



SONOMA COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

3725 Westwind Blvd., Suite 101, P.O. Box 1949, Santa Rosa, California 95402
Phone: 707•565•5700 Fax: 707•565•5720



IHSS ADVISORY COMMITTEE MEETING

Monday, October 26, 2009

1:00 p.m. – 3:30 p.m.

**3725 Westwind Blvd., Suite 101
Santa Rosa, CA 95403**

Meeting Notice and Agenda

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|------|---|------------|----------------------------|
| 1:00 | 1. Call to Order | | Gow |
| 1:05 | 2. Public Comment | | Gow |
| 1:10 | 3. Approval of Minutes | Action* | Gow |
| 1:15 | 4. Statistics and Updates: IHSS Program, Quality Assurance and Public Authority | Discussion | Fontenot/Chan/ Humphrey |
| | <ul style="list-style-type: none"> ▪ Update – IHSS Program Changes ▪ Update – IHSS Public Authority Changes | | |
| 1:45 | 5. Budget & Legislative Update | Discussion | Gow/Humphrey |
| 2:00 | 6. Work Session - Public Hearing on IHSS Changes | Discussion | Gow/Humphrey |
| 2:20 | BREAK | | |
| 2:35 | 7. Finalize Advisory Committee Work Plan | Discussion | Gow |
| 2:55 | 8. Public Comment | | Gow |
| 3:05 | 9. Executive Committee | Report | Gow |
| 3:10 | 10. Nomination of Officers | | Gow |
| 3:15 | 11. Review Today’s Video: “Hands-On Skill” from Meal Prep | | Gow |
| 3:20 | 12. Correspondence, Announcements & Community Meeting Reports | | Keyston |
| 3:25 | 13. Agenda Topics for January 25, 2010 | | Gow |
| 3:30 | 14. Adjournment | | Gow |

* If an item requires action, public comments will be invited prior to the action being taken.

Upon request, the agenda and accompanying documents will be provided in an appropriate alternative format to persons with disabilities. Please contact the IHSS Public Authority office by the 3rd Monday of each month in order to receive materials and agenda in the agreed upon alternative format for the regularly scheduled meetings on the 4th Monday of each month. Supplemental materials related to an item on this Agenda are available for public inspection during normal business hours at the Adult and Aging Office, 3725 Westwind Blvd., Suite 101, Santa Rosa, California.