



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, May 24, 2010

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
1:15	4. Statistics and Updates: IHSS Program, Quality Assurance and Public Authority	Discussion	Fontenot/ Chan/ Humphrey
	▪ Update – IHSS Program Update		
	▪ Update – IHSS Public Authority		
	▪ Update – Provider Enrollment		
1:35	5. Budget & Legislative Update Governor's May Revise	Discussion/ Action*	Keyston/ Humphrey
2:00	BREAK		
2:15	6. Review Public Authority Goals and Objectives	Discussion	Humphrey
2:30	7. Revisit Caregiver Training Options		Humphrey
2:45	8. Public Comment		Keyston
2:55	9. Executive Committee	Report	Keyston
3:05	10. Convene Nomination Subcommittee		Keyston
3:10	11. Correspondence, Announcements & Community Meeting Reports		Hall
3:25	12. Agenda Topics for next meeting - September 27, 2010		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.