



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

MINUTES

Monday, June 14, 2021

Video Conference

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

Members Absent:

Staff Present: Janet Gass, Jason Allen, Christy McCarthy

BOS Liaisons: Marshall Long

Guest(s): None

Recording Secretary: Jason Allen

Call to Order and Introductions - Ron S. called the meeting to order at 1:33PM. Roll call completed.

1. Public Comments

A. No comments made.

2. Approval of April 12, 2021 Minutes - (Attachment A)

A. Mary Wilson made the motion to approve as is, Dana seconded, all approved. Motion was carried.

3. Approval of May 10, 2021 Agenda - (Attachment B)

A. Dana Hallett made the motion to approve as is, Mary Wilson seconded, all approved. Motion was carried.

4. Approval of May 10, 2021 Minutes - (Attachment C)

A. Dana Hallett made the motion to approve as is, Mary Wilson seconded, all approved. Motion was carried.

5. Approval of June 14, 2021 Agenda -

A. Dana Hallett made the motion to approve as is, Dennis Mende seconded, all approved. Motion is carried.

6. UDWA - Union Status Update

A. Per Janet, updates have been made regarding the IHSS county website to include links for the provider union and access to REVA. The bulletin board located at HHSA has been updated with current information.

7. Old Business –

A. Elections coming soon –

i. The time for elections is now. Ron is ineligible to continue as chair due to being on his second consecutive term. Eva made a motion

to nominate Dana, Mary seconded, all approved. Motion was carried, Dana has been elected as the new Chair Person. Marshall made a motion to nominate Eva as vice chair, Dennis seconded, all approved. Motion was carried. Eva has been elected as the Vice Chair.

B. Can family be on the committee simultaneously?

- i. Per Marshall, the board does NOT recommend moving forward with this.

C. Can we have a county employee join the committee?

- i. This can be done, per Marshall we would need to nominate someone and send to board for approval. Terri P is looking into this.

8. New Business -

A. No Comments.

9. Committee Goals -

A. Fill all the Committee Member Openings

- i. No Comments.

10. Committee Concerns -

A. No Comments

11. Updates -

A. BOS Update - Marshall Long -

- i. Public hearings are being held on redistricting. See minutes from public hearings for more info.

B. BOS Update - Rosemarie Smallcombe -

i. Governor's Master Plan on Aging -

1. No comments. Rosemarie was absent.

C. Agency and Branch Updates -

- i. Per Christy, IHSS had 4 new applications in April, 2 new ones in May, and 3 new ones in June. During reviews, QA is finding very few errors as a result of IHSS worker's efforts to improve case quality. There have been few people signing up to be providers, we are hoping it will pick up soon. Eva suggested that we do outreach with high school graduates, Christy will discuss this option with higher ups.

12. Financial Update - (This is quarterly— coming up in July, 2021)

13. Next Scheduled Meeting Date: July 12, 2021

14. Adjournment - @ 2:04PM