

IHSS ADVISORY COMMITTEE MEETING

Thursday, July 20, 2023 9:30 – 11:00 AM

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

AGENDA

- Roll Call and Introductions
- 2. Establish Quorum

3. Excused Absences4. Approve Minutes from: 05/18/2023Action*

- 5. Public Comment
- 6. Member Reports/Announcements/Questions

a. Voting on Lorraine Calong for Chair
b. Welcome to our new member, Elizabeth Pope
c. Introduce new Public Authority Supervisor, Johnny Ochsner
d. AB 817 - Open Meetings: Teleconferencing Outcome
e. Senior Resource Fair at Maidu 08/10/2023

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 – September 21, 2023, 9:30 – 11:00

* 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.