

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

February 18, 2009

1:00 - 3:00 P.M.

9750 Business Park Dr., Conf. Rooms 1 & 2

- 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, Bert Bettis, Division Manager and Guy Klopp
 - B. SEIU-UHW
 - C. Public Authority, Bernadette Lynch, Executive Director

- V.** Committee Matters:
 - A. CICA
 - B. Education
 - C. Quality Assurance

- VI.** New Business

- VII.** Old Business

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

IX. 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