## COUNTY OF SACRAMENTO IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE AGENDA

## April 20, 2011 1:00-3:00 P.M. 9750 Business Park Drive

I. Call to	o Order
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- II. Introductions
- III. Consent Calendar
  - A. Agenda
  - B. Minutes (review/accept)
  - C. Chair's Report & Correspondence Follow-up from meetings with the Board of Supervisors
- IV. Reports
  - A. DHHS Senior and Adult Services, Bernadette Lynch, Division Manager
  - B. SEIU-UHW
  - C. Public Authority, Acting Executive Director, Rick Simonson
  - D. IHSS Fraud Task Force, Deputy District Attorney Laura West
- V. Committee Matters
  - A. CICA
  - B. CICA Discuss paying CICA for the next 3 years
  - C. CICA Registration for CICA Legislative Training May 24<sup>th</sup> in Sacramento, CA
  - D. FY 10-11 Budget Revision
- VII. New Business
- IX. Old Business
- X. Public Comment: Members of the Audience 2 Minutes Each.
- XI. Adjourn