

**Butte County In-Home Supportive Services (IHSS)
Advisory Committee Meeting
Tuesday, February 11, 2020 10:00 a.m. – 12:00 p.m.
Chico, CA**

AGENDA

1. Call to Order and Introductions- Sarah May (Chair)
2. Establishment of a Quorum- Mark Gordon
3. Minutes of November 12, 2019: Sarah May (Action)
4. CICA Updates- Mark Gordon (Vice Chair)
 - CICA monthly call information
5. Electronic Visit Verification (EVV) Training - All
6. DESS Updates – Mariann Ramirez
 - Program Updates
 - Outreach Activities & Calendar
7. IHSS Public Authority- Kara Hall (PA)
 - Program Updates including current #'s
 - EVV updates
8. Public Comment

Adjournment- Sarah May

Next Meeting-May 12, 2020 10:00 a.m. – 12:00 p.m.
Chico, CA