

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

**Tuesday, November 14, 2023
10:00 a.m. – 12:00 noon**

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

Topic: IHSS Advisory Committee Meeting

Time: Nov 14, 2023 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89348960439?pwd=WDEwSE9ZMXVzUFZWUjBqbmxMbDBVZz09>

Meeting ID: 893 4896 0439

Passcode: 693881

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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 – Tammy Solano, Clients’ Rights Advocate (CRA), Disability Rights California/Office of Clients’ Rights Advocacy Office (OCRA). Tammy will provide an overview of OCRA, and current advocacy trends observed by their office, serving Far Northern Regional Center clients. Mark Gordon (Vice-Chair) will introduce Tammy Solano.
4. ****Action** - Review and Approve Minutes of August 8, 2023 – Sarah May (Chair)
5. ****Action** – Review and Approve 2024 IHSS Advisory Committee Meeting Schedule: February 13, May 14, August 13, November 12, 2024 from 10am-12noon - Sarah May (Chair)

6. ****Action** – Officer Elections for Vice and Vice-Chair for Butte County IHSS Advisory Committee – Slate of Interested Members: Mark Gordon (Chair); Sarah May (Vice-Chair) – all members
7. ****Action** – Committee support of Talmadge “Goldie” House and Sarah May submitting IHSS Advisory Committee Application to serve another term, effective 2024 term dates, if appointed by Butte County Board of Supervisors (BOS) – Mark Gordon (Vice-Chair)
8. DESS Updates – Kristi Sherer (DESS Program Manager)
 - Program Updates
 - Future Use of Zoom
 - Number of Recipients and Providers
 - IHSS Program Staffing Updates
 - Demographics and Trends
9. 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
10. 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.
11. Adjournment- Sarah May (Chair)
12. Next Meeting- **February 13, 2024, 10:00am-12:00 noon**