



**El Dorado County
In-Home Supportive Services
Advisory Committee**

**937 Spring Street
Placerville, CA 95667
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IHSS Public Authority Advisory Committee Agenda

DATE: Monday, January 24, 2022
TIME: 1:00 PM – 3:00 PM
PLACE: In Person – Masks Required @ El Dorado Room health and Human Services Agency 3057 Briw Road, Placerville CA 95667 OR via ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/87354244010?pwd=NTZWMW9la3IUREpvMExoY0huT2Fldz09>

Meeting ID: 873 5424 4010

Passcode: 252366

One tap mobile

+16699006833,,87354244010#,,,,*252366# US (San Jose)

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1. CALL TO ORDER Time:
 - A. Flag Salute
 - B. Introductions
 - C. Agenda Review (ACTION)
Motioned to accept:
Seconded by:
 - D. Minutes (ACTION)
Motioned to accept:
Seconded by:
2. ORAL COMMUNICATIONS & ANNOUNCEMENTS: Anyone wishing to address the Committee on any item within the jurisdiction of the Committee and not listed on the agenda may do so at this time. Comments limited to three (3) minutes in duration.
3. CHAIRPERSONS COMMENTS
4. GUEST SPEAKER – Brittany Berridge, Administrative Analyst II, IHSS QA/QI – IHSS Historical Trends and Data Review for El Dorado County
5. CONTINUED BUSINESS
 - A. Committee membership
 - o Vacancies
 - o Applications (ACTION)
Motioned to accept:

The County of El Dorado In-Home Supportive Services (IHSS) Advisory Committee's mission is to support in the development of quality services for individuals in their homes, to maintain independent living, and to provide relevant community education.

- Seconded by:
 - o Recruitment
 - o Ethics Training Information - <http://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html>
 - B. BYLAWS Subcommittee (Brian Lordson & Jody Bailey)
 - C. Speakers for Upcoming Meetings
 - D. Union Update (Iley Whiting or designee)
 - E. 2022 - 2023 Meeting Schedule (proposed):
 - Monday, April 18, 2022 1 – 3pm
 - Monday, July 18, 2022 1 – 3pm
 - Monday, October 17, 2022 1 – 3pm
 - F. Additional Business
- 6. IHSS Public Authority Report and IHSS Program Staff Update:
 - a. Staffing (Laura Walny)
 - b. Provider Rate Increase January 2022 (Laura Walny)
 - c. Public Authority Report/Statistics (Elizabeth Peters)
 - d. COVID-19 Update
 - i. Emergency Back Up Provider List (Elizabeth Peters)
 - ii. Essential Protective Gear (Elizabeth Peters)
 - iii. Vaccination Information
 - e. Provider Orientations/BOUNDS (Elizabeth Peters)
 - f. Additional Updates
- 7. ITEMS FOR NEXT AGENDA
 - A.
 - B.
 - C.
- 7. NEXT MEETING: Monday, April 18, 2022 In Person & ZOOM Meeting
1:00 pm to 3:00 pm
- 8. ADJOURNMENT Time:

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