



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

MINUTES

Monday, February 14th, 2022

Video Conference

Members Present: Dana Hallett, Eva Adams & Laura Conger

Members Absent: Mary Wilson – Excused

Union Representative(s): Not Applicable

Staff Present: Jason Allen, Terri Peresan and Christy McCarthy

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

Guest(s): Not Applicable

Recording Secretary: Jason Allen

Call to Order and Introductions: Dana called the meeting to order at

1:31PM. Roll call was completed by Jason at 1:32PM.

1. Public Comments:

- a. No comments were made.

2. Approval of February 14, 2022 Agenda:

- a. Eva made a motion to approve. Laura seconded. Eva, Dana, and Laura approved. The motion was carried.

3. Approval of January 10, 2022 Minutes:

(Attachment A)

- a. Eva made a motion to approve. Laura seconded. Eva, Dana, and Laura approved. The motion was carried.

4. UDWA - Union Status Update:

- a. No comments were made as there were no union representatives present at this meeting.

5. Old Business:

- a. No comments were made.

6. New Business:

- a. No comments were made.

7. Committee Goals:

- a. Continue with recruiting efforts and eventually fill all member vacancies.

8. Committee Concerns:

- a. Dana brought up concerns regarding disasters and mentioned she has a neighbor who is on a list to have their well drilled deeper and inquired if this can be covered under IHSS. Per Christy, IHSS does not specifically help with situations of that nature but will make referrals to help take care of that person. Per Terri, Health and Human Services in general are working on forming a no-wrong-door approach meaning if a person

reaches out for services, HHSA will be sure to help or refer in any way they can. Rosemarie mentioned there have also been programs offered through Environmental Health that have helped with dry wells. Terri also mentioned that making a referral to Adult Protective Services may be the route to take so that Home SAFE can be utilized.

9. Updates:

a. BOS Update - Rosemarie Smallcombe:

- i. At the Mariposa County BOS meeting held on 2/8/22, several staffing changes were announced.
 1. Shannon Gadd resigned from being the Health and Human Services Agency (HHSA) Director.
 2. Joe Lynch was appointed as Interim Director of HHSA.
 3. Shannon Hansen was appointed as Director of Public Works.
 4. Steve Engfer was appointed as Deputy Director of the Planning Department.
- ii. Dana inquired about Systems Of Care (SOC) trainings. Rosemarie mentioned that Erick Sergienko held a presentation on SOC at the BOS that was recorded, she will share it with Jason who will share to the committee.
- iii. Mariposa county has taken steps to work more closely with the Mariposa Public Utility District (MPUD) on disaster response within Mariposa County to improve communications, coverage, and physical response wait times.

- iv. The county is working on the next Community Health Assessment (CHA) Survey. When it becomes available, Rosemarie and/or Terri will send links and any pertaining information to Jason who will share to the Committee so feedback can be given.

b. Governor's Master Plan on Aging:

- i. A workshop is coming in March focused on the Hubs and Spokes Network; Rosemarie will share the information with Jason who will share out to the committee. Eva asked if the workshop will be open to the public, Rosemarie mentioned that she is unsure at this time and will get clarification and let the committee know.

c. Agency and Branch Updates:

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

- 1. Mariposa County currently has 268 active IHSS cases.
- 2. In January and February of 2022 both months saw 3 new applications,
- 3. The Mariposa County Quality Assurance (QA) unit recently conducted a state review where they pull IHSS cases to check for completeness and identify errors. This went quite well; a minimal number of errors were found and none of them were relating to hours allotted between recipients and providers. The overall compliance rate achieved = %99.06.

- ii. Janet – Public Authority:

- 1. Janet was absent.

2. Per Christy, Mariposa IHSS has started in-person provider orientations, though they have been put on hold again due to COVID case surges. Currently planning to resume in March 2022. Several providers were met with in a one-on-one setting to accommodate for the lack of group meetings.

10. Financial Update:

- a. Coming in April 2022.

11. Next Scheduled Meeting Date:

- a. March 14, 2022.

12. Adjournment:

- a. At 2:12 PM.