

PUBLIC AUTHORITY OFFICE

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PUBLIC AUTHORITY ADMINISTRATOR

Teri Ruggiero, MPA

ADVISORY COMMITTEE

Donna Brown, Chair
John Metzler, Vice Chair
Kathy Mitsopoulos, Secretary

Advisory Committee Agenda

Monday, January 25, 2016

1:00pm – IHSS Spring Conference Planning Subcommittee

2:00pm-4:00pm – Committee Meeting

Solano County Health & Social Services

2101 Courage Drive, Fairfield, CA 94533 (Multipurpose Room)

In compliance with the Americans with Disabilities Act (ADA) of 1990, the County will provide accommodations for persons with disabilities, who attend public meetings. If you have the need for an accommodation, such as interpreters or materials in an alternative format, please contact Teri Ruggiero at (707)784-8803.

If you wish to address any item on the Agenda, please submit a Speaker Card to staff before the Committee considers a specific item. Cards are available at the front door or from staff. Comments will be limited to three (3) minutes.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>TIME**</u>
IHSS Spring Conference Planning Subcommittee	Nancy Cheung	1:00pm
1 Open Meeting	Donna Brown	2:00pm
2 Public Comment:	All	2:05pm
<i>This is an opportunity for the Public to address the Committee on a matter not listed on the Agenda, but the comments must be within the subject matter jurisdiction of the Committee. Please submit a speaker card before the first speaker is called. Comments will be limited to 3 minutes.</i>		
3 Action Items:	Donna Brown	2:10
A. Approval of Agenda		
B. Review and Approval of November 16, 2015 Minutes (Attachment A)		
C. Review and Approval of 2016/2017 Recommended Advisory Committee Budget (handout)		

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>TIME**</u>
4 Reports		
A. Public Authority & IHSS Report	Teri Ruggiero	2:15
1. Quarterly Statistics Report (Attachment B)		
2. Projects & Staffing		
B. SEIU 2015 Report	TBD	2:30
C. C4A Conference Report	Tracee Stacey	2:40
5 Timed Agenda Item – Enhancement of Services for IHSS Consumers through Collaboration with Public Health	Gerald Huber Bela Matyas	2:45
6 Discussion: <i>A vote may be held on any of these topics</i>		
A. FLSA Outreach & FAQ (Attachment C)	Teri Ruggiero	3:15
B. State Budget Update	Teri Ruggiero	3:30
C. Proposed Meeting Schedule for 2016 (Attachment D)	Teri Ruggiero	3:45
7 Next Meeting:	All	4:00
Monday, March 21, 2016		
1pm – Spring Conference Planning		
2pm – Regular Committee Meeting		
2101 Courage Drive, Fairfield, Multipurpose Room		