



IHSS Stakeholder Advisory Committee

January 15, 2016 / 10:00 am-4:00 pm

Holiday Inn, Bayside
4875 North Harbor Drive
San Diego, CA 92106

Charles Bean
735 P St., Unit C4
Eureka, CA 95501

**Alameda County PA
Yosemite Room**
6955 Foothill Blvd. 3rd Flr.
Oakland, CA 94605

Conference Call Dial-In Line: 800-230-1059

Objectives:

1. Adopt operational guidelines, which will serve as a foundation for the IHSS Stakeholder Advisory Committee (SAC) work.
2. Finalize and prioritize goals for 2016.
3. Discuss first goal and develop preliminary recommendations.
4. Identify potential agenda items for future meetings.

Agenda

Please note the order in which the agenda items are considered may be subject to change.

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|-----------------|---|--|
| 10:00 am | Welcome, Agenda Review, and Introductions | Lori Clarke <i>Facilitator</i> |
| | Administrative Officer Update | Karol Swartzlander <i>Administrative Office, IHSS Statewide Authority</i> |
| | Review and Discuss Committee Charter <ul style="list-style-type: none"> • Vision, Mission, Values, Rules of Operation | Karol Swartzlander |
| | Public Comment: <ol style="list-style-type: none"> 1. Please state your name 2. Share your role, affiliation and county 3. Kindly limit comments to 1 minute 4. Allow everyone to make a first comment before making a second comment | Lori Clarke |

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|----------------|--|---|
| | Action: Adopt Committee Charter | All |
| 12:00 | LUNCH | |
| 1:00-3:00 | Discuss, Finalize and Prioritize 2016 Committee Goals | Lori Clarke |
| | Public Comment | Lori Clarke |
| | Action: Adopt 2016 Committee Goals | Karol Swartzlander |
| | <p>Discuss First Goal</p> <p>By XXXX, the SAC will make recommendations on high priority IHSS program and policy areas.</p> <ul style="list-style-type: none"> • Current Practice in California • Best Practices • Gaps/Needs • Strategies/Solutions to support Goal • Preliminary Recommendations | <p>Lori Clarke</p> <p><i>By phone</i> Eileen Carroll, Deputy Director, and Charissa Miguelino, Chief, Policy and Operations Bureau, Adult Programs Division, California Department of Social Services</p> |
| 3:15-3:30 | BREAK | |
| | Agenda Items for Future Meetings | Lori Clarke |
| | Public Comment | Lori Clarke |
| 4:00 pm | Wrap Up and Adjourn | Karol Swartzlander |

Accommodation Requests

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate at the meeting, must make that request at least five (5) days prior to the meeting date to Karol Swartzlander at (916) 651-6764 or IHSS.Statewide.Authority@dss.ca.gov.