

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



AGENDA

Monday, July 10, 2017

**Location: Mariposa County Human Services Building – Mariposa Room
5362 Lemee Lane, Mariposa, California 95338**

Time: 1:30 P.M. – 3:00 P.M.

1. Call to Order and Introductions – Ron Schmidt, 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 10, 2017 Agenda (Attachment A)

4. June 12, 2017 No Quorum

5. May 8, 2017 No Quorum

6. April 10, 2017 No Quorum

7. Approval of March 13, 2017 Minutes (Attachment B)

8. UDWA - Union Status Update – Carrie Young

9. Old Business

- A. Membership – Openings and Recruitment of Committee Members
- B. Meeting Schedule

10. New Business

- A. Elect Vice-Chair
- B. Vote on Applications for New Members
- C. Revisit Procedure for Cancelling Meetings
- D. Review Procedure for Calling-in
- E. Review Bylaws regarding 72 Business Hour requirement to cancel meetings.
- F. Discuss Vacancies and Recruitments

11. Committee Goals

- A. Fill all the Committee member openings.

12. Committee Concerns

13. 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)
- F. Department Updates

14. Next Scheduled Meeting Date: August 14th 2017

15. Adjournment