

Riverside County In-Home Supportive Services Advisory Committee

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

Kristine Loomis, Dwight Solis

Meeting Agenda of

THE IN-HOME SUPPORTIVE SERVICES (IHSS), ADVISORY COMMITTEE (A.C) Thursday, June 15, 2023

Hybrid Meeting
IHSS Public Authority 12125 Day Street, Moreno Valley, CA 92557

https://us02web.zoom.us/j/3947523064?pwd=QTYvZTVDaTJtbm5ZMlpWaFE2UkU3dz09 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. <u>Individuals may speak</u> when the item is presented. Please limit comments to three minutes. **

- I. Call to Order
- II. Pledge of Allegiance (Donald Brock)
- III. Introductions
- IV. <u>Adoption and approval of the minutes from the April 6, 2023, Regular Meeting for the In-Home Supportive Services Advisory Committee</u> (Felice Connolly)
- V. <u>Board Secretary</u> (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 April 6, 2023, Meeting

Action Item	Responsible Party	Status
Contact 1) ARC 2) TASK	Public Authority	4/21, 5/4 calls and email - ARC 5/9/2023 recvd interested staff person from TASK
Advisory Board Concerns	PA/IAC	See item on 4/6/23 minutes
Provider Application – District 1	Public Authority	Received denial from County Counsel
June meeting rescheduled to June 15	Committee	Website calendar appt updated
Lunch request	Public Authority	Follow up with Committee interest to contribute individual lunch purchase before meetings.
Inventory List of Items to purchase	Public Authority	Shirts – ordered 4/28/23 emailed list and pricing of items to purchase swag: Pens, items, white logo tote bags up to 500 items
IAC pamphlet card	Public Authority	estimate of 3,000 - 5,000 copies Ordered 5,000 copies Eng/Spanish
IAC business cards	Public Authority	Order received
Office on Aging Report	Barbara Mitchell	Forward to PA for distribution
IHSS Advisory Committee Book	Public Authority	Collected forms – to develop a printed layout

VII. <u>Discussion Items and Reports</u>

- A. Executive Committee Update (Felice Connolly) 15 minutes
 - a. Medi-Cal Exemption Request
 - b. Riverside County Elder & Dependent Adult Abuse Symposium
 - c. IAC Membership Recruitment
 - d. IHSS Advisory Committee Meeting Training Topics
 - e. Cal Savers Presentation-tentative
- **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. AB-1672 IHSS- Employer-Employee Relations Act

Committee Member Discussion on IHSS Updates

- D. Public Authority Update (David Dai) 15 minutes
 - a. FLSA Violations
 - b. Provider Caregiver Appreciation Planning Tiffany Nelson

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 (vacancy) 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. <u>I</u>HSS 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. <u>Next Meeting</u>

Date: Thursday, August 3, 2023

Hybrid/location: UDW, 1445 Spruce Street, Riverside, CA 92507