

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

January 21, 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. Follow up discussion on January 8, 2009 Special Meeting
- VI. Fraud Presentation: David Brown, IHSS Fraud Unit
- VII. Committee Matters
  - A. CICA
  - B. Education
  - C. Quality Assurance
- VIII. New Business
  - A. Members for IHSS Task Force participants

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