



**CDSS**

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**ARNOLD SCHWARZENEGGER**  
GOVERNOR

**IHSS Program Integrity and Fraud Prevention  
State and County Government Workgroup  
April 26, 2010 10:00 am – 3:00pm**

**Purpose:** Contribute to the establishment of statewide, coordinated program integrity and fraud prevention activities.

**Outcomes:**

1. Shared understanding of the Workgroup’s task, process, and resources to complete the task
2. Initial clarity on range of roles and responsibilities for fraud prevention activities and program integrity
3. Work plan priorities and commitments to subcommittee structure

**AGENDA**

<b>10:00 am</b>	<b>Welcome &amp; Introductions</b>	<b>Lori Clarke Balzano, Judi Sherman, Facilitators</b>
	<b>Opening Remarks</b>	<b>John Wagner, Director, CDSS</b> <b>Robert O’Neill, Deputy Director, Audits &amp; Investigations, DHCS</b>
	<b>Agenda Review</b> <b>Timeline and Activities</b> <b>Workgroup Work Plan</b>	<b>Lori Clarke Balzano, Facilitator</b> <b>Judi Sherman, Facilitator</b>
	<b>Panel Presentation</b> <b>Quality Assurance</b>	<b>Mary Huttner, Chief, Operations &amp; Quality Assurance, CDSS</b> <b>Cecelia Espinola, Director of Human Services, Santa Cruz County</b> <b>Francie Newfield, Director, Adult Services, Santa Cruz County</b> <b>Ellen Schmeding, Asst. Deputy Director, Aging and Independence Services, San Diego County</b> <b>Mary Harrison, Program Manager, IHSS Quality Assurance, San Diego County</b>
	<b>Panel Presentation</b> <b>Fraud Investigation</b>	<b>Mike Estrada, Chief of Investigations, DHCS</b> <b>Paul Bartlett, Commander, Orange County DA</b> <b>Dave Brown, Lieutenant, Program Integrity Division, Sacramento County</b> <b>George L. Logan, Assistant Chief Investigator, Sutter County DA</b> <b>Kristina Bertilson, Senior Criminal Investigator, Sutter County DA</b>
	<b>Panel Presentation</b> <b>Public Authority</b>	<b>Mary Tinker, Director, IHSS Public Authority, Santa Clara County</b>
<b>12:45 pm</b>	<b>Boxed Lunch</b>	
<b>1:15 pm</b>	<b>Subcommittee Breakout</b>	<i>Assignments posted on wall charts</i>

**Unannounced Home Visits  
Targeted Mailings/Data Mining**

**2:30 pm Closing Full Group Discussion**

*Subcommittee reports – present objectives*

**2:45 pm Next Steps/Closing remarks**

**Eva Lopez**, Deputy Director, Adult Program Division, CDSS  
**Eileen Carroll**, Chief, Adult Program Branch, CDSS

**3:00 pm Adjourn**

Draft 4/22/10