

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

**Tuesday, August 8, 2023  
10:00 a.m. – 12:00 noon**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85285452481?pwd=OXq1Nkt4WUJ3cGx0MGNIMjhURndqZz09>**

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## **AGENDA**

1. Call to Order and Introductions- Sarah May (Chair)
2. Establishment of a Quorum- Mark Gordon (Vice-Chair)
3. Presentation – Janie Whiteford, Executive Director of California In-Home Supportive Services Consumer Alliance (CICA). Janie will provide an overview of CICA and current initiatives - Mark Gordon (Vice-Chair) will introduce Janie Whiteford.

4. **\*\*Action** - Review and Approve Minutes of May 9, 2023 – Sarah May (Chair)
5. **\*\*Action** - New IHSS Advisory Committee Application and Introduction – Melinda Rayford (Provider Seat) – Mark Gordon (Vice-Chair)
6. DESS Updates – Kristi Sherer (DESS Program Manager)
  - Program Updates
  - Updates on Proposed Legislation – Assembly Bill (AB) 1672
  - Number of recipients and providers
  - IHSS Program Staffing Updates
  - Demographics and trends
7. IHSS Public Authority- Kara Hall (Public Authority)
  - Public Authority Program Updates
  - Electronic Visit Verification (EVV) System Updates
  - California Association for Public Authorities on IHSS (CAPA) Updates
8. Update on Outreach Efforts and Recruitment of Recipient Seats (4 Vacancies) for IHSS Advisory Committee – all members
9. 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.
10. Adjournment- Sarah May
11. Next Meeting- **November 14, 2023, 10:00am-12:00 noon**