



**In-Home Supportive Services
Public Authority Advisory Committee
of Mariposa County
Post Office Box 99**

**Mariposa, CA 95338
(209) 966-2000**

MINUTES (DRAFT)

Friday, February 13th, 2026

Members Present: Dana Hallett, Darlene Miles, Eva Adams, Mary Dempsey & Mary Wilson

Members Absent: N/A

Union Representative(s): Theresa Zamora-Calderon

Staff Present: Jason Allen

Board Of Supervisors (BOS) Liaison: Rosemarie Smallcombe

Guest(s): Candy O'Donel-Browne, Don Fox, Linda Pribyl & Nina Rhodes –
Commission on Aging

Recording Secretary: Jason Allen

Call to Order and Introductions: Seeing a quorum for both groups, the regular meeting of the In-Home Supportive Services Advisory Committee was called to order at 1:42PM by Dana Hallett and the requested joint meeting with the Commission on Aging was called to order at 1:42PM. The In-Home Supportive Services Advisory Committee proceeded to consider the agenda, and the following actions were taken or direction given:

1. Public Comments:

- a. N/A

2. Approvals:

- a. February 13th, 2026, Agenda:

- i. With a 1st by Mary W. and a 2nd by Darlene, the committee approved the motion to approve the February 13th, 2026, Agenda.

- b. December 9th, 2025, Minutes:

- i. With a 1st by Mary W. and a 2nd by Darlene, the committee approved the motion to approve the December 9th, 2025, Minutes.

3. UDWA - Union Status Update –

- a. Looking to recruit active providers to volunteer with the union.
- b. Shared Timesheet training flyer.
- c. Shared training opportunities for providers.

- d. Discussed possible trip to capitol to lobby for statewide bargaining.

Rosemarie mentioned SB283 is at a standstill.

- e. Looking at opening negotiations with Mariposa County soon, more info to come over the next few months.

4. New Business:

- a. Discussed brown act requirements for attending meetings virtually.

5. Merger With Commission on Aging:

- a. The main topic at hand in this section is the proposal that there be a combining of the IHSS Advisory Committee with the Commission on Aging.

The following topics were discussed regarding this matter:

- i. Rosemarie looked at the purpose statements of both bylaws and created an outline of identifiable overlap and differences: both say that they are responsible to advise the board, COA responsible to work with Area 12 Agency on Aging, COA to provide better communications between seniors and community, COA to assist seniors to find opportunities and services, IHSS Providers responsible for trying to connect their recipients with services, IHSS recipients are Medi-cal recipients only. IHSS to provide advice and recommendations regarding IHSS mode of services, this has been completed, the statute regarding this was passed in 1999. In 2003 the Human Services director

brought an item to the board recommending the establishment of a Public Authority, this recommendation was approved. Both committees are responsible for providing services to Seniors and disabled. CA Department of Aging covers seniors and disabled and looking at including representation for care providers. COA bylaws state they shall recruit members when needed, IHSS Bylaws and statute dictate maximum of 11 members: 50% recipients and 1 provider. Both committees say they must meet a minimum of 4 times a year. IHSS offers a \$50 stipend per member per meeting, reimbursements offered for both committees. SB694 is another area of overlap, it strives to establish laws to protect consumers seeking services against harmful and deceptive practices.

- ii. Discussed next steps, decided that we need to identify any remaining questions. Talked about what the merged committee would look like.

6. Board of Supervisors / Agency and Branch Updates:

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

- i. N/A

b. Janet – Public Authority (PA):

- i. N/A

c. Jesse – IHSS Social Worker Supervisor:

i. N/A

7. Quarterly Stats Update:

a. Due April 2026.

8. Next Scheduled Meeting Date: March 31st, 2026. Moving meetings to last Tuesday of each month.

9. Adjournment: @ 3:45PM