



Meeting Agenda

CalEPA Headquarters Building

Coastal Hearing Room

1001 I Street, Sacramento, CA 95814

August 6, 2015

1:00 PM – 3:00 PM

Visitor check-in begins at 12:30 p.m. Please allow sufficient time for the check-in process.

Webcast and phone participation options are available for this meeting.
See the Meeting Information section below.

<u>ITEM</u>	<u>ACTION / DISCUSSION</u>
1. Call to Order, Roll Call, Welcome and Opening Remarks	
2. Approval of 2/23/2015 Minutes	Action
3. Administrative Officer Update	Discussion
4. Clean up Resolution: Execution of Agreement with California Department of Social Services	Action
5. Characteristics of IHSS Program	Discussion
6. IHSS Stakeholder Advisory Committee (SAC)	Discussion
7. Resolution to Appoint Members to the SAC	Action
8. Agenda Items for Future Meetings	Discussion
9. Adjournment	Action

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item. Depending on the number of individuals wishing to address the IHSS Statewide Authority, the Chair may establish specific limits on presentations.

Teleconference Participation

Members of the public may participate in the meeting by calling toll-free at **1-800-230-1093**. The passcode is: **IHSS Statewide Authority Meeting**. Participants are encouraged to call early to allow adequate time for the registration process.

Webcast Participation

The IHSS Statewide Authority meeting can be viewed via a live webcast, which can be accessed at: <http://www.calepa.ca.gov/Broadcast/>. Select IHSS Statewide Authority Meeting. While the IHSS Statewide Authority intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

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 Gerry Andrus at (916) 651-6764 or Gerry.Andrus@dss.ca.gov.

Questions

If you have questions regarding this meeting, please contact Karol Swartzlander, Administrative Officer, at IHSS.Statewide.Authority@dss.ca.gov or (916) 651-6764.

If you are a member of the news media and wish to cover this event, please contact Michael Weston at (916) 657-2268.