

Riverside County In-Home Supportive Services Advisory Committee

Members: Denise Flaming, Barbara Mitchell, Felice Connolly, Donald Brock, Kristine Loomis, Dwight Solis, and Faustino Alvarez

Meeting Agenda of

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

1:00 pm – 4:00 pm
IHSS Public Authority
12125 Day St, Suite S-101
Moreno Valley, CA 92557

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 or (888) 960- 4477. Notification of at least 48 hours prior to meeting time will assist staff in assuring that 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
- III. Introductions
- IV. Adoption and approval of the minutes from the August 11, 2022, Regular Meeting for the In-Home Supportive Services Advisory Committee (Denise Fleming)
- V. <u>Board Secretary</u> (Barbara Mitchell)

 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 August 11, 2022, Meeting

FOLLOW-UP ITEM(S)	RESPONSIBLE PARTY	DUE DATE	ONGOING/COMPLETE
Provider Appreciation Care giver event meeting schedule	Veronica O. /Tiffany N.	pending	Schedule pending due to date changes needed
IHSS Advisory Committee Handbook for members	Denise Fleming	TBD	Ongoing
Newsletter draft and distribution	IAC/PA		Ongoing
Annual Nominations and Elections	IAC Members	10/6/2022	In Progress
Inland Counties Legal Services Training	Kristine Loomis/Veronica O.		Completed
state regulation on parent eligibility on employment and becoming a provider AACL 15-45	Janine H.	Completed	Emailed 8/12/2022
Inventory of available items for the Caregiver Appreciation event	Veronica O.	Completed	Emailed 10/3/2022

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

- A. Executive Committee Update (Denise Fleming) 15 minutes
 - a. IHSS Advisory Committee Training Inland Counties Legal Services held 9/22
 - b. IHSS Caregiver Appreciation Update (11/16 and 11/17)
 - c. Virtual or In Person for the December Meeting
 - d. By-laws discussion
- 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. Lobby Hours and Visits
 - c. SB 882

Committee Member Discussion on IHSS Updates

E. Public Authority Update (Eva Krottmayer) 20 minutes

- a. Violations
- b. Covid sick leave for providers September 30, 2022
- c. ESP Timesheet changes

Committee Member Discussion on Public Authority Updates

Break – 5 Minutes

- **F.** Office on Aging Advisory Council Update (Barbara Mitchell/Donald Brock) *5 minutes*
- **G.** Advocacy for the Disabled Update (Maria Rojas for Faustino Alvarez) 5 minutes
- **H.** California In-Home Supportive Services Alliance (CICA) & Networking Report Update (Felice Connolly/Denise Fleming) *5 minutes*
- I. CCI Stakeholder Meeting Update (Felice Connolly) 5 minutes
- J. <u>I</u>HSS Advisory Committee Budget (Denise Fleming) 5 minutes
- K. Training Committee Update (Kristine Loomis/Barbara Mitchell) 5 minutes
- **IX.** <u>Announcements</u> 5 minutes
- **X. Roundtable** *5 minutes*
- XI. Adjournment
- XII. Next Meeting

Thursday, December 8 – In Person or Virtual