

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

**Tuesday, February 14, 2023  
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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XAxOHVGV2IFRGg5QT09](https://us02web.zoom.us/j/87263765463?pwd=VG1hbi9CQmJXR<br/>XAxOHVGV2IFRGg5QT09)**

**Meeting ID: 872 6376 5463**

**Passcode: 931667**

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## **AGENDA**

1. Call to Order and Introductions- Sarah May (Chair)
2. Establishment of a Quorum- Mark Gordon (Vice-Chair)
3. Assembly Bill (AB) 2449 – January 1, 2023, Changes to Brown Act regarding meeting requirements - Mark Gordon
4. Review and Approve Minutes of December 6, 2022 – Sarah May (**Action**)

5. Update on IHSS Advisory Committee New Appointment, Christine Bonilla (Provider Seat) – Sarah May
6. New IHSS Advisory Committee Application and Introduction – Delcie Mills (Provider Seat) – Mark Gordon (**Action**)
7. Review IHSS Advisory Committee Recruitment Flyer and launch outreach plan – All Committee Members
8. California IHSS Consumer Alliance (CICA) Updates – Mark Gordon
9. DESS Updates – Kristi Sherer (DESS Program Manager)
  - Program Updates
  - Number of recipients and providers
  - IHSS Program Staffing Updates
  - Demographics and any trends.
10. IHSS Public Authority- Kara Hall (Public Authority)
  - California Association for Public Authorities on IHSS (CAPA) Update –Updates
  - Public Authority Program Updates
  - Report on January 31<sup>st</sup> CDSS Focus Group with Butte County Providers on Electronic Visit Verification (EVV) System
11. 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.
12. Adjournment- Sarah May
13. Next Meeting- **May 9, 2023, 10:00 a.m. – 12:00 p.m.**