

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

**Tuesday, December 6, 2022
10:00 a.m. – 12:00 noon**

Join Zoom Meeting

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AGENDA

1. Call to Order and Introductions- Sarah May (Chair)
2. Establishment of a Quorum- Mark Gordon (Vice-Chair)
3. Resolution of the In-Home Supportive Services (IHSS) Advisory Committee Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the IHSS Services Advisory Committee for the Period of December 1, 2022 - January 1, 2023, Pursuant to the Ralph M. Brown Act. **(Action)**
4. Review and Approve Minutes of February 8, 2022, May 10, 2022, and August 9, 2022 – Sarah May **(Action)**

5. Butte County IHSS Advisory Committee New Application: Christine Bonilla (Provider) – Sarah May and Mark Gordon
(Action)
6. Butte County IHSS Advisory Committee Recruitment Plan and Flyer – All
7. Inquiry about IHSS Program –All
8. California IHSS Consumer Alliance (CICA) Updates – Mark Gordon
9. Update Report on “The Basics of IHSS Program in Butte County” - Mark, Goldie, Dominic, and Sarah are working with IHSS Program Staff to develop community training on the program
10. DESS Updates – Kristi Sherer (DESS Program Manager)
 - Program Updates
 - Number of recipients and providers
 - Recruitment efforts
 - Demographics and any trends.
11. IHSS Public Authority- Kara Hall (PA)
 - California Association for Public Authorities on IHSS (CAPA) Update –Updates
 - Public Authority Program Updates
12. Adjournment- Sarah May and Mark Gordon
13. Next Meeting- February 14, 2023, 10:00 a.m. – 12:00 p.m.