

**Butte County In-Home Supportive Services (IHSS)  
Advisory Committee Meeting**

**Tuesday, February 13, 2024  
10:00 a.m. – 12:00 noon**

**\*\*\*\*Meeting Location – 765 East Avenue Chico, CA  
In the Condor Room**

Join Zoom Meeting

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**AGENDA**

1. Call to Order and Introductions- Mark Gordon (Chair)
2. Establishment of a Quorum- Sarah May (Vice-Chair)

3. Presentation – Carolyn Nava, Disability Action Center (DAC), Disability Disaster Access & Resources (DDAR). Carolyn will provide an overview of DAC agency and the DDAR program. (Sarah May, Vice-Chair, will introduce Carolyn Nava)
4. **\*\*Action** - Review and Approve Minutes of November 14, 2024 – Mark Gordon (Chair)
5. DESS Updates – Kristi Sherer (DESS Program Manager)
  - Program Updates
  - Future Use of Zoom - Updates
  - Number of Recipients and Providers
  - IHSS Program Staffing Updates
  - Demographics and Trends
6. IHSS Public Authority- Kara Hall (Public Authority)
  - Public Authority Program Updates
  - Updates on Proposed Legislation – Review and Discussion
  - Electronic Visit Verification (EVV) System Updates
  - California Association for Public Authorities on IHSS (CAPA) Updates
7. California In-Home Supportive Services Consumer Alliance (CICA) Northern California Conference – Mark Gordon (Chair)
8. Public Input/Open Forum - This section is for members of the public only; and is to provide the public with an opportunity to comment and/or present information to the Committee on any matter related to the IHSS Program.
9. Adjournment- Mark Gordon (Chair)
10. Next Meeting- **May 14, 2024, 10:00am-12:00 noon**