

**PUBLIC AUTHORITY OFFICE**

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**PUBLIC AUTHORITY ADMINISTRATOR**

Teri Ruggiero, MPA

**ADVISORY COMMITTEE**

Kathy Mitsopoulos, Chair  
Donna Brown, Vice Chair

**Advisory Committee Agenda**

Monday, September 16, 2013

2:00pm – 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	2:00
<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	2:05
<b>3 Action Items:</b>		
A. Approval of Agenda	Kathy Mitsopoulos	2:10
B. Approval of July minutes		
<b>4 Reports</b>		
A. Public Authority (Program Stats & Projects)	Teri Ruggiero	2:15
B. IHSS Program Report	Ana Argueta	2:25
C. SEIU-ULTCW (IHSS Caregiver Union)	Karen Williams	2:35
<b>5 Discussion:</b> <i>A vote may be held on any of these topics</i>		
A. Special Report: Registry Recruitment	Nancy Cheung	2:45
B. Meet & Greet Ann Edwards, Health & Social Services Director	Ann Edwards	3:00
C. Officer Nominations	Teri Ruggiero	3:15
D. Update on Board of Supervisor Visits	Teri Ruggiero	3:30
E. Discuss & Approve Strategic Goals & Objectives	All	3:35

**6 Advocacy & Member Reports** – *reports from members regarding advocacy efforts in an effort to keep informed of issues pertinent to older & disabled residents. (Coordinated Care Initiative, Overtime, Housing & Transportation, Mental Health, Falls Prevention, Affordable Care Act, Elder Abuse)* 3:50

A. Timesheet Processing Facility Tour

Sandi Hilton

**7 Adjournment**  
**Next Meeting:**

Kathy Mitsopolous

4:00

Monday, November 18, 2013  
2101 Courage Drive, Fairfield, CA 94553  
1pm – 2pm – Spring Conference Planning  
2pm – 4pm – Regular Meeting