



Meeting Agenda

CalEPA Headquarters Building

Byron Sher Auditorium

1001 I Street

Sacramento, CA 95814

February 23, 2015

1:00 PM – 5:00 PM

Visitor check-in begins at 12:00 p.m. Please bring identification and allow sufficient time for the check-in process.

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

ITEM

ACTION / DISCUSSION

1. Call to Order, Roll Call, Welcome and Opening Remarks
2. Administrative Items
 - a. Conduct of Meeting
 - Robert's Rules of Order
 - Bagley-Keene Act
 - b. California Department of Social Services Transition Report
 - c. Election of Chair and Vice Chair
3. IHSS Statewide Authority Bylaws

Discussion/Action

Discussion/Action

ITEM

ACTION / DISCUSSION

- | | | |
|----|---|-------------------|
| 4. | Resolutions | Discussion/Action |
| | a. Designation of Administrative Officer | |
| | b. Execution of Agreements with
California State Departments of Human
Resources and Social Services | |
| 5. | IHSS Stakeholder Advisory Committee (SAC) | Discussion/Action |
| | a. Review of Committee Purpose and
Timeline for Application | |
| | b. Adoption of SAC Application/Process | |
| 6. | Agenda Items for Future Meetings | Discussion |
| 7. | 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 **1-888-221-3915**. 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 four (4) days prior to the meeting date to Gerry Andrus at (916) 651-6764 or Gerry.Andrus@dss.ca.gov.

Questions

This agenda is available on the IHSS Statewide Authority website at www.IHSSStatewideAuthority.ca.gov. 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.