

NOTICE OF COMMITTEE MEETING

TO: **Joint Program Evaluation Committee (JPEC)**
FROM: Will Tift, Assistant Director
DATE: **August 1, 2018**

Thursday, August 9, 2018
12:30 p.m. – 2:30 p.m.

Agency on Aging \ Area 4
1401 El Camino Avenue, Suite 400, Board Room
Sacramento, CA 95815

DRAFT AGENDA revised

- Introductions & Approve Agenda (:07)
- Public Comment on items Not on the Agenda (:05)
- ACTION ITEM: Consider Lifting Probationary Status from Personalized Homecare for the provision of Title III-B Personal Care in Sacramento County (:30)
(Intended for Governing Board action on August 10)
- ACTION ITEM: Review of Compliance Concerns Only (:40)
 - 1) AAA4 Staff Presentations and Suggestions
 - 2) Commentary from the Funded Partners (if applicable)
 - 3) Committee Deliberation and Recommendation
(Intended for Governing Board action on ~~August 10~~ September 14)
- ACTION ITEM: Approve Revisions to JPEC Policy Document (:10)
(Intended for Governing Board action on September 14)
- Update on Items that do Not require JPEC action (:25)
- Set Next Meeting (tentatively September 6th) & Adjourn (:03)