

**Butte County In-Home Supportive Services (IHSS)
Advisory Committee**

May 8, 2012, Tuesday (To be rescheduled)

10:00 a.m. – 12 Noon

**2445 Carmichael Drive, Willow Room (Butte Community Employment Center-CEC)
Chico, California**

AGENDA: "Meeting to be rescheduled due to lack of quorum."

1. Call to Order-Mark Gordon, Chairperson
2. Establishment of a Quorum-Laura Lorian, Vice Chairperson
3. Minutes of February 7, 2012: Review and Approval-Mark Gordon (Action)
4. Introductions-Mark Gordon
 - Lisa Sol, Program Manager, Adult Services, DESS
 - Announce appointment of Mr. Thomas Edgar
5. California In-Home Supportive Services Consumer Alliance (CICA)-Pat Anthony
Monthly phone conference report
6. IHSS Advisory Committee Budget FY 2012/2013 -Shelby Boston, Assistant
Director, DESS
 - Next Steps-Facilitator
 - Meeting Schedule
7. Public Authority Operations-Shelby Boston and Eva Stafford
 - PA budget
 - IHSS Provider Negotiations
 - Timesheet updates-preparation for new Timesheet Processing Facility
8. Advisory Committee Membership-Mark Gordon (Action)
 - Three open seats-one for recipient and two for agency and/or community
representative
Lisa Sol, agency vacancy
 - Two expired terms 12/19/11: Patricia Anthony and Laura Lorian
9. Public Comment
10. Adjournment-Mark Gordon
11. Next meeting:
 - Date: August 7, 2012
 - Time: 10:00 a.m.-noon
 - Location: 2445 Carmichael Drive, Willow Room (Butte Community Employment
Center, Chico-CEC)