



**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**

**RECEIVED**

**SEP 28 2016**

**MARIPOSA CO. CLERK**

**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. (Attachment A)

**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