

**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**

Monday, March 18, 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.*

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>TIME**</u></b>
<b>1 Open Meeting/Welcome</b>	Kathy Mitsopoulos	1:00
<b>2 Public Comment:</b> <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
<b>3 Action Items:</b> A. Approval of Agenda B. Approval of December 2012 & February 2013 minutes	Kathy Mitsopoulos	1:10
<b>4 Spring Conference Planning</b> A. Lunch/Other Food B. Reminder - Giveaways & Door Prizes C. Advertising/Flyer (Tracee) D. Conference/Speakers E. Action Items	All	1:15

***Agenda continued on page 2***

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>TIME**</u></b>
<b>5 Reports &amp; Announcements</b>		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	
<b>6 Discussion:</b> <i>A vote may be held on any of these topics</i>	All	3:00
A. CMIPS II Update		
B. Visits to New Board Members		
C. Member Recruitment		
<b>7 Adjournment</b>	Kathy Mitsopoulos	4:00
<b>8 Upcoming Events:</b>		

***IHSS Spring Outreach Conference***

Wednesday, April 24, 2013

8:30am – 4:00pm

County Events Center, 601 Texas Street, Vallejo

***Advisory Committee Meeting***

Monday, May 20, 2013

2:00pm-4:00pm

2101 Courage Drive, Fairfield

Multipurpose Room

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

<b>DRAFT 3/13/2013</b>
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**Date:** Wednesday April 24, 2012  
**Time:** 9:30am to 3:30pm  
**Location:** Solano County Events Center  
601 Texas Street, Fairfield, Room A

**AGENDA**

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