



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

MINUTES

Monday, May 9th, 2022

Video Conference

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

Members Absent: N/A

Union Representative(s): N/A

Staff Present: Janet Gass & 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 1:39PM by Chair Dana Hallett. The Committee proceeded to consider the agenda and the following actions were taken or direction given:

1. Public Comments:

- a. No comments were made.

2. Resolution:

- a. 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 May 9th, 2022 – June 9th, 2022 pursuant to Brown Act provisions.
 - i. By unanimous vote, the committee approved the motion of Dana, 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 May 9th, 2022 – June 9th, 2022.

3. Approval of May 9th, 2022, Agenda:

- a. By unanimous vote, with a contingency to update section 2, the committee approved the motion of Mary, with a second by Eva, to approve the May 9th, 2022, agenda.
- 4. Approval of April 11th, 2022, Minutes: **(Attachment A)**
 - a. By unanimous vote, with a contingency to update section 1, the committee approved the motion of Mary, with a second by Eva, to approve the April 11th, 2022, minutes.
- 5. UDWA - Union Status Update:
 - a. There was no union representation present at this meeting.
- 6. Old Business:
 - a. No comments were made.
- 7. New Business:
 - a. No comments were made.
- 8. Committee Goals:
 - a. Continue recruitment and fill the remaining 3 vacancies on the roster.
- 9. Committee Concerns:
 - a. No comments were made.
- 10. Updates:
 - a. BOS Update - Rosemarie Smallcombe:
 - i. The board of supervisors received a presentation from Chris McCoy on services offered by Area 12 Agency on Aging.
 - ii. California Advancing and Innovating Medi-Cal (CalAIM) is going to be changing the delivery of services to Medi-Cal recipients and

Rosemarie inquired if this committee wants more information. Mary and Eva stated that they would like more information. Rosemarie offered to work on getting a presentation on CalAIM to be presented to this committee.

b. Governor's Master Plan on Aging:

- i. Rosemarie was unable to attend the last conference.
- ii. The California Department of Aging decided to step back from the Hubs and Spokes Initiative and will not try to reorganize geographic boundaries at this time.
- iii. Rosemarie will work on getting more information on the changes outlined in the master plan.
- iv. On April 12th, 2022 the board approved an item for Public Works regarding a request for proposal on the Americans with Disabilities Act (ADA) transition plan and has been released to the public. Rosemarie will let us know when Public Works has selected a contractor so we can receive an overview of the work plan.

c. Agency and Branch Updates:

i. Christy – In-Home Supportive Services (IHSS):

1. Christy is absent.

ii. Janet – Public Authority:

1. The radio ad for recruiting IHSS providers is on its final week of airing. Have seen a small response from the effort and will assess its continuation in the future.

2. Looking for new registry providers.

3. Received 10-11 new applications for services over the last month.

11. Financial Update: Coming in July.

12. Next Scheduled Meeting Date:

a. June 13th, 2022.

13. Adjournment:

a. There being no further business, the meeting was adjourned by chair Dana Hallett at 2:05 PM.