



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

1. Roll Call and Introductions
2. Establish Quorum
3. Excused Absences Action*
4. Approve Minutes from: 05/18/2023 Action*
5. Public Comment
6. Member Reports/Announcements/Questions
 - a. Voting on Lorraine Calong for Chair Calong
 - b. Welcome to our new member, Elizabeth Pope Calong
 - c. Introduce new Public Authority Supervisor, Johnny Ochsner Hytoff
 - d. AB 817 - Open Meetings: Teleconferencing Outcome Hytoff
 - e. Senior Resource Fair at Maidu 08/10/2023 Hytoff
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.