



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

MINUTES

Monday, October 10th, 2023

Members Present: Darlene Miles, DH, Mark Pina & Mary Wilson

Members Absent: Eva Adams – Excused

Union Representative(s): N/A

Staff Present: Janet Gass & Jason Allen

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 1:36PM 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. Approvals:

a. October 10th, 2023 Agenda:

- i. By unanimous vote, the committee approved the motion of Mary with a second by Darlene, to approve the October 10th, 2023 agenda.

b. September 11th, 2023 Minutes:

- i. By unanimous vote, the committee approved the motion of Mary, with a second by Darlene, to approve the September 11th, 2023 Minutes.

3. UDWA - Union Status Update:

- a. N/A

4. New Business:

- a. N/A

5. Updates

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

- i. UCLA held a seminar on their CA health information survey Database. Encourages us to look. 35,000 Californians contacted. Made sure to reach all different populations regardless of barriers. identified increased needs for MH services.

- ii. CA department of aging held a meeting last week about closing in on the end of the CA 2030 Steering Committee. Provided 5 different preliminary recommendations, 10 more coming at next meeting. Will have a long meeting on 10/25/23. The current question is about other sources of funding, finding more communication channels, how to establish better outreach and more coordinated messaging. Rosemarie will send the recommendations to Jason who will disburse to the committee.
- iii. Held discussion around the County Organized Health System (COHS.)
- iv. Discussed mobile clinic options in Mariposa.
- b. Christy – IHSS:
 - i. Christy was absent from this meeting.
- c. Janet – Public Authority:
 - i. Explained the Mariposa County Information Exchange (MCIE) and discussed how it can help consumers, it went live 10/2/23.
- 6. Financial Update: Tabled until November meeting.
- 7. Next Scheduled Meeting Date: November 13th, 2023
- 8. Adjournment: @ 2:35 PM