

**PUBLIC AUTHORITY OFFICE**

275 Beck Avenue, MS 5-190  
Fairfield, CA 94533  
Phone: (707)784-8200  
Fax: (707)435-2388



**PUBLIC AUTHORITY ADMINISTRATOR**

Teri Ruggiero, MPA

**ADVISORY COMMITTEE**

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

**Advisory Committee Agenda**

Monday, November 21, 2016

1:00pm – Caregiver Appreciation Resolution & Presentation

2:00pm-4:00pm – Board Meeting

**Solano County Health & Social Services**

**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>
1 <b>Welcome</b>	Donna Brown	1:00pm
2 <b>Caregiver Appreciation Resolution Presentation</b>	Supervisor Erin Hannigan	1:15pm
3 <b>Open Meeting</b>	Donna Brown	2:00pm
4 <b>Public Comment:</b>	All	2:05pm

*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.*

**5 Consent Agenda (may be voted on as a block):**

A. Approval of Agenda	Donna Brown	2:10pm
B. Review and Approval of September 19, 2016 Minutes		

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>TIME**</u></b>
<b>6 Reports</b>		
A. Public Authority Report	Teri Ruggiero	2:15pm
B. ODAS / IHSS Report	Joyce Goodwin	2:25pm
C. CICA Report	Sandi Hilton	2:35pm
D. SEIU 2015 Report	Veronica Stead-Mendez	2:45pm
E. C4A Conference Report	Susan Rotchy & Marlon Osum	2:55pm
<b>7 Discussion</b> – <i>a vote may be held on any of these topics</i>		
A. Proposal to create an Ad-Hoc Committee to make recommendations regarding Medi-Cal & IHSS streamlining	John Metzler	3:00pm
B. Provider Training Issues – prep for IHSS Spring Conference	Nancy Cheung	3:20pm
C. December 12 <sup>th</sup> Meeting – Agenda & Time, Potluck Sign Up	Teri Ruggiero	3:45pm
<b>8 Adjourn</b>	All	4:00pm

**Next Meeting:**

**Monday, December 12, 2016**

**Training & Strategic Planning Session**

2101 Courage Drive, Fairfield, Multipurpose Room

Room is reserved all day – start time to be discussed in item # 7