



IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE MEETING

Monday, March 27, 2017 from 1:00 p.m. to 3:30 p.m.

3725 Westwind Blvd., Suite 101 – Santa Rosa, CA

Meeting Notice and Agenda

1:00	1.	Call to Order & Introductions		Gow
1:05	2.	Public Comment		Gow
1:10	3.	Approval of Minutes – October 31, 2016	Action	Gow
1:20	4.	IHSS Program Updates	Discussion	Glentzer
1:35	5.	IHSS Overtime, Travel Time, and Wait Time	Discussion	Glentzer/ Humphrey
1:50	6.	Budget – Dismantling CCI, IHSS MOE, and State Bargaining Unit	Discussion/ Action	Glentzer Humphrey
2:15		BREAK		
2:30	7.	Interactive Phone/Web Response (24/7 Timesheet & Payment Info)	Discussion	Humphrey
2:40	8.	Statistics and Updates	Discussion	Glentzer/ Humphrey
2:50	9.	Legislative Update	Discussion/ Action	Gow/ Humphrey
3:05	10.	Membership Report & Election of Officers	Discussion/ Action	Gow
3:15	11.	Public Comment		Gow
3:20	12.	Correspondence, Announcements & Community Meetings		Taylor
3:30	13.	Adjournment		Gow

* If an item requires action, public comments will be invited prior to action being taken.

Upon request, the agenda and accompanying documents will be provided in an appropriate alternative format to persons with disabilities. Please contact the IHSS Public Authority office 7 days prior to the meeting in order to receive materials and agenda in the agreed upon alternative format. Supplemental materials related to an item on this Agenda are available for public inspection during normal business hours at the Adult and Aging Office, 3725 Westwind Blvd., Suite 101, Santa Rosa, California.
