Contra Costa County IHSS Public Authority

Advisory Committee Meeting

~June 18, 2013 1:00 to 4:00 pm~

500 Ellinwood Way - **1st Floor Board Room**
Pleasant Hill, CA 94523

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

PLEASE CONTACT BEATRIZ 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 May 21, 2013 Meeting Summary – Action Item*
V. Reports
   A. Fraud/Quality Assurance/IHSS Program Report
   B. Staff Report
   C. Chair Report
   D. Advisory Committee Expenditure Report(s)
   E. Nominating Sub-Committee
   F. Health, Safety & Education Sub-Committee Report
      ⇒ Approval of the online training for consumers and providers – Action Item*
      ⇒ Notices for online training – Action Item*
   G. Rapid Response Sub-Committee Report
   H. California IHSS Consumer Alliance (CICA) Report
   I. Independent Living Resource Report
VI. Unfinished Business
   A. None.
VII. New Business
   A. None
VIII. Other – agenda items for next meeting on July 16, 2013
IX. 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 **Beatriz Salgado** 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.