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**Public Authority Advisory Board (PAAB) Meeting
 July 5, 2018 1:30 PM- 3:30 PM
 Maxwell Park Room, 1st Floor, Eastmont Town Center
 6955 Foothill Blvd., Oakland, CA
 AGENDA**

Time	# of Minutes	Agenda Items	
1:30	10	Call to Order/Introductions Agenda Additions and/or Revisions Approval of Agenda (Action Item) Approval of May 2018 Minutes (Action Item)	M. Rousey
1:40	20	Adult And Aging Updates: <u>State Issues:</u> Budget update (Federal, State, & County) State IHSS updates: <ul style="list-style-type: none"> • Electronic Visit Verification • Sick Leave & Back Up Registry • Sexual Harassment: Stakeholder Committee Proposed Alameda County IHSS updates: <ul style="list-style-type: none"> • Contract Negotiations • FLSA Violation's 	R. Morris
2:00	10	PAAB Secretary Position Discussion & Vote	M. Rousey
2:10	10	Review of Bylaws Draft	M. Rousey
2:20	15	BREAK	
2:35	15	Staff Reports//Training & Outreach/Updates	H. Kim
2:50	20	Action Item: PAAB Member Attendance Brian Larsen	M. Rousey
3:10	5	Outreach Opportunities Statewide Meetings DCAD Report Out	M. Rousey
3:15	5	Member/Community Communication	M. Rousey
3:20	10	Public Input (Time Limit: 3 Minutes Per Speaker)	General Public
3:30		Adjourn (Action)	M. Rousey

Training Schedule: July 2018

<input type="checkbox"/>	CPR/ First Aid in English)	July 10 (Tuesday)	9:00am – 1:00pm
<input type="checkbox"/>	Advance Care and Directive	July 18 (Wednesday)	10:00 am- 3:00 pm
<input type="checkbox"/>	Body Mechanics and Transfer	July 31 (Tuesday)	2:00pm - 4:30pm
<input type="checkbox"/>	CPR/ First Aid In Chinese	July 26 (Tuesday)	9:30am – 3:30pm
<input type="checkbox"/>	IHSS Training for Success	July 27 (Oakland)	9:30am – 12:00pm
<input type="checkbox"/>	Taking Control of Cluttering	July 30 (Monday)	1:00pm – 3:30pm

*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.