



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, June 27, 2011 from 1:00 p.m. to 3:00 p.m.

Meeting Notice and Agenda

1:00	1. Call to Order		Keyston
1:05	2. Public Comment		Keyston
1:15	3. Approval of Minutes ▪ March 28, 2011	Action*	Keyston
1:20	4. Future of IHSS Advisory Committee	Discussion	Keyston/ Humphrey
1:40	5. IHSS Advisory Committee Revised By-laws	Discussion/ Action*	Keyston/ Humphrey
2:00	6. Statistics and Updates: IHSS Program, Quality Assurance and Public Authority ▪ Update – IHSS Program Changes ▪ Update – IHSS Public Authority Changes ▪ Update – IHSS Provider Enrollment	Discussion	Fontenot/Chan/ Humphrey
2:10	BREAK		
2:25	7. Budget & Legislative Update ▪ State Budget ▪ SB 930 – Repeal Consumer Fingerprints	Discussion/ Action*	Keyston/ Humphrey
2:40	8. Public Comment		Keyston
2:45	9. Correspondence, Announcements & Community Meeting Reports • Senior Day at the Fair – August 3		Hall
3:00	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 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.