



**In-Home Supportive Services
Advisory Committee**

Jeffrey M. Lambaren
Executive Director

251 E. Hackett Road
P.O. Box 42, Modesto, CA 95353-0042

Phone: 209.558.1650 Fax: 209.558.2681

AGENDA

**Friday, February 10, 2017
1:00 PM**

**Stanislaus County In-Home Supportive Services (IHSS) Advisory Committee
The Institute (County Center III)
917 Oakdale Road
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 June 10, July 8, August 12, October 14, 2016, December 9, 2016 and January 13, 2017
- III. Public Authority Update
- IV. Budget Update
- V. Legislative Update
- VI. Membership Update
- VII. Action Planning for FY 2016-17
- VIII. Committee Members Report
- IX. Agenda Items For Next Meeting

