



**Riverside County In-Home Supportive Services Advisory Committee**

*Members: Felice Connolly, Donald Brock, Denise Fleming, Barbara Mitchell,*

*Kristine Loomis, Dwight Solis, and Maria Rojas*

Meeting Agenda of

**THE IN-HOME SUPPORTIVE SERVICES (IHSS), ADVISORY COMMITTEE (A.C)**

**Thursday, February 2, 2023**

Hybrid Meeting

**<https://us02web.zoom.us/j/3947523064?pwd=QTYvZTVDaTJtbn5ZMlpWaFE2UkU3dz09>**

**Meeting ID: 394 752 3064    Passcode: 341879**

**PUBLIC INPUT AT THE IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE:**

*The meeting of the In-Home Supportive Services Advisory Committee is open to the public. Any member of the public may address this meeting of the In-Home Supportive Services Advisory Committee on any items appearing on the agenda by filling out a speaker slip and handing it to the Secretary, or Acting Secretary, either before the item about which the member desires to speak is called, or at any time during consideration of the item. A three-minute limitation shall apply to each member of the public unless such time is extended by the Chair. No member of the public shall be permitted to "share" his/her three minutes with any other member of the public.*

ADA: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to attend an IHSS Advisory Committee meeting, please contact Veronica Ortega at (951) 413-5295. Notification of at least 48 hours prior to meeting time will assist staff in assuring reasonable arrangements can be made to provide accessibility at the meeting.

***\*\*Reminder to submit request to comment on an agenda item. Individuals may speak when the item is presented. Please limit comments to three minutes. \*\****

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- I. **Call to Order**
  - II. **Pledge of Allegiance** (Denise Fleming)
  - III. **Introductions**
  - IV. **Adoption and approval of the minutes from the December 1, 2022, Regular Meeting for the In-Home Supportive Services Advisory Committee** (Felice Connolly)
  - V. **Board Secretary** (Denise Fleming)

*Items that needed to be added to the agenda during this time of the meeting would need to be voted on and approved by the Committee.*

**VI. Follow-Up Items from the December 1, 2022 Meeting**

FOLLOW-UP ITEM(S)	RESPONSIBLE PARTY	DUE DATE
Send 2023 Calendar of Meeting Dates and post to IAC website	Public Authority	Completed Emailed 12/16/22 dates posted at website 12/15/22
Inventory List of Items to purchase	IAC Members	Committee to develop a list of Items to purchase
IHSS Advisory Committee Book	Public Authority	In Progress – collecting forms
Consumer Handbook and Training Work Group Meeting Schedule	Tiffany Nelson	Completed. Meeting appointment sent on 12/20/22
2021-2022 Member Mileage Reimbursements	Public Authority	Status Report Emailed W9 form needed for processing requests
Send copy of IAC pamphlet	Public Authority	Emailed copy 12/20/2022
Follow up on digital holiday greeting	Public Authority/IAC Members	Completed. Digital greeting card email sent 12/21/2022
Send copy of 2021/2022 Budget		Emailed copy 12/20/2022

**VII. Discussion Items and Reports**

**A. Executive Committee Update (Felice Connolly) 15 minutes**

- a. New PA Executive Team – Appointed
- b. Forms Discussion – 700 Net file online or paper form
- c. Ethics Training
- d. Seeking new community organizations/representation for IAC

**B. United Domestic Workers Union Update (Rania Safi) 10 minutes**

**Committee Member Discussion on UDW Updates**

**C. In-Home Supportive Services Update (Ryan Uhlenkott) 20 minutes**

- a. Call Center Statistics

- b. Program Services Overview
- c. How to complete ESP timesheet
- d. State Budget updates
- e. COLA increase
- f. California Managed Health Care Plan

**Committee Member Discussion on IHSS Updates**

**D. Public Authority Update** (David Dai with Michael Maniglia) *20 minutes*

- a. Program role
- b. FLSA Violations
- c. Labor Management
- d. November Caregiver Month
  - Board of Supervisor's Declaration

**Committee Member Discussion on Public Authority Updates**

**Break – 5 Minutes**

**E. Office on Aging Advisory Council Update** (Barbara Mitchell/Donald Brock) *5 minutes*

**F. Advocacy for the Disabled Update** (Maria Rojas) *5 minutes*

**G. California In-Home Supportive Services Alliance (CICA) & Networking Report Update** (Felice Connolly/Denise Fleming) *5 minutes*

**H. CCI Stakeholder Meeting Update** (Felice Connolly) *5 minutes*

**I. IHSS Advisory Committee Budget** (Felice Connolly) *5 minutes*

**J. Training Committee Update** (Kristine Loomis/Barbara Mitchell) *5 minutes*

**IX. Announcements** – *5 minutes*

**X. Roundtable** – *5 minutes*

**XI. Adjournment**

**XII. Next Meeting**

*Date: Thursday, April 6, 2023*

*Hybrid/ Proposed location: UDW 1445 Spruce St, Riverside, CA 92507*