



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

MINUTES

Monday, March 14th, 2022

Video Conference

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

Members Absent: Not Applicable

Union Representative(s): Luis Bautista & Graciella Lepper

Staff Present: Jason Allen and Christy McCarthy

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

Guest(s): Liliana Altamirano (DRAIL), Michelle Rosado (DRAIL), & Kholoud Rashid (DRAIL)

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. No comments were made.
2. Approval of March 14, 2022, Agenda:
 - a. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the March 14th, 2022, agenda.
3. Approval of February 14, 2022, Minutes: **(Attachment A)**
 - a. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the February 14th, 2022, minutes.
4. UDWA - Union Status Update:
 - a. A proposal was made for IHSS providers to receive disaster relief funding.
5. Disability Resources Agency for Independent Living (DRAIL) Presentation:
 - a. Received a PowerPoint presentation from Liliana Altamirano, Kholud Rashid & Michelle Rosado on services offered by DRAIL.
6. Old Business:
 - a. No comments were made.
7. New Business:
 - a. No comments were made.
8. Committee Goals:
 - a. Continue with recruiting efforts and eventually fill all member vacancies.

9. Committee Concerns:

- a. Eva mentioned she would like to see in-person meetings resume.

10. Updates:

a. BOS Update - Rosemarie Smallcombe:

- i. The Mariposa County hospital is moving forward with Proposition O, Proposition P has been scrapped.
- ii. Mariposa Health And Human Services Agency was awarded a grant for about \$500,000 to provide additional mental health (MH) services. The Board of Supervisors approved an allocation for two new MH clinician positions.

b. Governor's Master Plan on Aging:

- i. Workshops on the Hubs and Spokes Network were to take place in March 2022, nothing came to fruition so more information will come. Rosemarie will send the information to Jason who will share with the rest of the committee.

c. Agency and Branch Updates:

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

- 1. Currently have 268 active cases.
- 2. Received 3 new applications in January 2022, 4 in February 2022, and 4 in March 2022.
- 3. The IHSS team is currently down a social worker position. Recruitments will begin soon.

ii. Janet – Public Authority:

- 1. Janet was absent.

2. IHSS resumed In-person orientations in March 2022.
3. COVID sick pay was approved for providers, it is retroactive to January 2022.

11. Financial Update:

- a. Coming in April 2022.

12. Next Scheduled Meeting Date:

- a. April 11, 2022.

13. Adjournment:

- a. There being no further business, the meeting was adjourned by chair Dana Hallett at 2:23 PM.