

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

PLEASE NOTE CHANGE OF LOCATION

September 17, 2008

1:00 PM – 3:00 PM

9750 Business Park Drive, Conf. Rooms 1 & 2

I. Call to Order

II. Introductions:

- A. WELCOME OUR NEW MEMBER – ANTOINETTE LOPEZ-COLES

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
- D. Finance
 - Action Items
 - 1) Approve 2008-2009 Budget

VI. Old Business

VII. New Business

VIII. Public Comment: Members of the Audience – 2 Minutes Each

IX. 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

