



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

MINUTES

Monday, November 13th, 2023

Members Present: Darlene Miles, DH, Eva Adams & Mark Pina

Members Absent: Mary Wilson - Excused

Union Representative(s): N/A

Staff Present: Janet Gass & Jason Allen

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

Guest(s): Mary Dempsey

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 1:34PM 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. November 13th, 2023 Agenda:

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

b. October 10th, 2023 Minutes:

- i. By unanimous vote, the committee approved the motion of Eva, with a second by Mark, to approve the October 10th, 2023 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. Rosemarie was absent from this meeting.

b. Christy – IHSS:

- i. Christy was absent from this meeting.

c. Janet – Public Authority:

- i. Have a good flow of folks signing up for IHSS orientaions.
- ii. Getting more people that are intersted in being a registry provider.
- iii. IHSS currently has a shorter than average list of recipients that are in need of a provider.
- iv. Janet reports that the team is rocking and doing great in all areas!

6. Financial Update: Coming in January 2024

7. Next Scheduled Meeting Date: December 11th, 2023

8. Adjournment: @