

MARIPOSA COUNTY RESOLUTION NO. 89-100

A RESOLUTION ESTABLISHING MEMBERSHIP, ADULT DAY
HEALTH CARE PLANNING COUNCIL

WHEREAS, THE Mariposa County Board of Supervisors has, by Resolution No. 85-242, established membership, Adult Day Health Care (ADHC) Planning Council, and

WHEREAS, the purpose of the ADHC Planning Council is to:

(1) Develop a County Plan for Community-based system of ADHC services pursuant to Health and Safety Code, Chapter 3.5, Section 1572.9;

(2) Review and make recommendations on applications for licensing;

(3) Review and make recommendations on funding of start-up grant proposals for ADHC Centers; and

(4) Serve as a community long-term care task force; and,

WHEREAS, Assembly Bill 1590 redefined the membership requirements of the ADHC Planning Council,

NOW, THEREFORE, **BE IT RESOLVED,** BY THE Mariposa County Board of Supervisors, a political subdivision of the State of California, that Mariposa County Resolution No. 85-242 is rescinded in its entirety.

BE IT FURTHER RESOLVED, THAT THE ADHC Planning Council will consist of seventeen (17) members, to be appointed by the Board of Supervisors, as follows:

(1) Nine (09) members of the Council shall be persons over fifty-five (55) years of age who have a demonstrated interest in the special health and social needs of the elderly and who are representative of organizations dedicated primarily to the needs of older persons, including those of low income and racial and ethnic minorities;

(2) One (01) representative of the Area 12 Agency on Aging (the designated agency pursuant to Public Law 94-135), to be nominated by the Agency;

(3) One (01) representative of the County Health Program;

(4) One (01) representative cognizant of, and experienced in, the needs of younger functionally impaired adults (age 18 - 55);

(5) One (01) representative of the Merced-Mariposa Medical Society, to be nominated by the Society;

(6) One (01) representative of a publicly funded senior citizen transportation program;

(7) One (01) representative of a health facility or organization of health facilities providing acute or long-term care to the elderly;

(8) One (01) representative who has demonstrated an interest in alternatives to institutional long-term care;

(9) One (01) representative from Mariposa County Department of Social Services, to be nominated by

the Social Services Director.

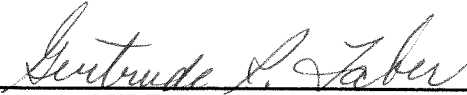
PASSED AND ADOPTED by the Board of Supervisors, Mariposa County, this 14th day of March, 1989, by the following vote:

AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER

NOES: NONE


ABSENT: NONE

ABSTAINED: NONE



GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:



MARCIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



JEFFERY G. GREEN, County Counsel