

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

**AUGUST 20, 2008  
1:00 PM – 3:00 PM  
4875 BROADWAY, SUITE 1A & 1B**

**I. Call to Order**

**II. Introductions:**

- A. WELCOME OUR NEW MEMBER – ANTOINETTE LOPEZ-COLES

**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, Guy Klopp
- B. SEIU-UHW
- C. Public Authority, Rick Simonson, Deputy Director

**V. Committee Matters:**

- A. CICA
- B. Education
- C. Quality Assurance
- D. Finance
  - Action Items
  - 1) Approve 2008-2009 Budget

**VI. Old Business**

**VII. New Business**

**VIII. Public Comment:** Members of the Audience – 2 Minutes Each

**IX. Adjournment**

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