

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

December 17, 2008

12:00 - 3:00 PM

9750 Business Park Dr., Conference Rooms 1 & 2

12:00-1:00 MUNCHTIME - POTLUCK!!!!

- 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, Guy Klopp**
 - B. SEIU-UHW**
 - C. Public Authority, Bernadette Lynch, Executive Director**
- V. Committee Matters:**
 - A. CICA**
 - 1) CICA Conference:**
 - a) Melissa Kinley**
 - b) Kristen Lyall**
 - c) Stormaliza Powmacwizalord**
 - B. Education**
 - C. Quality Assurance**

VI. New Business
A. Special Meeting

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