

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

**Tuesday, February 11, 2025
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/82943222972?pwd=m0YRA2hACCbIMt8oU8xc8ifG0z9LiS.1>

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 November 12, 2024 – Mark Gordon (Chair)
4. DESS Updates – Kristi Sherer (DESS Program Manager)
 - DESS Staffing Updates
 - IHSS Program Updates
 - Number of Recipients and Providers
 - 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. 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- **May 13, 2025, 10:00am-12:00 noon**
9. Adjournment- **Mark Gordon (Chair)**