

PUBLIC AUTHORITY OFFICE

275 Beck Avenue, MS 5-190
Fairfield, CA 94533
Phone: (707)784-8200
Fax: (707)435-2388



PUBLIC AUTHORITY ADMINISTRATOR

Teri Ruggiero, MPA

ADVISORY COMMITTEE

Donna Brown, Chair
John Metzler, Vice Chair
Kathy Mitsopoulos, Secretary

Advisory Committee Agenda

Monday, July 18, 2016

2:00pm-4:00pm

Solano County Health & Social Services

2101 Courage Drive, Fairfield, CA 94533 (Multipurpose Room)

In compliance with the Americans with Disabilities Act (ADA) of 1990, the County will provide accommodations for persons with disabilities, who attend public meetings. If you have the need for an accommodation, such as interpreters or materials in an alternative format, please contact Teri Ruggiero at (707)784-8803.

If you wish to address any item on the Agenda, please submit a Speaker Card to staff before the Committee considers a specific item. Cards are available at the front door or from staff. Comments will be limited to three (3) minutes.

| <u>AGENDA ITEM</u> | <u>PRESENTER</u> | <u>TIME**</u> |
|---|-------------------------|----------------------|
| 1 Open Meeting | Donna Brown | 2:00pm |
| 2 Public Comment: | All | 2:05pm |
| <i>This is an opportunity for the Public to address the Committee on a matter not listed on the Agenda, but the comments must be within the subject matter jurisdiction of the Committee. Please submit a speaker card before the first speaker is called. Comments will be limited to 3 minutes.</i> | | |
| 3 Action Items: | Donna Brown | 2:10 |
| A. Approval of Agenda | | |
| B. Review and Approval of April 18, 2016 Minutes – handout at meeting | | |
| 4 Reports | | |
| A. Public Authority & IHSS Report | Teri Ruggiero | 2:15 |
| 1. Presentation of Volunteer Certificate | | |
| 2. Year-End Statistical Reporting (handout) | | |
| 3. Public Authority Staffing & Project Updates | | |
| 4. FLSA Implementation Update | | |
| B. SEIU 2015 Report | Veronica Stead-Mendez | 3:00 |

| <u>AGENDA ITEM</u> | <u>PRESENTER</u> | <u>TIME**</u> |
|--|---|---------------|
| 5 Discussion: <i>A vote may be held on any of these topics</i> | | |
| A. 2016/2017 Advisory Committee Budget (handout) and 2017 Meeting Calendar | Teri Ruggiero | 3:15 |
| B. CICA Membership Forms | Michael Silas | 3:30 |
| C. IHSS Spring Conference update from 2016, and select date for 2017 | John Metzler Teri Ruggiero Nancy Cheung | 3:35 |
| 6 Adjourn | All | 4:00 |

Next Meeting:

Monday, September 19, 2016
2pm – Regular Committee Meeting
 2101 Courage Drive, Fairfield, Multipurpose Room