



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

MINUTES

Friday, March 21st, 2025

Members Present: Dana Hallett, Eva Adams, Mary Wilson & Terryllie DeBeck

Members Absent: Darlene Miles & Mary Dempsey

Union Representative(s): N/A

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. N/A

2. Approvals:

a. March 21st, 2025 Agenda:

- i. By unanimous vote, the committee approved the motion of Mary W., with a second by Eva, to approve the March 21st, 2025 Agenda.

b. January 9th, 2025 Minutes:

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

3. UDWA - Union Status Update:

- a. N/A

4. New Business:

- a. N/A

5. Board of Supervisors / Agency and Branch Updates:

a. Rosemarie Smallcombe - Board of Supervisors (BOS):

- i. Met with deputy director of CA Department of Aging and talked about what would need to be submitted in order for Mariposa to set up a Planning and Service Area / Area Agency on Aging. Consensus seems to be that Mariposa

County would like to proceed with this action once more information is attained.

- ii. Mid-year budget adjustment meeting was held, minor adjustments are being made, revenue looks stable, and expenditures are under control. Working to gauge risk in terms of funding that may be delayed or withheld permanently. Concerns about cuts to Medicaid are being discussed.
- iii. Should have more info by the end of April about IHSS provider wage negotiating transitioning to the state level.
- iv. At the end of 2023 Mariposa County signed a contract with Guide House Consulting who gave us recommendations:

- 1. Adopt a strong County Admin Officer (CAO) model.
- 2. Establish a development services director to pull building and planning and some aspects of environmental health together.
- 3. Rethink internal services such as purchasing processes, financial systems and accounting functions.

- v. Planning Department working on updating guidelines for certain buildings/homes and lighting standards and striving to make it easier to build less conventional housing models.

b. Janet – Public Authority (PA):

- i. Working on creating a schedule for walk-in hours on Tuesday mornings and Thursday afternoons, any walk-ins outside of these hours

will be asked to schedule an appointment. Flyers should be mailed out soon.

- ii. Still doing bi-monthly enrollment meetings, receiving a steady flow of new providers. Tend to receive 1-2 new registry providers per month, these are providers that will be referred out by PA.

c. Jesse – IHSS Social Worker Supervisor:

- i. 30 new applications received in 2025 so far.
- ii. Just completed state audit, achieved 99.9% accuracy rate which is better than any other county in the state.
- iii. 1 Social Worker position currently open, hoping to have it filled soon.

Planning to have this position split between helping with home visits and providing backup to PA.

6. Quarterly Stats Update:

- a. Printouts shared and discussed with all present.

7. Next Scheduled Meeting Date: April 11th, 2025.

8. Adjournment: @ 2:41PM.