

**Solano County IHSS Public Authority Advisory Committee
MINUTES
Board Meeting
Monday December 10, 2012, 12:00pm-3:00pm
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 T. Stacy	D. Brown K. Mitsopoulos	

Absent: A. Argueta, H&SS Rep

Public Present: Mia Fulmer (Personal Assistant)
Karen Talbert
Mary Davis
Lauren Rolfe

Staff present: Teri Ruggiero, PA Administrator

Item/Description

1 Open Meeting/Welcome

The meeting commenced at 12 pm with 8 out of 9 members present, and 4 members of the public.

2 Public Comment

Comments regarding the death of Advisory Committee Member Shirley Stacy were shared by all.

3 Action Items

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

B. Approval of Minutes from October 2012: No changes to the minutes. J. Metzler moved to approve the agenda, with N. Fernandez as 2nd. Motion passed.

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4 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. It will "go live" in March 2013.
- C. No Union report was given.
- D. Kurt Wellner will start providing CICA and Transportation reports in the coming year.
- E. Susan Rotchy provided updates regarding Independent Living Resources.
- F. No updates for PEAS or Area Agency on Aging.
- G. No member announcements.

5 New Business

- A. A decision was made to postpone strategic planning until July 2013 by the Executive Officers.

6 Old Business

- A. Reports were given regarding the planning of the IHSS Outreach Spring Conference to be held on April 24, 2013 at the County Events Center. The committee plans to dedicate the conference to Shirley Stacy and include a presentation on the prevention and care of pressure sores.

7 Adjournment & Holiday Luncheon

8 Next Meeting:

Tuesday, February 19, 2013
1:00-4:00pm
2101 Courage Drive, Fairfield
Multipurpose Room