



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

MINUTES

Monday, April 11th, 2022

Video Conference

Members Present: Dana Hallett, Mary Wilson & Eva Adams

Members Absent: Laura Conger - Excused

Union Representative(s): N/A

Staff Present: Christy McCarthy, Janet Gass, Jason Allen & Terri Peresan

Board Of Supervisors (BOS) Liaison(s): N/A

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 1:34PM by Chair Dana Hallett. The Committee proceeded to consider the agenda and the following actions were taken or direction given:

1. Public Comments:

- a. Dana announced that she contracted COVID-19 around the time of the previous meeting though her hours and IHSS status were unaffected.

2. Approval of April 11, 2022, Agenda:

- a. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the April 11th, 2022, agenda.

3. Approval of March 14, 2022, Minutes: **(Attachment A)**

- a. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the March 14th, 2022, minutes.

4. UDWA - Union Status Update:

- a. There was no union representation present at this meeting.

5. Old Business:

- a. No comments were made.

6. New Business:

- a. No comments were made.

7. Committee Goals:

- a. No comments were made.

8. Committee Concerns:

- a. Dana inquired about a clarification on ethics training requirements. Jason offered to send the information via email.

9. Updates:

- a. BOS Update - Rosemarie Smallcombe:

- i. Rosemarie was absent.

- b. Governor's Master Plan on Aging:

- i. Rosemarie was absent.

- c. Agency and Branch Updates:

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

- 1. Christy emailed quarterly financial information prior to the meeting start and gave an overview of the information during the meeting.
 - 2. Put out a radio ad for registry provider recruitment, started airing on 96.3 KUBB Country on 4/1/22 and will air for 1 month.

- ii. Janet – Public Authority:

- 1. Providers are now required by 7/1/22 to have direct deposit for the payment of IHSS hours provided. A notice has been sent to those not enrolled in direct deposit to inform them of the requirement.
 - 2. Recipients and Providers are now able to update address information through the Electronic Services Portal.

10. Financial Update:

- a. Provided verbally by Christy McCarthy.
- 11. Next Scheduled Meeting Date:
 - a. May 9, 2022.
- 12. Adjournment:
 - a. There being no further business, the meeting was adjourned by chair Dana Hallett at 1:59 PM.