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**Public Authority Advisory Board (PAAB) Meeting  
 January 4, 1:30 PM- 3:30 PM  
 Maxwell Park Room, 1<sup>st</sup> Floor, Eastmont Town Center  
 6955 Foothill Blvd., Oakland, CA  
 Conference Call: 1-844-800-5000 Access Code: 898950  
 AGENDA**

Time	# of Minutes	Agenda Items	
1:30	5	Call to Order/Introductions - Agenda Additions and/or Revisions - Approval of Agenda ( Action Item) - Approval of Nov./Dec.2017 Minutes ( Action Item)	M. Rousey/O. Kent
1:35	10	Adult And Aging Updates: <u>State Issues:</u>  <u>Local issues:</u> a) FLSA OT Violations Update	G. Wallace
1:45	5	PA Update -SEIU 2015 Bargaining	M. Velasquez
1:50	0	CAPA Update/Legislation: No CAPA meeting in December	M. Velasquez
1:50	10	Consumer issues:	Advisory Board members
2:00	10	Closes Session-Recruitment Candidate Discussion	
2:10	15	BREAK	
2:25	15	Staff Reports/Updates/Training & Outreach	R. Acampora, C. Morgan, H. Kim
2:40	30	Announcements of Chair- - CICA new PAAB Reps-Action Item Vote - Rotation of Chair - Committee Assignments -	M.Rousey /O. Kent
3:10	0	Program Committee /Updates <i>-No committee meetings this past month</i>	M. Rousey
3:10	5	Member/Community Communication	M. Rousey
3:15	10	Public Input (Time Limit: 3 Minutes Per Speaker)	General Public
3:25	5	Other/Additional Items	M. Rousey
3:30		Adjourn (Action)	M. Rousey

## Training Schedule: January-March, 2018

<input type="checkbox"/>	CPR/ First Aid/AED (Oakland) (In both Spanish & English)	January 11 (Thursday)	9:00am – 1:00pm
<input type="checkbox"/>	<b>Homecare Worker Certificate Training (San Leandro- in Spanish)</b>	<b>Jan. 16 – Feb. 13 (Tues &amp; Thurs)</b>	<b>5:45pm – 8:45pm</b>
<input type="checkbox"/>	Financial Wellness (Fremont)	January 18 (Thursday)	1:00pm - 3:00pm
<input type="checkbox"/>	Body Mechanics and Transfer (Fremont)	January 24 (Wednesday)	10:00am - 12:00pm
<input type="checkbox"/>	Diabetes and its Care (Fremont)	February 1 (Thursday)	1:00pm – 4:00pm
<input type="checkbox"/>	Advance Care and Directive (Fremont)	February 6 (Tuesday)	9:00am – 12:00pm
<input type="checkbox"/>	Stress Management (Fremont)	February 13 (Tuesday)	1:00pm – 3:30pm
<input type="checkbox"/>	CPR/ First Aid/ AED (Fremont)	February 20 (Tuesday)	1:00pm - 5:00pm
<input type="checkbox"/>	IHSS Training for Success (Oakland)	February 16 (Friday)	10:00 am- 1:00 pm
<input type="checkbox"/>	IHSS Training for Success (Hayward) (In both Chinese & English)	March 1 (Thursday)	9:00 am- 12:00 pm
<input type="checkbox"/>	Nutrition and Dementia Care (Fremont)	March 6 (Tuesday)	9:00 am – 12:00 pm
<input type="checkbox"/>	<b>Homecare Worker Certificate Training (San Leandro in English)</b>	<b>Mar.6 – Mar. 29 (Tues &amp; Thurs)</b>	<b>5:45pm – 8:45pm</b>

\*In consideration of persons who may experience chemical sensitivities, all in-person attendees are asked to refrain from wearing and using scented personal care products.

If meeting materials are needed in an alternative format, or any other accommodations or services are needed to enable participation in the meeting, please contact the Public Authority (5) five business days before the meeting.