



In-Home Supportive Services Public Authority Advisory Committee

Of Mariposa County

PO Box 99

Mariposa, CA 95338

(209) 966-3609

AGENDA

Monday, January 10, 2011

**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 – Tim Davis, 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. PERSONS 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 January 10, 2011 Agenda
4. Approval of December 13, 2010 Minutes
5. CUHW Representative Tony Madrigal- Union Update
6. Staff Updates
 - A. Program Updates
 - B. Registry Update (Curtis)
 - C. CAPA Conference Call (Curtis)
 - D. CICA Conference Call (Sally)

7. Old Business

- A. Advisory Committee Membership Recruitment
Jim Rydingsword, Director of Human Services report from Board of Supervisors.
- B. Local Resources Guide (Draft) (Heidi)
- C. PA Distribution of Gloves and Hand Sanitizers; written parameters for distribution (Curtis)
- D. County Transportation Rules of Ridership; Final Draft (Tim/Colleen)
- E. Membership – Jeri ; termination letter

8. New Business

- A. Legislative Update (Sally)
- B. New Member; John Stewart
- C. Resignation; Susan Peterson; motion to accept; verbally to Linda Lefforge
November 2009,
- D. Project possibilities

9. Committee Concerns

10. Adjournment

11. Future Regular Meeting Date: February 14, 2011