has 278 cases, 8 new applications were received in June = and 13 new applications were received in July. Regarding 2022, as of August, 4 referrals and 2 complete applications have been submitted. Intake numbers have nearly doubled over the last few months.
2. In response to the Oak Fire, the Mariposa IHSS team stayed late to call recipients that were in pre-evac areas to make sure they were getting the assistance they needed. The team also stepped up to help staff the Local Assistance Center (LAC) in order to give information on any services that could be of help in a fire recovery situation. Many other programs and departments were present at the LAC and it was a great resource hub for the whole community. The IHSS Toll free line for Mariposa County is temporarily being used for the county's information and resource referral line. Dana inquired as to how people who have lost their home will access services, Christy mentioned that it would not

heavily change, more services would be offered directly and a greater attempt to contact affected persons will be made.

ii. Janet – Public Authority:

1. Registry providers are being recruited. The agency has decided to continue the radio advertisement for an additional 3 months on KUBB country.
2. Had to cancel the last enrollment event due to fire, rescheduled for 8/10/22 @ 1PM.
3. Seeing an uptick in changes to providers and which recipients they work for.

11. Financial Update:

- a. Coming in October 2022.

12. Next Scheduled Meeting Date: September 12th, 2022

13. Adjournment: @ 1:50PM