



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

MINUTES

Monday, July 12, 2021

Video Conference

Members Present: Dana Hallett, Dennis Mende, Mary Wilson

Members Absent: Eva Adams, Ron Schmidt

Staff Present: Janet Gass, Terri Peresan

BOS Liaisons: Rosemarie Smallcombe

Guest(s): None

Recording Secretary: Janet Gass

Call to Order and Introductions – Dana Hallett called the meeting to order at 1:36PM.

Roll call completed.

1. Public Comments

A. No comments made.

2. Approval of July 12, 2021 Agenda -

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

3. Approval of June 14, 2021 Minutes - **(Attachment A)**

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

4. UDWA - Union Status Update -

A. Janet mentioned UDW wanting group orientations. Christy, Janet and Terri will meet with them on Thursday. Rosemarie asked about bargaining. Janet responded that in March 2020 there was an increase to the 2 year contract.

5. Old Business –

A. Will we have a county employee join the committee?
i. What is happening to help recruit? Terri will send out something to see if anyone is interested.

6. New Business -

A. N/A

7. Committee Goals -

A. Fill all the Committee Member Openings -
i. Still working on recruitment outreach.

8. Committee Concerns -

- A. N/A
- 9. Updates -
 - A. BOS Update - Marshall Long -
 - i. N/A
 - B. BOS Update - Rosemarie Smallcombe -
 - 1. Approved budget on 7/1/21. New Accounting program has been deployed that will provide more transparency. Dana asked how this was implemented - It started in APR, MAY and JUN with budgeting and a new chart of accounts. There has been training to staff for input & retrieval. Certain staff have already been working in the system for a while. Dana asked about Security – The IT manager Anthony R. is on top of it and will ensure we are meeting all standards.
 - ii. Governor's Master Plan on Aging -
 - 1. There is a sub goal indicator for progress dashboard. Some info found: \$3.8 Billion has been allocated to make CA aged friendly.
 - C. Agency and Branch Updates -
 - i. Still looking for Registry providers to recruit.
- 10. Financial Update July 2021 -
 - A. Provided verbally by Terri Peresan.
- 11. Next Scheduled Meeting Date: August 9, 2021
- 12. Adjournment - @ 2:05PM

