

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

Tuesday, May 9, 2017

10:30 a.m. – 12:30 p.m.

**2445 Carmichael Drive, Willow Room (Butte Community Employment Center-CEC)
Chico, California**

AGENDA

1. Call to Order- Chairperson- Sarah May
2. Establishment of a Quorum- Sarah May
3. Minutes of February 14, 2017 and November 8, 2016:
Review and Approval- Sarah May (Action)
4. By-laws Amendment-Sarah May (Action)
5. Budget 2017-18- Sarah May (Action)
6. IHSS Advisory Committee Membership - Lynn Haskell
 - Current openings on the advisory committee
 - Review of Applications
 - Dialog with Applicants, questions/answers
 - Recommendation of Committee members to Board of Supervisors (Action)
 - Term Letter (Action)
7. State and Local Update- Karen Ely
 - Governor's budget
8. IHSS Public Authority (PA)- Eva Stafford
 - Electronic timesheets
 - Registry Staffing
9. CICA report-Sarah May
10. Suggested Agenda Items for next meeting: Program Integrity/Quality Assurance
11. Public Comment
12. Adjournment- Sarah May, Chair

Next Meeting- August 8, 2017
10:30 a.m. – 12:30 p.m.
Willow Room
2445 Carmichael Drive, Chico, CA