

**Solano County IHSS Public Authority Advisory Committee
MINUTES
Board Meeting
Monday, March 18, 1:00pm-4:00pm
2101 Courage Dr Fairfield CA Multipurpose Rm.**

Members Present:

District 1	District 2	District 3	District 4	District 5	H&SS Rep
N. Fernandez	S. Hilton J. Metzler	K. Wellner	S. Rotchy	D. Brown K. Mitsopoulos	

Absent: T. Stacy, District 4
A. Argueta, H&SS Rep

Public Present: Mia Fulmer (Personal Assistant)

Staff present: Teri Ruggiero, PA Administrator

Item/Description

1 Open Meeting/Welcome

The meeting commenced at 1 pm with 8 out of 9 members present, and 1 member of the public.

2 Public Comment

No public comment.

3 Action Items

A. Review and Approval of Agenda: No changes or additions to the agenda. D. Brown moved to approve the agenda, with N. Fernandez as the 2nd. Motion passed.

B. Approval of Minutes from December 2012 & February 2013: Tabled to the May meeting, as minutes were not available.

Solano County IHSS Public Authority Advisory Committee
MINUTES
Board Meeting
Monday, March 18, 1:00pm-4:00pm
2101 Courage Dr Fairfield CA Multipurpose Rm.

4 Spring Conference Planning

- A. Mary's Pizza Shack was confirmed as the provider of the lunch. Some adjustments were made to the final menu. Public Authority staff to handle the rest.
- B. Reminder was given to the Committee about giveaways and door prizes.
- C. Flyers have started going out to get people to come.
- D. All conference speakers were confirmed.
- E. Action Items were discussed. Kurt and Nieves to man the registration table, Kathy and Donna to MC the event.

5 Reports & Announcements

- A. Teri Ruggiero provided information regarding projects she and her staff are working on.
- B. Teri Ruggiero provided a status update on the implementation of the new computer system for IHSS called CMIPS 2 that went live earlier in the month. Handouts regarding timesheet completion were provided to the Advisory Committee. Everything was working smoothly.
- C. Karen Williams provided a Union report. She spoke about SEIU ULTCW's accomplishments to include Presidential Elections, Los Angeles wage increases, timesheet training and assistance. Currently the Union is working on immigration reform, the Affordable Care Act, and building membership in the local chapter. She strongly encouraged Solano caregivers to sign a membership card.
- D. Kurt Wellner asked Teri to ensure he was receiving CICA correspondence. No Transportation report at this time.
- E. Susan Rotchy provided updates regarding Independent Living Resources. They are currently working through California Federation of Independent Living Centers (CFILC) on Disability Capitol Action day which will be held on May 22nd in Sacramento. Susan reported that CFILC will be providing 2 buses this year – 1 for Contra Costa, and 1 for Solano.
- F. No updates for PEAS or Area Agency on Aging.
- G. No member announcements.

6 Discussion

The chair asked that all discussion items be carried over to the May meeting due to lack of time. Motion passed.

**Solano County IHSS Public Authority Advisory Committee
MINUTES
Board Meeting
Monday, March 18, 1:00pm-4:00pm
2101 Courage Dr Fairfield CA Multipurpose Rm.**

7 Adjournment

Meeting adjourned at 4:10pm.

8 Upcoming Events:

IHSS Spring Outreach Conference

Wednesday, April 24, 2013

8:30am – 4:00pm

County Events Center, 601 Texas Street, Fairfield

Next Advisory Committee Meeting:

Monday, May 20, 2013

2:00-4:00pm

2101 Courage Drive, Fairfield

Multipurpose Room