

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

**Tuesday, May 14, 2024
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/82370969495?pwd=dIN4QVFtVIMyU1o1Q2I4SjNKbGc2QT09>

Meeting ID: 823 7096 9495

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- +1 719 359 4580 US
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 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
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AGENDA

1. Call to Order and Introductions- Mark Gordon (Chair)
2. Establishment of a Quorum- Sarah May (Vice-Chair)
3. ****Action** - Review and Approve Minutes of February 13, 2024 – Mark Gordon (Chair)
4. DESS Updates – Kristi Sherer (DESS Program Manager)
 - Program Updates
 - Number of Recipients and Providers
 - IHSS Program Staffing Updates
 - Demographics and Trends
5. 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
6. Report on April 9, 2024, California In-Home Supportive Services Consumer Alliance (CICA) Northern Region Conference – Mark Gordon (Chair)
7. 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.
8. Next Meeting- **August 13, 2024, 10:00am-12:00 noon**
9. Adjournment- **Mark Gordon (Chair)**