

PUBLIC AUTHORITY OFFICE

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PUBLIC AUTHORITY ADMINISTRATOR

Teri Ruggiero, MPA

ADVISORY COMMITTEE

Donna Brown, Chair
John Metzler, Vice Chair
Kathy Mitsopoulos, Secretary

Advisory Committee Agenda

Monday, April 18, 2016

2:00pm-4:00pm

Solano County Health & Social Services

275 Beck Avenue, Fairfield, CA 94533 (Conference Room 1)

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 Open Meeting	Donna Brown	2:00pm
2 Public Comment:	All	2:05pm
<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>		
3 Action Items:	Donna Brown	2:10
A. Approval of Agenda		
B. Review and Approval of March 21, 2016 Minutes (Attachment A)		
4 Reports		
A. Public Authority & IHSS Report	Teri Ruggiero	2:15
B. SEIU 2015 Report	Veronica Stead-Mendez	2:30

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>TIME**</u>
5 Discussion: <i>A vote may be held on any of these topics</i>		
A. Disability Capitol Action Day cancelled - update	Teri Ruggiero	2:40
B. Advisory Committee Budget – Denied Requests	Teri Ruggiero	2:45
C. IHSS Spring Conference	Nancy Cheung	3:00
6 Adjourn	All	4:00

Next Meeting:

IHSS Spring Conference

Thursday, May 5, 2015

North Bay Healthcare Conference Center
4500 Business Center Drive, Fairfield, CA 94533

Arrive by 8:30am, Registration begins 9am

Monday, July 18, 2016

2pm – Regular Committee Meeting

2101 Courage Drive, Fairfield, Multipurpose Room