



SONOMA COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

3725 Westwind Blvd., Suite 101, P.O. Box 1949, Santa Rosa, California 95402
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IHSS ADVISORY COMMITTEE MEETING

Monday, January 24, 2011

1:00 p.m. – 3:30 p.m.

**3725 Westwind Blvd., Suite 101
Santa Rosa, CA 95403**

Meeting Notice and Agenda

1:00	1. Call to Order		Keyston
1:05	2. Public Comment		Keyston
1:10	3. Approval of Minutes	Action*	Keyston
	▪ May 24, 2010		
	▪ September 27, 2010		
1:20	4. Statistics and Updates: IHSS Program, Quality Assurance and Public Authority	Discussion	Fontenot/Chan/ Humphrey
	▪ Update – IHSS Program Changes		
	▪ Update – IHSS Public Authority Changes		
1:35	5. IHSS Provider Enrollment	Report	Humphrey
2:50	6. Budget & Legislative Update	Discussion	Keyston/Humphrey
	▪ Governor's 2011-12 Proposed Budget		
2:15	BREAK		
2:30	7. Work Session – Legislative & Public Policy Platform	Discussion	Keyston/Humphrey
2:55	8. Public Comment		Keyston
3:05	9. Executive Committee	Report	Keyston
3:10	10. Election of Officers	Action*	Keyston
3:20	11. Correspondence, Announcements & Community Meeting Reports		Hall
3:25	12. Agenda Topics for next meeting - March 28, 2011		Keyston
3:30	13. Adjournment		Keyston

* If an item requires action, public comments will be invited prior to the 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 by the 3rd Monday of each month in order to receive materials and agenda in the agreed upon alternative format for the regularly scheduled meetings on the 4th Monday of each month. 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.