



## IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE MEETING

**Monday, March 24, 2014 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		Gow
1:05	2. Public Comment		Gow
1:15	3. Approval of Minutes – March 25, 2013	Action	Gow
1:20	4. IHSS Program Updates A. CMIPS II B. Quality Assurance	Discussion	Glentzer
1:40	5. Federal Overtime Regulations	Discussion	Kaljian/ Humphrey
2:00	6. Coordinated Care Initiative	Discussion	Kaljian/ Humphrey
2:20	7. IHSS PA Contract with SEIU	Report	Kaljian
2:25	BREAK		
2:40	8. Statistics and Updates	Discussion	Kaljian/Chan/ Humphrey
2:55	9. Budget & Legislative Update A. Governor’s Proposed State Budget B. Restore Older Californians Act Funding C. Legislation	Discussion/ Action*	Gow/ Humphrey
3:15	10. Public Comment		Gow
3:20	11. Correspondence, Announcements & Community Meetings		Keyston
3:30	12. 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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