AGENDA
Monday, March 10, 2014

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

Time: 1:15 P.M. – 3:00 P.M.

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

1. Call to Order and Introductions – Colleen Charlton, 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 March 10, 2014 Agenda
   Attachment A

4. Approval of February 10, 2014 Minutes
   Attachment B

5. CUHW - Union Status Update – Miguel Espinoza

6. Updates

   A. Program and PA Update – Rebecca Maietto
      Attachment C

   B. CAPA – Rebecca Maietto
C. CICA Conference Call – Ron Schmidt

D. Financial Update – April 2014 – Nancy Bell

E. County and Network of Care Websites Updates – Nancy Bell

7. Old Business

A. ID Badges for Non-Preferred Providers

B. Update of Progress of Services to Providers in North County at Coulterville Office

C. Review of Checklist for Becoming a Preferred Provider

D. Policies and Procedures Regarding IHSS Complaints

8. New Business

A. Resource Guide Update

B. CICA Membership Renewal – Due in June 2014

C. Disability Capitol Action Day – Conference in Sacramento May 21, 2014

9. Committee Goals

A. Ways to Promote Usage of County Website

B. Presentation to Board of Supervisors

10. Committee Concerns

11. Next Scheduled Meeting Date

A. April 14, 2014

12. Adjournment