

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

November 18, 2009

1:00 - 3:00 P.M.

9750 Business Park Drive, Conference Training Room

- I. Call to Order
- II. Introductions
New Board Member: Donald Prange
- 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. Laura West, District Attorney
- V. Committee Matters
 - A. CICA
- VII. New Business: Christmas Potluck
- IX. Old Business
- 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