



## IHSS ADVISORY COMMITTEE MEETING

Thursday, May 18, 2023

9:30 – 11:00 AM

**Meeting Will Held At**  
**ASOC Large Conference Room, Government Center**  
**11533 C Avenue, Auburn, CA 95603**

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### AGENDA

1. Roll Call and Introductions
2. Establish Quorum
3. Excused Absences Action\*
4. Approve Minutes from: 01/19/2023 Action\*
5. Public Comment
6. Member Reports/Announcements/Questions
  - a. Elizabeth Pope appointment vote, seat #3 Action\*
  - b. Access To Technology Program Update Hytoff
  - c. Public Authority Registry Appeal Hytoff
  - d. AB 817 - Open Meetings: Teleconferencing Hytoff
  - e. North Lake Tahoe Senior Resource Fair Hytoff
  - f. Membership/Quorum Discussion Allen
7. Chair Report Informational
8. IHSS/PA Staff Reports Fulkerson
  - a. Program Enrollment Statistics
  - b. Registry Statistics
9. Medi-Cal Update Cardenas/Lopez
10. Future Meeting Agenda Items

Next Meeting – July 20, 2023, 9:30 – 11:00

\* These items are included with the agenda for member review prior to the meeting.