Contra Costa County IHSS Public Authority
Advisory Committee Meeting
November 20, 2012 1:00 pm - 4:00 pm
500 Ellinwood Way - **1st Floor Board Rooms**
Pleasant Hill, CA 94523

CONFERENCE CALL NUMBER FOR MEETINGS (925) 957-7730
AFTER DIAL TONE PRESS CODE PROMPTLY 03064630

PLEASE CONTACT LISA IF YOU ARE UNABLE TO MAKE THIS MEETING WITHIN 24 HOURS OF MEETING - OR IF YOU ARE RUNNING LATE DUE TO QUORUM NEEDS -- THANK YOU!

AGENDA

I. Roll Call & Introductions
II. Public Comment Period (3 minutes per speaker)
III. Individual Member Reports & Announcements
IV. Approval of October 16, 2012 Meeting Summary – Action*
V. Reports
   A. Staff Report
   B. Chair Report
   C. Advisory Committee Expenditure Report(s)
   D. Nominating Sub-Committee
   E. Fraud/Quality Assurance/IHSS Program Report
   F. Health, Safety & Education Sub-Committee Report
   BREAK
   G. Rapid Response Sub-Committee Report – Action Item*
   H. California IHSS Consumer Alliance (CICA) Report
   I. Independent Living Resource Report
VI. Unfinished Business
   A. CICA 2012-13 Delegate and/or Alternate for mos. conf. calls
   B. Annual Board Report to BOS – Questionnaire Due
VII. New Business
   A. Election of 2013 Chair and Vice Chair – Action Item*
VIII. Other – agenda items for next meeting on January 15, 2013
   Meeting Adjourned

The Contra Costa County IHSS Public Authority Advisory Committee and its committees will provide reasonable accommodations for persons with disabilities planning to participate in the above noticed meeting if they call Lisa Lloyd at least 48 hours before the meeting at (925) 363-6670.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the IHSS Public Authority Advisory Committee less than 96 hours prior to that meeting are available for public inspection at 500 Ellinwood Way, Ste. 110, Pleasant Hill during normal business hours.