



In-Home Supportive Services Public Authority Advisory Committee

Of Mariposa County

PO Box 99

Mariposa, CA 95338

(209) 966-3609

AGENDA

Monday, September 13, 2010

**Location: Mariposa County Behavioral Health Conference Room
5037 Stroming Road
Mariposa, CA 95338**

Please join the IHSS Advisory Committee meeting via conference call with your own telephone.

Dial 218-844-4937

Access Code: 124-174-403

Meeting ID: 124-174-403

Time: 1:15-3:00 PM

1. Call to Order and Introductions – Linda Lefforge, 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 September 13, 2010 Agenda
4. Approval of August 9, 2010 Minutes
5. CUHW Representative - Union Update
6. Staff Updates
 - A. Program Updates
 - B. Orientation Booklet (Curtis)

- C. Registry Update (Curtis)
 - D. CAPA Conference Call (Curtis)
 - E. CICA Conference Call (Sally)
7. Old Business
- A. Public Authority Goals (Draft)
 - B. Advisory Committee Goals (Ideas)
 - C. Membership Recruitment (Ltr to BOS - Colleen; Draft of Gazette Article - Linda)
 - D. Local Resources Guide (Draft) (Heidi)
8. New Business
- A. PA Training Video
 - B. PA Distribution of Gloves and Hand Sanitizers (Nancy)
 - C. Legislative Update (Sally)
 - D. County Transportation Rules of Ridership (Colleen)
 - E. Ethics Update - Gerry (Colleen)
 - F. Leadership Position
 - G. Stipend – increase
 - H. 2009 Complete Budget
 - I. Conference update and reservations
 - J. Project possibilities
9. Committee Concerns
10. Adjournment
11. Future Regular Meeting Date: October 11, 2010