

AGENDA

March 22, 2002

1:00 – 3:00 pm

Stanislaus County In-Home Supportive Services Advisory Committee Meeting

City/County Building **

Room 3135 – 3rd Floor

1010 10th Street

Modesto, California

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Committee Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chairperson of the Committee grants a longer period of time.

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency. Any member of the public wishing to address the Committee during the "Public Comment" period will be limited to a maximum of 5 minutes.

REASONABLE ACCOMMODATIONS: In compliance with Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Paul Birmingham, Manager of Adult Services at (209) 558-3971. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Public comment
- II. Acceptance of minutes of last meeting
- III. Membership: Update on filling vacant committee positions
- IV. Clerical support for the Committee
- V. Recap of Public Authority/Non-Profit Consortium -- Paul Birmingham and Jan Holden
- VI. Public Authority Costs -- Paul Birmingham and Jan Holden
- VII. Update on visit to a Public Authority County
- VIII. Budget Update
- IX. Community Presentations
- X. Questions and Answers
- XI. Agenda items for next meeting
- XII. Adjournment