

PUBLIC AUTHORITY OFFICE

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PUBLIC AUTHORITY ADMINISTRATOR

Teri Ruggiero, MPA

ADVISORY COMMITTEE

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

Advisory Committee Agenda

Monday, September 19, 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 Consent Agenda (may be voted on as a block):		
A. Approval of Agenda	Donna Brown	2:10pm
B. Review and Approval of July 18, 2016 Minutes		
4 Reports		
A. Public Authority Report	Teri Ruggiero	2:15pm
B. ODAS / IHSS Report	Joyce Goodwin	2:25pm
C. CICA Report	Sandi Hilton	2:35pm
D. SEIU 2015 Report	Veronica Stead-Mendez	2:45pm

<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. Proposed 2017 Meeting Schedule	Teri Ruggiero	2:55pm
B. C4A Meeting & Allied Conference in Los Angeles	Teri Ruggiero	3:00pm
C. Meeting with Supervisor Seifert on 9/12/2016	John Metzler Gerald Huber	3:15pm
D. Medi-Cal Share of Cost	Kelly Campbell Gary Roche	3:40pm
6 Adjourn	All	4:00pm

Next Meeting:

Monday, November 21, 2016

**1:30pm – Presentation of Family Caregiver Month
Resolution – Supervisor Hannigan**

2pm-4pm – Regular Board Meeting

2101 Courage Drive, Fairfield, Multipurpose Room