

**COUNTY OF SACRAMENTO  
IN-HOME SUPPORTIVE SERVICES  
ADVISORY COMMITTEE**

January 21, 2009

1:00-3:00 P.M.

9750 Business Park Drive, Conference Training Room

- I. Call to Order
- II. Introductions
- III. Consent Calendar
  - A. Agenda
  - B. Minutes (review/accept)
  - C. Chair's Report & Correspondence
- IV. Reports
  - A. DHHS Senior and Adult Services, Bert Bettis, Division Manager, and Guy Klopp
  - B. SEIU-UHW
  - C. Public Authority, Bernadette Lynch, Executive Director
- V. Follow up discussion on January 8, 2009 Special Meeting
- VI. Fraud Presentation: David Brown, IHSS Fraud Unit
- VII. Committee Matters
  - A. CICA
  - B. Education
  - C. Quality Assurance
- VIII. New Business
  - A. Members for IHSS Task Force participants

IX. Old Business

X. Public Comment: Members of the Audience - 2 Minutes Each.

XI. Adjournment

**The meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the IHSS Public Authority at (916) 875-4057 no later than five working days prior to the meeting.**

**The disclosable public records related to agendas are available for public inspection at 3700 Branch Center Road, Suite A, Sacramento, CA 95827**