



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

**AGENDA**

**Monday, June 8, 2015**

**Location: Mariposa County Human Services Building – Mariposa Room  
5362 Lemee Lane, Mariposa, California 95338**

**Time: 1:30 P.M. – 3:00 P.M.**

**Call #: Dial: 1.800.549.6741; ask for extension # 952**

**1. Call to Order and Introductions – Paul Perry, Chairperson**

**2. Public Comments**

PERSONS WISHING TO ADDRESS ANY AGENDA ITEM OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS ARE LIMITED TO FIVE MINUTES PER PERSON. PLEASE STATE YOUR NAME AND ADDRESS. FOR ITEMS NOT ON THE AGENDA, NO ACTION WILL BE TAKEN AT THIS TIME. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR PLACED ON THE NEXT AGENDA.

**3. Approval of June 8, 2015 Agenda** Attachment A

**4. Approval of May 11, 2015 Minutes** Attachment B

**5. UDW - Union Status Update – Edwardo Zamora**

**6. Old Business**

**A. Update on Progress of Services to Providers in North County at Coulterville Office**

**7. New Business**

**A. Committee Members to Attend DCAD and CICA Conferences held May 19<sup>th</sup> - 20<sup>th</sup>, 2015**

B. Ideas for North County - Open House / Meet and Greet - June 2015

C. Ethics Training

## **8. Committee Goals**

A. Medical Certification Forms Returned in a More Timely Manner

## **9. Committee Concerns**

A. Membership

B. Identifying At Risk Residents

## **10. Updates**

A. Program and PA Update – Rebecca Maietto

Attachment C

B. CAPA – Rebecca Maietto

C. CICA Conference Call – Ron Schmidt

D. Financial Update – July 2015 – Nancy Bell

E. Department Updates

F. BOS Update – Supervisor John Carrier and/or Supervisor Rosemarie Smallcombe

## **11. Next Scheduled Meeting Date**

A. July 13, 2015

## **12. Adjournment**