



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, April 2, 2012 from 1:00 p.m. to 3:30 p.m.

3725 Westwind Blvd., Suite 101 – Santa Rosa, CA

Meeting Notice and Agenda

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|------|--|------------------------|---------------------------|
| 1:00 | 1. Call to Order | | Keyston |
| 1:05 | 2. Public Comment | | Keyston |
| 1:15 | 3. Approval of Minutes - June 27, 2011 | Action* | Keyston |
| 1:20 | 4. Eliminate IHSS Advisory Committee & Establish Public Authority Advisory Committee (see attachments A & B) | Discussion/ Action* | Keyston/ Humphrey |
| 1:45 | 5. Public Authority Advisory Committee By-laws (see attachment C) | Discussion/ Action* | Keyston/ Humphrey |
| 2:10 | BREAK | | |
| 2:25 | 6. Statistics and Updates: IHSS Program, Quality Assurance and Public Authority <ul style="list-style-type: none"> ▪ Update – IHSS Program Changes ▪ Update – IHSS Public Authority Changes ▪ Update – IHSS Provider Enrollment | Discussion | Kaljjan/Chan/ Humphrey |
| 2:40 | 7. Budget & Legislative Update <ul style="list-style-type: none"> ▪ Governor's Proposed State Budget | Discussion/ Action* | Keyston/ Humphrey |
| 3:10 | 8. Public Comment | | Keyston |
| 3:20 | 9. Correspondence, Announcements & Community Meeting Reports | | Hall |
| 3:30 | 10. 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.