



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, January 26, 2009

1:00 p.m. – 3:30 p.m.

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

Meeting Notice and Agenda

1:00	1. Call to Order		Gow
1:05	2. Public Comment		Gow
1:10	3. Approval of Minutes	Action*	Gow
1:15	4. IHSS Quality Assurance Report	Report	Tracy Repp
1:30	5. Statistics and Updates: IHSS program, Quality Assurance and Public Authority	Discussion	Fontenot/Chan/ Humphrey
1:40	6. Budget & Legislative Update	Discussion/Action*	Gow/Humphrey
1:55	7. Legislative & Public Policy Platform	Discussion/Action*	Gow/Humphrey
2:15	BREAK		
2:30	8. Debrief Caring Matters Conference	Discussion	Gow/Humphrey
2:50	9. Public Comment		Gow
3:00	10. Election of Officers	Action*	Gow
3:10	11. Executive Committee	Report	Gow
3:15	12. Review Today's Video: "Living with Personal Care Assistance" (Part 2)		Gow
3:20	13. Correspondence, Announcements & Community Meeting Reports		Keyston
3:25	14. Agenda Topics for February 23, 2009 Meeting		Gow
3:30	15. 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.