



## IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE MEETING

**Monday, March 26, 2018 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 – 11/13/2017	Action	Gow
1:20	4.	IHSS Updates	Discussion	Glentzer
1:35	5.	Public Authority & Payroll Updates	Discussion/	Humphrey
1:50	6.	Electronic Timesheets/Direct Deposit	Discussion	Glentzer/ Humphrey
3:00	7.	Disaster Preparedness Planning <i>for Vulnerable Populations</i>	Discussion	Humphrey/ Glentzer
2:15		BREAK		
2:30	8.	IHSS Program and Public Authority <i>Updates and Statistics</i>	Discussion	Glentzer/ Lewis
2:40	9.	Budget – State/County	Discussion Action	Glentzer Humphrey
2:55	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.

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*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.*

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