

PUBLIC AUTHORITY OFFICE

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PUBLIC AUTHORITY ADMINISTRATOR

Teri Ruggiero, MPA

ADVISORY COMMITTEE

Kathleen Mitsopoulos, Chair
Donna Brown, Vice Chair

Advisory Committee Agenda

Tuesday, February 19, 2013

1:00pm – 4:00pm

2101 Courage Drive, Fairfield, CA 94533 (Multipurpose Room)

In compliance with the Americans with Disabilities Act (ADA) of 1990, the County will provide accommodations for persons with disabilities, who attend public meetings. If you have the need for an accommodation, such as interpreters or materials in an alternative format, please contact Teri Ruggiero at (707)784-8803.

If you wish to address any item on the Agenda, please submit a Speaker Card to staff before the Committee considers a specific item. Cards are available at the front door or from staff. Comments will be limited to three (3) minutes.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>TIME**</u>
1 Open Meeting/Welcome	Kathy Mitsopoulos	1:00
2 Public Comment: <i>This is an opportunity for the Public to address the Committee on a matter not listed on the Agenda, but the comments must be within the subject matter jurisdiction of the Committee. Please submit a speaker card before the first speaker is called. Comments will be limited to 3 minutes.</i>	Public	1:05
3 Action Items: A. Approval of Agenda B. Approval of December 2012 minutes C. Introduction of New Member Applicants & Approval	Kathy Mitsopoulos	1:10
4 Spring Conference Planning A. Lunch/Other Food B. Giveaways & Door Prizes C. Advertising D. Revised Agenda for Conference/Speakers E. Action Items	All	1:15

Agenda continued on page 2

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>TIME**</u>
5 Reports & Announcements		2:15
A. Public Authority	Teri Ruggiero	
B. IHSS Program	Ana Argueta	
C. SEIU-ULTCW (IHSS Caregiver Union)	Karen Williams	
D. CICA/Solano Transportation Authority	Kurt Wellner	
E. Independent Living Resources	Susan Rotchy	
F. Area Agency on Aging/PEAS	Tracee Stacy	
G. Member Announcements	All	
6 Discussion: <i>A vote may be held on any of these topics</i>	All	3:00
A. CMIPS II – New Timesheets		
B. New IHSS/PA Funding Structure		
C. Visits to New Board Members		
D. Member Recruitment		
7 Adjournment	Kathy Mitsopoulos	4:00
8 Next Meeting:		
Monday, March 18, 2013		
1:00-4:00pm (<i>includes Spring Conference Planning</i>)		
2101 Courage Drive, Fairfield, CA 94553		
Multipurpose Room		

**IHSS Consumer-Provider
2013 Spring Outreach Conference
“Spring Into Wellness”**

DRAFT 2/13/13

Date: Wednesday April 24, 2012
Time: 9:30am to 3:30pm
Location: Solano County Events Center
601 Texas Street, Fairfield, Room A

AGENDA

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
9:00	Registration	<i>Coffee & Continental Breakfast provided by _____</i>
9:30	Opening Remarks – dedication of conference to Shirley Stacy	Linda Seifert, Supervisor Dist 2 Jim Spering, Supervisor Dist 3
9:40	Raffle Drawing	
9:45	Pressure Sore Prevention & Care	North Bay Healthcare Wound Clinic
10:45	Break	
10:55	Raffle Drawing	<i>Raffle Drawing provided by IHSS Public Authority Advisory Committee</i>
11:00	Prevention and Early Access Program for Seniors - Gatekeepers	Tracee Stacy, Outreach Coordinator
12:00	Raffle Drawing/Lunch	<i>Lunch from _____</i>
12:45	IHSS Timesheet Tips	Solano County Older & Disabled Adults Program
1:10	Reconvene/Raffle Drawing	<i>Raffle Drawing provided by IHSS Public Authority Advisory Committee</i>
1:15	The Affordable Care Act – Healthcare Changes	HICAP
2:15	Break	Afternoon Snack provided by _____
2:25	Raffle Drawing	<i>Raffle Drawing provided by IHSS Public Authority Advisory Committee</i>
2:30	Caregiver Burnout	Terry Ann Steffen, Area Agency on Aging
3:20	Raffle Drawing/ Evaluation	<i>Raffle Drawing provided by IHSS Public Authority Advisory Committee</i>

TABLE PRESENTERS: Rethink Your Drink, Solano County Public Health
Area Agency on Aging
Independent Living Resources
Faith in Action
SEIU-ULTCW
Solano County Older & Disabled Adult Services

