

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

June 17, 2009

1:00 - 3:00 P.M.

9750 Business Park Drive, Conference Rooms 1 & 2

- I. Call to Order
- II. Introductions
- III. Consent Calendar
  - A. Agenda (review/accept)
  - 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. Board of Supervisors Happenings
  - A. Budget Hearings Report
  - B. Grand Jury Report on IHSS Fraud Follow-Up
- VI. ADDUS Proposal
  - A. Review and Develop IHSSAC Response
- VII. New Business
  - A. CICA Joint County Training Session
- VIII. Old Business
  - ACTION ITEM!!!!!!
  - Supportive Life Conference October 7-9
  - "Early Bird" rate deadline June 30

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.