



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

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IHSS Public Authority Advisory Committee Agenda

DATE: Monday, January 11, 2021
TIME: 1:00 PM – 3:00 PM
PLACE: Via ZOOM

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: Lucy Walters, Social Services Supervisor in IHSS will provide information to the Committee regarding the IHSS Intake process and data regarding the Program's efforts in this area.
5. CONTINUED BUSINESS
 - A. IHSS PA Staffing Update
 - B. Committee membership
 - o Vacancies
 - o Recruitment
 - o Applications
 - C. Board of Supervisors Year End Report
 - D. IHSS Provider Survey
 - E. Speaker for Upcoming Meeting
 - F. Union Update
6. PUBLIC AUTHORITY REPORT
 - o COVID-19 IHSS Provider Vaccination Information (Laura Walny)
 - o CDSS IHSS Annual Site Review (Brittany Berridge)
 - o IHSS PA Statistics (Elizabeth Peters)
 - o BOUNDS Update (Brittany Berridge)

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.

- BYLAWS Subcommittee (delayed due to staffing changes)

6. ITEMS FOR NEXT AGENDA

- A.
- B.
- C.

7. NEXT MEETING: Monday, April 19, 2021 – Via ZOOM
1:00 pm to 3:00 pm

8. ADJOURNMENT Time: