



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

MINUTES

Monday, February 13th, 2023

Video Conference

Members Present: DH, Eva Adams, Laura Conger & Mary Wilson

Members Absent: N/A

Union Representative(s): N/A

Staff Present: Christy McCarthy, Janet Gass and Jason Allen

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 1:35PM by Chair DH. The Committee proceeded to consider the agenda and the following actions were taken or direction given:

1. Public Comments:

a. N/A.

2. Resolution No. 2022-001:

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 4, 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 February 13th – March 13th pursuant to Brown Act provisions. (Per the Board of Supervisors, this will no longer be an option as of March 2023 as the state of emergency declaration made by the state of California will be over. We will be returning to in-person meetings at Health & Human Services, 5362 Lemme lane as of the March 2023 meeting):

i. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve authorizing remote teleconference meetings of the Mariposa County In-Home Supportive Services Advisory Committee for the period of February 13th, 2023 – March 13, 2023..

3. Approvals

a. February 13th, 2023 Agenda:

- i. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the February 13th, 2023 agenda.

b. December 12th, 2022 Minutes:

(Attachment A)

- i. By unanimous vote, the committee approved the motion of Mary, with a second by Eva, to approve the December 12th, 2022 Minutes.

4. UDWA - Union Status Update:

- a. N/A

5. Old Business:

- a. N/A

6. New Business:

- a. N/A

7. Committee Goals / Concerns:

- a. DH: When in-person meetings resume in March, we will be losing a member that cannot meet in-person.

- i. Jason will investigate options and get back to the committee via email.

- b. DH: Concerned about a delay in recipients being linked to providers and inquired about the process.

- i. Janet addressed the concern and explained the steps involved in linking. Per Christy, for registry providers, we may not have a recipient available to link them to, this may be the cause of the delay.

- c. DH: If a recipient's income is above the limit for IHSS, there is a share of cost.

What is the structure and the limits for qualifying.

- i. Per Christy, this is a case by case situation and one would need to talk to an eligibility specialist for exact numbers on each case.

8. Updates:

- i. BOS Update -

- 1. Rosemarie Smallcombe

- a. N/A

- 2. Governor's Master Plan on Aging / Americans With Disabilities Act (ADA)

- a. N/A

- b. Agency and Branch Updates:

- i. Christy – IHSS:

- 1. Mariposa County IHSS currently has over 300 cases.

- 2. The team is still down a social worker, staff is doing great with covering the additional workload.

- 3. Applications are all being processed on time with an average of 8-9 new apps each month.

- 4. Putting a focus on Public Authority and continuing to improve correspondence, information gathering and procedural processes.

- ii. Janet – Public Authority:

1. Provider Monthly Check-ins – These will be starting soon. Janet sent an email containing a link to a questionnaire to all registry providers and got immediate responses. This is to collect up-to-date information, identify who wants to be a back-up provider and identify who wants to be on an emergency provider list.
2. Have approximately 40 Registry Providers. The team is actively working on finding more providers in order to build this list up and be able to meet more recipient needs.

9. Financial Update: April 2023

10. Next Scheduled Meeting Date: March 13th, 2023

11. Adjournment: