

## In-Home Supportive Services Advisory Committee

Jeffrey M. Lambaren Executive Director

3500 Coffee Road, Suite 19 Modesto, CA 95355

Phone: 209.558.1650 Fax: 209.558.2681

## AGENDA

Friday, March 9, 2018 1:00 PM

## Stanislaus County In-Home Supportive Services (IHSS) Advisory Committee Stanislaus Veterans Center

3500 Coffee Road, Suite 19 Modesto, California 95355

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE ON A MATTER ON THE AGENDA: Please raise your hand 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 the committee clerk at (209) 558-1650 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 Meeting Minutes from February 9, 2018
- III. Public Authority Update
- IV. Budget Update
- V. Legislative Update
- VI. Website Update
- VII. Off-site Meetings
- VIII. Travel Policy for Committee Members
- IX. Committee Members Report
- X. Agenda Items For Next Meeting, April 13, 2018

