



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

MINUTES

Monday, January 9th, 2023

Video Conference

Members Present: N/A

Members Absent: N/A

Union Representative(s): N/A

Staff Present: N/A

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

Guest(s): N/A

Recording Secretary: Jason Allen

Call to Order and Introductions: Due to inclement weather and office closures, the meeting for 1/9/23 was cancelled. This meeting will not be rescheduled, the committee will reconvene at the next regularly scheduled meeting date.

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 November 14th – December 14th 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. N/A

3. Approvals:

a. January 9th, 2023 Agenda: **(Attachment A)**

i. N/A

b. December 12th, 2022 Minutes **(Attachment B)**

i. N/A

4. UDWA - Union Status Update:

a. N/A

5. Old Business:

a. N/A

6. New Business:

a. N/A

7. Committee Goals:

a. N/A

8. Committee Concerns:

a. N/A

9. Updates:

a. BOS Update - Rosemarie Smallcombe: Governor's Master Plan on Aging /
Americans with Disabilities Act (ADA)

i. N/A

b. Agency and Branch Updates:

i. Christy – IHSS:

1. N/A

ii. Janet – Public Authority:

1. N/A

10. Financial Update:

a. N/A

11. Next Scheduled Meeting Date: February 13th, 2023.

12. Adjournment: N/A