

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



**AGENDA**

**Monday, April 9, 2018**

**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 April 9, 2018** (Attachment A)

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

**5. UDWA - Union Status Update – Carrie Young**

**6. Old Business**

**A. Membership – Openings and Recruitment of Committee Members**

**B. Meeting Schedule**

**7. New Business**

**A. Elect Vice-Chair**

**B.** Vote to accept Resignation of Sally Punte

**C.** Vote on Meeting Schedule - Quarterly

**8. Committee Goals**

**A.** Fill all the Committee member openings.

**9. Committee Concerns**

**10. Updates**

**A.** BOS Update – Marshall Long/Rosemarie Smallcombe

**B.** Program Update – Baljit Gill

(Attachment C)

**C.** PA Update – Janet Gass

**D.** CAPA – Janet Gass

**E.** Financial Update – (Quarterly)

**F.** Department Updates

**11. Next Scheduled Meeting Date:** May 14, 2018

**12. Adjournment**