

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

**Tuesday, November 12, 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/84647098090?pwd=ZKmf59asOyJttJ7BnWqpH7tUSkS0cV.1>

Meeting ID: 846 4709 8090

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- +1 669 900 9128 US (San Jose)
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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 May 14, 2024 & August 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
 - California Association for Public Authorities on IHSS (CAPA) Updates
6. Report on California In-Home Supportive Services Consumer Alliance (CICA) Updates – Mark Gordon (Chair)
7. ****Action** Review and Approve 2025 IHSS Advisory Committee Meeting Schedule:
 - Tuesday, February 11, 2025 – 10am-12noon
 - Tuesday, May 13, 2025 – 10am-12noon
 - Tuesday, August 12, 2024 – 10am-12noon
 - **Tuesday, November 11, 2025 – 10am-12noon (Veterans Day)**
Propose New Date to meet
8. 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.
9. Next Meeting- **February 11, 2025, 10:00am-12:00 noon**
10. Adjournment- **Mark Gordon (Chair)**