



Riverside County In-Home Supportive Services Advisory Committee

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

Kristine Loomis, Dwight Solis, and Faustino Alvarez

Meeting Agenda of

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

Thursday, December 1, 2022

Virtual Zoom 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 October 6, 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 October 6, 2022 Meeting

FOLLOW-UP ITEM(S)	RESPONSIBLE PARTY	DUE DATE	ONGOING/COMPLETE
District Vacancies Update	Public Authority	12/1/2022	email sent 10/14/2022
Send Career Pathways course schedule and stipend structure PDF	Public Authority		email sent 10/6/2022
FLSA violations Handout	Public Authority	12/1/2022	email sent 11/21/2022
Follow up with Maria Rojas – IAC Update	Public Authority	12/1/2022	email sent 10/7/2022
Send Advisory Committee spending report	Public Authority	12/1/2022	email sent 10/6/2022
Set Calendar Reminder for CICA Dues	Public Authority	12/1/2022	Appt sent to Chair
Develop Inventory List of Items to purchase	IAC Members	Ongoing	Ongoing
Recruitment Video	IAC Members	TBD	Ongoing
IHSS Advisory Committee Handbook for members	Denise Fleming/IAC Members		Ongoing

VII. Discussion Items and Reports

A. Executive Committee Update (Felice Connolly) 15 minutes

- a. Board of Supervisors Meeting – Annual Caregiver Proclamation
- b. IHSS Caregiver Appreciation Event Update (Felice/Denise)
- c. IHSS Designee
 - New hired Executive Director approval by Form 11
- d. Membership Recruitment
 - Vacancies Districts 1, 3 and 5
- e. 2023 IAC Meeting Calendar – Locations

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

Committee Member Discussion on IHSS Updates

E. Public Authority Update (Linn Ramirez) *20 minutes*

- a. FLSA Violations
- b.

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 (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. IHSS Advisory Committee Budget (Denise Fleming) *5 minutes*

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

IX. Announcements – *5 minutes*

X. Roundtable – *5 minutes*

XI. Adjournment

XII. Next Meeting

1ST Thursday February 2, 2023

Virtual/Location: