

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, November 18, 2013

1:30pm – 2:00pm – Conference Planning

2:00pm-4:00pm – Board Meeting

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 Spring Into Wellness 2014 Conference Planning	Teri/Nancy	1:30pm
2 Open Meeting/Welcome	Kathy Mitsopoulos	2:00
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	2:05
3 Action Items:		
A. Approval of Agenda	Kathy Mitsopoulos	2:10
B. Approval of October Minutes		2:13
4 Reports		
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
5 Discussion: <i>A vote may be held on any of these topics</i>		
A. CICA Membership	Teri Ruggiero	2:45
B. Update on Supervisor Visits	Kathy/Donna	3:00
C. 2014 Budget Requests	Teri Ruggiero	3:10
D. December Luncheon on 12/16/2013 12pm-2pm	All	3:45

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) All 3:50

- A. Affordable Care Act
- B. Overtime Regulations
- C. Coordinated Care Initiative

7 Adjournment Kathy Mitsopolous 4:00
Next Meetings:

Spring Conference Planning Teleconference

Wednesday January 22, 2013

1:30pm-3:00pm

Phone Number: 1-559-546-1000

Access Code: 1007989#

In-Person Board Meeting

Monday, February 17, 2014

2101 Courage Drive, Fairfield, CA 94553

1pm – 2pm – Spring Conference Planning

2pm – 4pm – Regular Meeting