

**COUNTY OF SACRAMENTO
IN-HOME SUPPORTIVE SERVICES
ADVISORY COMMITTEE**

July 15, 2009

1:00-3:00 P.M.

9750 Business Park Drive
Conference Training Room

- I. Call to Order
- II. Introductions
- III. Consent Calendar
 - A. Agenda
 - B. Minutes (review/accept)
 - C. Chair's Report & Correspondence
- IV. Reports
 - A. DHHS Senior and Adult Services, Bert Bettis, Division Manager, and Guy Klopp
 - B. SEIU-UHW
 - C. Public Authority, Bernadette Lynch, Executive Director
- V. Committee Matters
 - A. CICA
 - B. Education
 - C. Quality Assurance – (Provider enrollment forms) Chair, Vice-chair and Adult and Aging Commission representative to meet with County Board of Supervisors or Chief of Staff on a quarterly basis to discuss changes to IHSS.
 - D. Finance – Action Item – vote on Board budget 2009-10, vote on newsletter, vote on advisory committee paying for 2 newsletters and mailings per year.

- VI. New Business
 - A. Discuss ADDUS Report
- IX. Old Business
- X. Public Comment: Members of the Audience - 2 Minutes Each.
- XI. Adjournment

The meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the IHSS Public Authority at (916) 875-4057 no later than five working days prior to the meeting.

The disclosable public records related to agendas are available for public inspection at 3700 Branch Center Road, Suite A, Sacramento, CA 95827