



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

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**AMENDED
AGENDA**

Monday, February 8, 2016

**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 February 8, 2016 Agenda (Attachment A)

4. Approval of January 11, 2016 Minutes (Attachment B)

5. UDWA - Union Status Update – Edmundo Zaragoza

6. Old Business

A. Membership – Openings & Advertisement for new Committee Members

7. New Business

A. Committee Elections

B. CICA Dues

C. Advertisements/Recruitments

8. Committee Goals

A. Committee trainings

B. Ideas for Committee Goals

9. Committee Concerns

A. Committee Membership

10. Updates

A. Program Update – Sheila Baker (Attachment C)

B. PA Update – Tamara Bristow

C. CAPA – Tamara Bristow

D. CICA Conference Call – Ron Schmidt

E. Financial Update – Chevon Kothari (Attachment D)

F. Department Updates

G. BOS Update – Supervisor Marshall Long and/or Supervisor Rosemarie Smallcombe

11. Next Scheduled Meeting Date

A. March 14, 2016

B. Adjournment