



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

MINUTES

Monday, April 12, 2021

Video Conference

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

Members Absent: Ron Schmidt

Staff Present: Terri Peresan, Christy McCarthy, Jason Allen

BOS Liaison: Marshall Long

Guest(s): None

Recording Secretary: Jason Allen

Call to Order and Introductions – Dana H, Called the meeting to order at 1:37PM.

Roll call done.

1. **Public Comments** - No comments made.

2. **Approval of March 8, 2021 Agenda** - Eva A. made motion to approve as is, Mary W. and Dennis M. seconded the motion. Eva A., Mary W., Dennis M. & Dana H. all approve. Motion Carried.

3. **Approval of February 8, 2021 Minutes** (Attachment- A)

- Eva A. made motion to approve as is, Mary W. and Dennis M. seconded the motion. Eva A., Mary W., Dennis M. & Dana H. all approve. Motion Carried.

4. **UDWA - Union Status Update** – No comments made.

5. **Old Business**

- A. **Recommended IHSS Advisory Committee 4-Year Term Limit**

- i. This was on the BOS agenda scheduled for March 23, 2021, the board approved it.

- B. **IHSS Advisory Committee Stats Report - (Quarterly—April 2021)**

- Christy M. provided a packet to review, no comments or questions were made.

6. **New Business**

- Eva A. asked about providers receiving vaccines. We cannot provide numbers but things are going well, there are few to no barriers for those who want to get the vaccine.

7. **Committee Goals**

- A. **Fill all the Committee Member Openings** – Eva A. asked about relatives being appointed to the committee at the same time. Per Terri P., this should be covered in the bylaws.

8. **Committee Concerns** - No comments made.

9. **Updates**

A. BOS Update-Marshall Long – Per Marshall, there are no major updates to report. The budget is being looked at regarding transient occupancy tax rates and the ability to rebuild a fund for county reserves.

10. Agency and Branch Updates – Per Christy M., there are currently 263 active IHSS cases. In Public Authority we have received 5 new providers, 2 of which have shown interest in becoming registry providers. We have a new Social Worker 1, welcome Elise Moore!

11. Financial Update – April 2021.

- The report was not prepared, Jason A. will get it drafted and sent out. Any questions will be addressed at next meeting in May.

12. Next Scheduled Meeting Date: May 10, 2021

13. Adjournment - 1:54PM