



IHSS ADVISORY COMMITTEE MEETING

Thursday, January 21, 2021

9:30 – 11:00 AM

AGENDA

Meeting Will Held Via Zoom

(Zoom Link and Dial-In Instructions on Page 2 of Agenda)

1. Roll Call and Introductions
 2. Establish Quorum
 3. Excused Absences Action*
 4. Approve Minutes from 11-19-20 Action*
 5. Public Comment
 6. Member Reports/Announcements/Questions Informational
 7. Membership Review Action
 - a. Chair installment.
 - b. Vice-Chair Elections and installment.
 8. Chair Report Informational
 9. IHSS/PA Staff Reports
 - a. Karen Bone is no longer PA Registry Hyttoff
 - b. Welcome Shawn Polivoi Hyttoff
 - c. Farewell to Gina Olivares Hyttoff
 - d. Program Statistics Hyttoff
 - e. COVID-19 Update Hyttoff
 - f. 2020 Registry Statistics Fulkerson
 - g. EVV End of Year Changes Fulkerson
 - h. Medi-Cal Update Lopez/ Hoekstra
- ****CLOSED SESSION****
- i. Provider Appeal Fulkerson

* These items are included with the agenda for member review prior to the meeting.
The In Home Supportive Services Public Authority Advisory Commission makes recommendations and provides ongoing policy advice and recommendations regarding in home supportive services to the County Board of Supervisors, any administrative body in the county that is related to the delivery and administration of in-home supportive services, and the governing body and administrative agency of the Public Authority

10. Future Meeting Agenda Items

Next Meeting – March 18, 2021, 9:30 – 11:00

Zoom Meeting

<https://placer-ca-gov.zoom.us/j/98722562085?pwd=dEEyNHpaZlFqU1pKR1FrNEE4TTIEdz09>

Meeting ID: 987 2256 2085

Password: 624648

Dial-In: (888) 788-0099 Toll-free

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