



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

AGENDA

Monday, April 10th, 2023

1:30 P.M. – 3:00 P.M.

**In-Person Meeting: Mariposa County Health & Human Services Building
5362 Lemee Lane, Mariposa, California 95338**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mariposa County Health and Human Services @ 209-966-2000 and ask for Jason Allen.

1. Call to Order and Introductions: DH - Chairperson, Eva Adams - Vice Chair
2. Need to recognize a member as a “previous provider of services” so this committee meets the requirement set forth in Article 1A of Welfare Institution Code 14132.95 per the Mariposa County Clerk of the Board.
 - A. Per a phone call prior to the meeting, DH has accepted and will immediately assume the position.

- B. No Board action or further committee action will be taken as we do not name the position qualifications due to HIPPA.

3. 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.

4. Approvals:

A. April 10th, 2023 Agenda:

B. February 13th, 2023 Minutes: **(Attachment A)**

5. UDWA - Union Status Update:

6. Old Business:

A. N/A

7. New Business:

8. Agency and Branch Updates:

i. Christy – IHSS:

ii. Janet – Public Authority:

9. Financial Update: April 2023

10. Next Scheduled Meeting Date: May 8th, 2023

11. Adjournment: