

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

**Tuesday, May 9, 2023
10:00 a.m. – 12:00 noon**

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

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. Presentation - Brett Eisenberg, Executive Director of California Foundation on Independent Living Centers (CFLIC) – Introduction and Overview of CFILC - Mark Gordon (Vice-Chair)
4. Review and Approve Minutes of February 14, 2023 – Sarah May (**Action**)

5. DESS Updates – Kristi Sherer (DESS Program Manager)
 - Program Updates
 - Updates on Proposed Legislation – Assembly Bill (AB) 1672
 - Number of recipients and providers
 - IHSS Program Staffing Updates
 - Demographics and trends
6. IHSS Public Authority- Kara Hall (Public Authority)
 - California Association for Public Authorities on IHSS (CAPA) Updates
 - Public Authority Program Updates
 - Electronic Visit Verification (EVV) System Updates
7. California IHSS Consumer Alliance (CICA) Updates – Mark Gordon
8. IHSS Outreach Opportunities and Recruitment on 4 Recipient Seats for IHSS Advisory Committee – all members
9. 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.
10. Adjournment- Sarah May
11. Next Meeting- **August 8, 2023, 10:00 a.m. – 12:00 p.m.**