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

AGENDA  
Monday, October 3, 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: 1.209.966.2000; 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 July 11, 2016, Minutes  
   (Attachment A)  

4. Approval of August 8, 2016 Minutes  
   (Attachment B)  

5. September 12, 2016 Meeting Notes  
   (Attachment C)  

6. Approval of October 3, 2016 Agenda  
   (Attachment D)  

7. UDWA - Union Status Update – Carrie Young  

8. Old Business  
   A. Membership – Openings and Recruitment of Committee Members  
   B. Bylaws Roles/Responsibilities
9. New Business
   A. Monthly fact sheet mailer i.e. RX refills, dietary needs, mental health support, community resources and events.

10. Committee Goals
    A. Fill all the Committee member openings.

11. Committee Concerns
    A. Training Consumers about prescription refills.

12. Updates
    A. BOS Update – Supervisor Marshall Long and/or Supervisor Rosemarie Smallcombe
    B. Program Update – Baljit Gill                                (Attachment E)
    C. PA Update – Tamara Bristow
    D. CAPA – Tamara Bristow
    E. Financial Update – (Quarterly)
    F. Department Updates

13. Next Scheduled Meeting Date
    A. November 14, 2016
    B. Adjournment