

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



AGENDA

Monday, March 13, 2017

**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 (Ron Schmidt)

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 March 13, 2017 Agenda (Attachment A)

4. Approval of January 9, 2017 Minutes (Attachment B)

5. UDWA - Union Status Update – Carrie Young

6. Old Business

A. Membership – Openings and Recruitment of Committee Members

7. New Business

A. Vote to Accept Char Horning’s application for position on the Committee.

B. Meeting Schedule

C. Appoint or Elect Chairperson

8. Committee Goals

A. Fill all the Committee member openings.

9. Committee Concerns

10. Updates

A. BOS Update – Supervisor Marshall Long

B. Program Update – Baljit Gill

(Attachment C)

C. PA Update – Tamara Bristow

D. CAPA – Tamara Bristow

E. Financial Update – (Quarterly)

(Attachment D)

F. Department Updates

11. Next Scheduled Meeting Date: April 10, 2017

12. Adjournment