

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 Meeting Agenda

Monday, March 20, 2017

1:30pm – IHSS Spring Conference Planning

2:00-4:00pm – Regular Meeting

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/Consent Agenda	Donna Brown	1:30pm
A. Introductions		
B. Approve Agenda		
C. Approve January 2017 Minutes		
D. Approve Strategic Plan		
2 Public Comment:	All	1:32pm
<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 Spring Conference Report		1:35pm
--Agenda	Nancy Cheung	
--Speakers / Topics/Vendors invited	Erika Hansen	
--Raffle Prizes / Conference Giveaway		
--Menu	Teri Ruggiero	
--Consumer Access		
--Opportunities for volunteering		

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>TIME**</u>
4 Updates		
A. IHSS / Public Authority	Teri Ruggiero	2:00pm
B. SEIU 2015 Updates	Vero Stead Mendez	2:20pm
C. CICA --Consumer Workshop (5/24 & 5/25)	Sandi Hilton	2:25pm
D. Adhoc Committee Reports 1. IHSS / Medi-Cal Improvements 2. Annual Report to Board of Supervisors	John Metzler	2:30pm
5 Discussion Items		
A. Update on the termination of CCI / IHSS MOE	Teri Ruggiero	3:15pm
B. Election of Officers	Teri Ruggiero	
6 Topics for Next Meeting/Adjournment	All	3:58pm

Next Meeting:

Monday, April 17, 2017

1:30pm – Conference Planning

2pm – Regular Board Meeting

2101 Courage Drive, Fairfield, Multipurpose Room