



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

MINUTES

Monday, July 11th, 2022

Video Conference

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

Members Absent: N/A

Union Representative(s): N/A

Staff Present: Baljit Hundal; Christy McCarthy; Jason Allen

Board Of Supervisors (BOS) Liaison(s): Rosemarie Smallcombe

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. Jason and Dana mentioned in-person meetings again and stated that it is still not a good time, the committee will re-assess the situation at the next meeting.

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 July 11th, 2022 – August 11th, 2022 pursuant to Brown Act provisions.
 - i. By unanimous vote, the committee approved the motion of Eva, with a second by Mary, to approve authorizing remote teleconference meetings of the Mariposa County In-Home Supportive Services Advisory Committee for the period of July 11th, 2022 – August 11th, 2022.

3. California Advancing and Innovating Medical (CalAIM) Program Presentation:

- a. Received an overview from Baljit Hundal of the services provided or altered by the CalAIM program.
 - b. Baljit will send information to Jason who will share with the rest of the committee.
- 4. Approval of July 11th, 2022 Agenda:
 - a. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the July 11th, 2022, agenda.
- 5. Approval of June 13th, 2022 Minutes: **(Attachment A)**
 - a. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the June 13th, 2022, minutes.
- 6. UDWA - Union Status Update:
 - a. No union representation was present.
- 7. Old Business:
 - a. No comments.
- 8. New Business:
 - a. No comments.
- 9. Committee Goals:
 - a. Work on improving outreach.
 - b. Jason will create some content to share out via social media and physically through the senior center.
- 10. Committee Concerns:
 - a. No comments.
- 11. Updates:
 - a. BOS Update - Rosemarie Smallcombe:

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

1. Forming a work group regarding next steps in geography, funding and formation of the MPA.
2. First goal is to identify specific tangible goals then will look at the bigger picture.
3. Likely to start in August-September. Rosemarie will share as she gets more info.

ii. Americans With Disabilities Act (ADA):

1. County is working on transition plan that will bring us into compliance.
2. Matt Hespenheide is working to have a selection committee put together shortly. Will then select a proposal, choose a consultant and work on a contract. Rosemarie will get us a copy of the RFP to review before a consultant is chosen.

b. Agency and Branch Updates:

i. Christy – IHSS:

1. Provided an overview of current re-assessments, new applications, recipients needing providers, and general program data for Mariposa County IHSS.

ii. Janet – Public Authority:

1. Janet was absent.
2. Christy mentioned a state requirement to enroll in direct deposit by 7/1/23. Have been sending notices and letters to encourage those who have yet to sign-up.

3. Ran recruitment ad. through KUBB Country, did not see a huge response, decided to run for a 3-month span this time in hopes of reaching more people.

12. Financial Update:

- a. Sent to all members via email and USPS before the meeting began.

13. Next Scheduled Meeting Date: August 8, 2022

14. Adjournment: @ 2:34PM