

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

April 15, 2009
1:00 - 3:00 P.M.

9750 Business Park Drive, Suite 1 & 2

- I. Call to Order
- II. Introductions
- III. Consent Calendar
 - A. Agenda
 - B. Minutes (review/accept)
 - C. Chair's Report & Correspondence
- IV. GUEST SPEAKER:
Dr. Amerish Bera, UC Davis
Low interest Banking
- V. Reports
 - A. DHHS Senior and Adult Services, Bert Bettis, Division Manager, and Guy Klopp
 - B. SEIU-UHW – Erica Bland
 - C. Public Authority, Rick Simonson, Deputy Director
- VI. Committee Matters
 - A. CICA
 - B. Education
 - 1) Core Class Graduation
 - C. Nominating Committee
Recommendations from Nominating Committee
 - Kristen Lyall – Chair
 - Melissa Kinley – Vice Chair
 - D. Quality Assurance

VII. New Business

VIII. Old Business

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

X. 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