COUNTY OF SACRAMENTO IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

May 19, 2010 <u>1:00-3:00 P.M.</u> 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, 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. Nominations for Chair and Vice Chair
 - C. Elections
- VII. New Business
- IX. Old Business Additonal Help for A.C.
- 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