



IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE MEETING

Monday, November 13, 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 – March 27, 2017	Action	Gow
1:20	4.	IHSS and Public Authority <i>Impact of North Bay Wildfires</i>	Discussion	Glentzer/ Humphrey
1:40	5.	Budget – IHSS Maintenance of Effort (MOE)	Discussion/ Humphrey	Glentzer
2:55	6.	Electronic Timesheets	Discussion	Glentzer/ Humphrey
3:05	7.	Interactive Phone/Web Response <i>(24/7 Timesheet & Payment Info)</i>	Discussion	Humphrey/ Wilson
2:15		BREAK		
2:30	8.	IHSS Program and Public Authority <i>Updates and Statistics</i>	Discussion	Glentzer/ Humphrey
2:45	9.	Caregiver Training	Discussion	Humphrey
3:00	10.	Legislative Update	Discussion Action	Gow Humphrey
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.
