



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

MINUTES

Thursday, January 9th, 2025

Members Present: Darlene Miles, Mary Dempsey, Mary Wilson & Terryli DeBeck

Members Absent: Dana Hallett & Eva Adams

Union Representative(s): Graciella Lepper

Staff Present: Janet Gass, Jason Allen & Jesse Bullis.

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

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 1:38PM by

HHSA staff member Jason Allen. The Committee proceeded to consider the agenda, and the following actions were taken or direction given:

1. Public Comments:

- a. Mary D. asked about a place to find recipients or providers. Janet explained the registry provider.

2. Approvals:

a. January 9th, 2025 Agenda:

- i. By unanimous vote, the committee approved the motion of Mary W., with a second by Darlene, to approve the January 9th, 2025 Agenda.

b. December 12th, 2024 Minutes:

- i. By unanimous vote, the committee approved the motion of Mary W., with a second by Darlene., to approve the December 12th, 2024 Minutes.

3. UDWA - Union Status Update:

- a. Gracie informed the committee that she will be hosting a meeting open to union members in Mariposa every 2nd and 4th Wednesday from 2PM-3:30PM, she will share a flyer with Jason who will distribute to anyone who can benefit.
- b. Will be doing advocacy workshops soon, more info to come.
- c. Darlene asked about attendance by UDW at these meetings, Gracie said she has been given the green light to attend from now on.

4. New Business:

- a. Darlene asked about a rate increase and the new current wage. Janet explained that the rate is now \$17.10 which is still 60 cents above the minimum wage. Gracie mentioned that the union is working towards negotiating for more. Rosemarie mentioned that the union is looking at transitioning bargaining from the county to the state level.

5. Board of Supervisors / Agency and Branch Updates:

- a. Rosemarie Smallcombe - Board of Supervisors (BOS):
 - i. Went over the report prepared by the consultant to California Department of Aging on delivery of services to seniors and people with disabilities. In the previous meeting a question was posed about how many Area Agencies on Aging are in California, according to page 21 of the report there are 33.
- b. Janet – Public Authority:
 - i. N/A

6. Quarterly Stats Update: Due in January

- a. Tabled to next meeting.

7. Next Scheduled Meeting Date: February 13th, 2025.

8. Adjournment: @ 2:32PM.