



IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE MEETING

Monday, March 25, 2013 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		Keyston
1:05	2. Public Comment		Keyston
1:15	3. Approval of Minutes - April 2, 2012	Action*	Keyston
1:20	4. IHSS Program Updates <ul style="list-style-type: none"> ▪ CMIPS II ▪ Consumer Videos 	Discussion	Fontenot/ Glentzer
1:40	5. Coordinated Care Initiative	Discussion	Kaljia/ Humphrey
2:00	6. IHSS Litigation: <i>Guerrero v Weber</i>	Discussion	Kaljia
2:20	7. Federal Overtime Regulations	Discussion	Kaljia/ Humphrey
2:30	BREAK		
2:45	8. Statistics and Updates: IHSS Program, Quality Assurance and Public Authority	Discussion	Fontenot/Chan/ Humphrey
3:00	9. Budget & Legislative Update <ul style="list-style-type: none"> ▪ Governor's Proposed State Budget 	Discussion/ Action*	Keyston/ Humphrey
3:15	10. Election of Officers	Discussion/ Action*	Keyston/ Humphrey
3:20	11. Public Comment		Keyston
3:25	12. Correspondence, Announcements & Community Meeting Reports		Hall
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 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.